



Utilities Advisory Board Work Session Minutes

March 8, 2022 at 8:00 a.m.

Virtual Meeting
Winter Park FL

Present

Michael Poole (Chair), Linda Lindsey, Fred Guitton, Mary Dipboye, Paul Conway, Fred Guitton, Leon Huffman (joined at 8:54 a.m.)

Director of Electric Utility Dan D'Alessandro; Operations Manager Justin Isler; Director of Water & Wastewater Utility David Zusi; Director of Finance Wes Hamil, Craig Shepard

Call to Order

Mr. D'Alessandro did roll call, meeting called to order at 8:33 a.m.

Consent Agenda

Cost of Service Study

Staff Updates

None

Public Comments (for items not on Agenda)

None

Action Items

Cost of Service Study

Mr. Shepard went over the charts that were presented to the Board. There were cost comparisons from previous years to current. Mr. Poole requested that Mr. Shepard go back further and show in a graph format to easier understand. Mr. Shepard responded that he has 10 years of documentation and yes, he would be able to show the information.

Ms. Dipboye asked about the electric cars and would it create a new rate and the response was yes, it could create a different class (rate), but there is a small percentage of electric cars at this time.

Mr. Shepard proceeded to show the graph for peak and non-peak hours and the monthly load factor. He also showed the general fund, administration costs, contingency in reserve and breakdown of dollars and where they are allocated. Energy sales were pretty much the same between 2020 and 2021.

(1) Board Comments

Mr. Poole thanked Mr. Shepard for sharing his information and there will be more discussion on the Cost of Study subject in the future.

(2) Adjournment

Meeting adjourned at 10:06 a.m.

Minutes approved the board on mm/dd/yyyy.
/s/ Recording Secretary Pamela Bracko