

# Utilities Advisory Board



**September 26, 2018 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 July 25, 2018 revised minutes and minutes from 8/22/2018</li> <li>Citizen Comments</li> </ul>	12:00-12:15
<b>2</b>	<b>new business</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>Continue discussion of Electric rates</li> </ul>	12:15-12:30
<b>3</b>	<b>action items</b>	<b>*Projected Time</b> <b>*Subject to Change</b>
	<ul style="list-style-type: none"> <li>Finance to provide further fixed cost analysis for Electric</li> <li>Consider Holiday schedule for November &amp; December</li> </ul>	12:30-1:15
<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>- Undergrounding Plan update</li> </ul> </li> <li>Sustainability Report</li> </ul>	1:15-1:45
<b>5</b>		
	<ul style="list-style-type: none"> <li>Next meeting date – 10/24/2018</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."