



# Utilities Advisory Board Virtual Regular Meeting

September 16, 2020 at 12:00 p.m.

## Agenda Items

### 1. Call to order

### 2. Approval

- A. Minutes for August 19, 2020

### 3. Citizen comments

- A. Any citizen who would like to speak

### 4. Items for discussion

- A. Introduction to Florida Municipal Power Agency (FMPA) and Navid Nowakhtar - Dan D'Alessandro
- B. Cost of Service Study Update - Craig Shepard, Leidos
- C. Development of Dashboard - Tate Scott
- D. COVID-19 Accounts Receivable & Heart of Florida United Way update - Wes Hamil
- E. Fuel Rate Holiday consideration - Wes Hamil

### 5. Department Updates

- A. Electric Utility - Dan D'Alessandro
- B. Water & Wastewater Utility - David Zusi
- C. Financial - Wes Hamil

### 6. Agenda items for next meeting (October 21, 2020)

- A. "Ready for 100" - Kristopher Stenger
- B. Discuss responses to social media (Nextdoor) - Clarissa Howard

### 7. Agenda topics to discuss for future meetings

- A. Energy efficiency improvements at City owned facilities
- B. Solar potential at City owned facilities
- C. Emergency Preparedness - Dan Hagedorn, Fire Chief

### 8. Adjourn

## appeals & assistance

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“If a person decides to appeal any decision made by the Board 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.”