

# Utilities Advisory Board



**JANUARY 24, 2018 at 12:00 p.m.**

Public Safety Building, 500 N. Virginia Ave 2<sup>nd</sup> floor,  
Chief Beary Community Room

## 1 call to order

- Approve November 8, 2017, minutes 12:00-
- Citizen Comments 12:10

## 2 new business

- New Meeting Format 12:10 -
- Agenda Topics 12:45

## 3 action items

- None

## 4 reports/discussion

- Financial Report 12:45-
- W/WW Report including the Consumptive use report 1:15
- Electric Utility Report
  - Operations Update
  - Monthly Data
  - Undergrounding Plan Update
- Solar Status (if updates available)
- Sustainability Report
- TV/COM/Internet (if updates available)

## 5 adjourn

Next meeting date – February 28, 2018

### 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."