

# Utilities Advisory Board



**February 28 , 2018 at 12:00 p.m.  
Public Safety Building, 500 N. Virginia Ave., 2<sup>nd</sup>  
floor, Chief Beary Community Room**

<b>1</b>	<b>call to order</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>Approval of January 24, 2018 minutes</li> <li>Citizen Comments</li> </ul>	12:00- 12:10
<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>	
<b>3</b>	<b>action items</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>Scheduling of Orientation by departments</li> <li>Vote on NLC Service Warranty Program endorsement</li> <li>Status of Sustainability scheduling joint meeting with KWPB</li> </ul>	12:10- 12:30
<b>4</b>	<b>reports/discussion</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>Financial Report</li> <li>Continuation of discussion regarding agenda changes</li> <li>Electric Utility Report</li> <li>Sustainability Report</li> </ul>	12:30- 1:00
<b>5</b>		
	<ul style="list-style-type: none"> <li>Next meeting date – 03/28/2018</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."