

**CITY OF WINTER PARK
UTILITIES ADVISORY BOARD**

Regular Meeting
500 N. Virginia Ave
Public Safety Community Room

August 28th, 2019
12:00 p.m.

MINUTES

Present: Karim Arja
Paul Conway (Vice-Chair)
Lawrie Platt Hall
Richard James
Jennifer Lyons
Jack Miles (Chair)
Tate Scott

Absent: none

City of Winter Park Staff: Randy Knight, City Manager
Wes Hamil, Director of Finance
David Zusi, Director of Water & Wastewater Utility
Jason Riegler, Asst. Director of Water & Wastewater Utility
Dan D'Alessandro, Director Electric Utility
Justin Isler, Operations Manager Electric Utility
Michael Passarella, Engineer Electric Utility
Vanessa Balta-Cook, Sustainability Planner
Linda Antonion, Recording Secretary

Guests: F.M.P.A. representative Navid Nowakhtar
Robert Dornbush, potential U.A.B. member

CALL TO ORDER:

- Meeting called to order at 12:03 pm

ADMINISTRATIVE ITEMS:

- None

CITIZEN COMMENTS:

- None

NEW BUSINESS:

Presentation to and discussion of the White Paper on Electric rates with the City Manager. The F.M.P.A. representative outlined the contents of the white paper, the reasons why the paper was initiated and what needs to still happen. Most of the meeting revolved around this topic with considerable discussion. A cost of service study has been approved and budgeted. The F.M.P.A. will provide guidance for it. A work session with the City Commission is anticipated to occur after the study is completed.

REPORTS:

- **Sustainability** (presented by Vanessa Balta-Cook)

All the Electric customers and employees are eligible (due to the Utility being a member of the A.P.P.A.) for a \$2500 to \$3500 rebate against the purchase of a 2019 Nissan Leaf. An electronics drop off event is coming up on November 16th.

MEETING ADJOURNED:

- Meeting adjourned at 1:07 p.m.