

## **Utilities Advisory Board**

January 23, 2019 at 12:00 p.m.
Public Safety Building, 500 N. Virginia Ave., 2<sup>nd</sup> floor
Chief Beary Community Rm



1 call to	order	*Projected Time *Subject to Change
•	Approve November 28 <sup>th</sup> minutes Citizen Comments	12:00-12:15
2 new bi	usiness	*Projected Time  *Subject to Change
•	Continue evaluation of rate changes to recover fixed costs of Electric Utility.	12:15-12:30
3 action	items	*Projected Time *Subject to Change
•	Finance to provide data on the plan for using tiers over the next five years to recover the fixed costs  Sustainability to study the cost of having the city's electric vehicle charging stations able to accept payment, as well as rebating residential and commercial installations of charging stations. Plus whether the city should require the future purchase of their non-emergency vehicles to be electric.	12:30-1:15
4 report	s/discussion	*Projected Time  *Subject to Change
•	Financials W/WW Report Electric Utility Report - Operations Update - Undergrounding Plan update Sustainability Report	1:15-1:45

Next meeting date – 2/27/2019

## appeals & assistance

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"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."