

# Utilities Advisory Board



**January 25, 2017 at 12:00 p.m.**  
**Public Safety Building, 500 N. Virginia Ave., 2<sup>nd</sup> floor**  
**Chief Beary Community Rm**

<b>1</b>	<b>call to order</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>• Approve December 7, 2016 Minutes</li> <li>• Citizen Comments</li> </ul>	12:00- 12:05
<b>2</b>	<b>new business</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>• None</li> </ul>	12:05- 12:10
<b>3</b>	<b>action items</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>• Quantify the number of residents in the city not served by the Winter Park Electric Utility</li> </ul>	12:10- 12:15
<b>4</b>	<b>reports/discussion</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>• Financials</li> <li>• W/WW Report</li> <li>• Electric Utility Report               <ul style="list-style-type: none"> <li>- Operations Update</li> <li>- Monthly Data</li> <li>- Undergrounding Plan update</li> </ul> </li> <li>• Sustainability Report</li> <li>• Update of 2016 Fiscal Year end financial report</li> <li>•</li> </ul>	12:15- 1:00
<b>5</b>		
	<ul style="list-style-type: none"> <li>• Next meeting date – 2/22/2017</li> </ul>	

## appeals & assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."