

## **Utilities Advisory Board**

August 23, 2017 at 12:00 p.m. Public Safety Building, 500 N. Virginia Ave., 2<sup>nd</sup> floor, Chief Beary Community Room



1 <sup>°</sup> call to order	*Projected Time *Subject to Change
<ul><li>Approve July 26, 2017 Minutes</li><li>Citizen Comments</li></ul>	12:00- 12:10
2 <sup>°</sup> new business	*Projected Time *Subject to Change
None	
<sup>3</sup> action items	*Projected Time *Subject to Change
<ul> <li>Latest OUC solar information</li> <li>Comparison of Commercial Property Electric Usage</li> <li>Cost Increase of Transmission for Electric</li> <li>Reliability statistics for Electric Service</li> <li>Charging station statistics</li> </ul>	12:10- 12:30
4 <sup>r</sup> reports/discussion	*Projected Time *Subject to Change
<ul> <li>Financial Report</li> <li>W/WW Report including the Consumptive use report</li> <li>Electric Utility Report         <ul> <li>Operations Update</li> <li>Monthly Data</li> <li>Undergrounding Plan update</li> </ul> </li> <li>Solar Status (if updates available)</li> <li>Sustainability Report</li> </ul>	12:30- 1:00
<ul> <li>TV/COM/Internet (if updates available)</li> </ul>	

• Next meeting date – 09/27/2017

## 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."