



Utilities Advisory Board Virtual Regular Meeting

January 12, 2021 at 12:00 p.m.

Agenda Items

1. Call to order

2. Approval

- A. Minutes for October 27, 2020

3. Citizen comments

- A. Any citizen who would like to speak

4. Items for discussion

- A. Cost of Service Study (Draft 6) - Craig Shepard, Leidos
- B. Discuss White Paper - Basis for Rate Reallocation - Navid Nowakhtar
- C. Annual Calendar - Michael Poole, Wes Hamil
- D. Strategic Plan - Tate Scott

5. Agenda topics to discuss for future meetings

- A. Energy Efficiency Improvements at City Owned Facilities - Mary Dipboye, Dan D'Alessandro (January 26, 2021 Meeting)
- B. Undergrounding of Secondary Lines - Michael Poole, Dan D'Alessandro (January 26, 2021 Meeting)
- C. Responses to social media/networks reporting outages - Paul Conway, Clarissa Howard (January 26, 2021 Meeting)
- D. Solar Potential at City Owned Facilities - Mary Dipboye, Dan D'Alessandro
- E. Write New Policies for the Electric Utility - Michael Poole
- F. Removal of Septic Tanks - Connection between Sewer & Water, Stormwater, and Lakes - UAB Role - Michael Poole, David Zusi

6. Adjourn

appeals & assistance

“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.”