

**CITY OF WINTER PARK  
UTILITIES ADVISORY BOARD**

**Regular Meeting**  
**500 N. Virginia Ave**  
**Public Safety Community Room**

**April 27, 2016**  
**12:00 p m**

**MINUTES**

---

**Present:** Katherine Johnson (Chair), Rick Baldocchi, Jennifer Lyons, (telephone), Richard James (Vice chair), Hugh James

**Absent:** Lawrie Platt Hall, Tara Tedrow

**City of Winter Park Staff:** Troy Attaway, Director, Public Works; Wes Hamil, Finance Director; Dan D'Alessandro, Electric Utility Operations Manager; Terry Hotard, Asst. Electric Utility Director; Abby Gulden, Sustainability Coordinator; Debbie Wilkerson, Recording Secretary

**Guests:**

---

Due to the lack of a quorum a general information discussion was held. Topics included:

- Undergrounding presentation to the City Commission. The Board requested monthly updates on the undergrounding program revisions.
- Mr. Hamil reviewed the February financial report for the water and sewer fund and the electric fund.
- Fairbanks undergrounding update
- Working on projections for next year
- Status of transition from ENCO to City
- Update on Earth Day
- Update on Georgetown Energy Prize
- Update of solar constitution amendment.

**ADJOURNMENT**

Meeting ended at 12:30 pm. Next regular meeting date is May 25, 2016.

Respectfully submitted,

***Debbie Wilkerson***

Debbie Wilkerson, Recording Secretary