I. CALL TO ORDER. Chm Seidel called the Utility Advisory Board meeting to order at 12:07 pm.

II. ADMINISTRATIVE ITEMS

Approval of Minutes:
Chm Seidel asked for approval of the minutes from the May 14, 2013, regular meeting. Mr. D. Smith made a motion to approve the minutes with the following revision, “…purchasing electricity declined from $0.0815/kWh in FY 2010 to $0.0553…” Mr. M. Smith seconded the motion. Motion carried unanimously by a vote of 6-0.

III. NEW BUSINESS

Chm. Seidel suggested postponing elections until the July meeting when a larger number of board members are present. Board agreed.

Chm. Seidel introduced new member, Mukesh Joshi and guest Seminole State College student, Kyle Robbins. He requested that the Board and staff introduce themselves.

IV. ACTION ITEMS

The Board agreed to revise the agenda to allow Jerry Warren to provide the power supply update as the first action time

Power Supply
Mr. Warren presented a PowerPoint presentation on the current power supply negotiations. The presentation included, power supply realities, suggested power supply strategy, recommended approach, ITN-13-2013, bulk power supply solicitations, qualitative considerations and other considerations, partial requirements comparisons, base load comparisons, result of negotiations, estimated go forward cost and request of the UAB to recommended going forward with the power supply portfolio. Mr. Warren responded to questions. After discussion Mr. Reker complimented Mr. Warren on his efforts in negotiating the best power supply portfolio for the City and moved to recommend the go forward portfolio strategy as presented at the June 11, 2013, UAB meeting, Mr. M. Smith seconded the motion, motion carried unanimously by a vote of 6-0.

Edyth Bush Charitable Foundation Project Update
Mr. Hotard reported that he had provided Ms. Johnson with an “ask” letter for Mr. Odahowski but has not received any response. Mr. Hotard reiterated that all the details of the program are
in place. Mr. Odahowski will take the letter to the EBCF Board. Mr. Hotard responded to questions.

V. REPORTS

Financial Report
Mr. Hamil reviewed the April 30, 2013 financial report which covers electric, water and wastewater. Mr. Warren explained the difference in capital funds usage for the electric utility. Mr. Hamil responded to questions

Usage Graphs Electric, Water and Wastewater
Water - Mr. Reker reviewed the water and sewer graphs.
• He explained the impact to sales that the unseasonable rains are having.

Electric - Mr. Reker reviewed the electric graphs
The Monthly % Change in kWh consumption from Prior Year’s month, Moving Total 12 Months kWh Sales, and Residential kWh vs Heating and Cooling Degree Days: Dec – Feb Fiscal Year 2006-2013. Residential kWh Sales vs Degree Days. Mr. Reker responded to questions. He commented that there was some good news. Commercial sales are up 5% and residential sales are down less that 1%.

Electric Utility Report
No report

Utility Billing
Ms. Margraf reported that they are implementing the new payment options. An explanation of the options will be included in the August bill. She provided details of what customers can expect and how the new system will work.

Communications
Ms. Howard reported on staff interviews published in various publications.

Action Items
❖ Edyth Bush Foundation Project update
❖ Update on Power Supply
❖ Water and Wastewater Awards

ADJOURNMENT

Chm. Seidel adjourned the meeting at 1:53 p.m. Next regular meeting date July 9, 2013

Respectfully submitted,

Debbie Wilkerson
Debbie Wilkerson, Recording Secretary