

# Utilities Advisory Board



**March 27, 2019 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 minutes</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>Vote on time of meeting to be held</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>Sustainability to provide draft version of the EV ready plan</li> <li>FMPA to advise results of preliminary discussions with consultants regarding cost of service study</li> <li>Lawrie Platt Hall to provide first draft of the top points from the Electric rate reviews for presentation to the City Commission</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 – 4/24/2019</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."