CITY OF WINTER PARK
UTILITIES ADVISORY BOARD

Regular Meeting
Welcome Center
151 W. Lyman Ave.

MINUTES

August 13, 2013
12:00 pm

Present: Greg Seidel, David Smith, Michael Smith, Mukesh Joshi

Absent: Linda Lindsey, Katherine Johnson, John Reker, Mike Whiting, Dan Swanson.

City of Winter Park Staff: Jerry Warren, Director, Electric Utility; David Zusi, Water/Wastewater Director; Wes Hamill, Director, Finance Dept.; Terry Hotard, Asst Dir. Electric Utility, Gary Heller, Wastewater Division Chief; Debbie Wilkerson, Recording Secretary.

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

II. ADMINISTRATIVE ITEMS

Approval of Minutes:
Chm Seidel asked for approval of the minutes from the July 9, 2013, regular meeting. Since a quorum was not present, this item was moved to the September meeting.

III. NEW BUSINESS

Chm. Seidel introduced for discussion the electric utility paying street lighting costs. The Board discussed the need for an undergrounding schedule, the challenge of committing future Commissions to specific goals, public commitment to undergrounding, GIS map of undergrounding projects, forms of communications with the City Commission, City Commission appropriating electric utility funds and the need for an aggressive undergrounding plan.

IV. ACTION ITEMS

None

V. REPORTS

Financial Report
Mr. Hamil reviewed the June 30, 2013 financial report which covers electric, water and wastewater utilities. Mr. Hamil responded to questions

Water and Wastewater Report
Mr. Zusi explained that the Fairbanks Ave. project is close to completion. He reported the awards that the Department is going to receive.

Usage Graphs Electric, Water and Wastewater
Mr. Heller reviewed the water and sewer graphs which cover changes in water sales, irrigation sales and the consumptive use permit.

Mr. Warren reviewed the electric graphs which cover 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. Warren responded to questions.
Electric Utility Report
Mr. Warren reviewed the fuel adjustment including under recovery, consequences of higher natural gas prices, and impact to rates.

June/July 2013 F/A Update

<table>
<thead>
<tr>
<th></th>
<th>August</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$81,312.21</td>
</tr>
<tr>
<td>Fuel Revenues Collected</td>
<td>$3,717,428.69</td>
</tr>
<tr>
<td>Fuel Cost Purchased Power</td>
<td>$3,717,428.69</td>
</tr>
<tr>
<td>Over/(Under) Collected</td>
<td>$26,069.34</td>
</tr>
<tr>
<td>Additional NEIL refund (Dec 18-31, 2010)</td>
<td>$59,664.0</td>
</tr>
<tr>
<td>Cumulative to date (Includes balance of NEIL refunds)</td>
<td>$167,045.55</td>
</tr>
</tbody>
</table>

July-Sept Qtrly Fuel Adjustment

<table>
<thead>
<tr>
<th></th>
<th>($)</th>
<th>$/MWh</th>
</tr>
</thead>
<tbody>
<tr>
<td>True-up added to bring balance to $500k</td>
<td>$410,580</td>
<td>$3.37</td>
</tr>
<tr>
<td>Estimated Fuel Cost Purchased Power</td>
<td>5,835,878</td>
<td>$47.92</td>
</tr>
<tr>
<td>Total Desired quarterly Recovery</td>
<td>$6,246,458</td>
<td>$51.29</td>
</tr>
<tr>
<td>Estimated Retail Sales (MWh)</td>
<td>121,793.3</td>
<td></td>
</tr>
<tr>
<td>Quarterly Fuel Adjustment (System avg)</td>
<td>$51.29</td>
<td></td>
</tr>
<tr>
<td>Previous Qtr</td>
<td>$47.75</td>
<td></td>
</tr>
<tr>
<td>Same Qtr Last year (July-Aug)</td>
<td>$35.42</td>
<td></td>
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</tbody>
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Rate Comparison 1,000 kWh Residential Monthly F/A Update

<table>
<thead>
<tr>
<th></th>
<th>WPE Apr-June</th>
<th>PEF Jan-Dec</th>
<th>Difference</th>
<th>$</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bill</td>
<td>$74.20</td>
<td>$79.23</td>
<td>+$5.03</td>
<td>+6.8%</td>
<td></td>
</tr>
<tr>
<td>Fuel Adjustment</td>
<td>46.50</td>
<td>33.93</td>
<td>-12.57</td>
<td>-27.0%</td>
<td></td>
</tr>
<tr>
<td>Electric Bill *</td>
<td>120.70</td>
<td>113.16</td>
<td>-7.54</td>
<td>-6.2%</td>
<td></td>
</tr>
</tbody>
</table>

* Excludes franchise fee and taxes

Bulk Power Supply Solicitation
Mr. Warren updated the Board:
- City Commission approved power supply portfolio on June 24
- City Commission approved Clean Footprint Solar Contract 3-2 on July 22
- City Commission approved FPL, and OUC Contracts on August 12
- Covanta Contract on agenda

Utility Billing
No report.

Communications
No report.

**Action Items**
- Edyth Bush Foundation Project update
- Update on Power Supply
- Meeting with Mr. Warren, Mr. Zusi, Mr. Seidel, and Mr. Joshi to review UAB history.

**ADJOURNMENT**

Chm. Seidel adjourned the meeting at 1:35 p.m. Next regular meeting date September 10, 2013.

Respectfully submitted,

**Debbie Wilkerson**
Debbie Wilkerson, Recording Secretary