



Utilities Advisory Board Regular Meeting

Agenda

July 23, 2024 @ 12:00 PM

City Hall Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/meetings/ and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

please note

Times are projected and subject to change.

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- 1. Call to Order**
 - 2. Selection of Chair and Vice Chair**
 - 3. Consent Agenda**
 - a. Approve the minutes of June 25, 2024 1 minute
 - 4. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 - 5. Action Items**
 - 6. Non-Action Items**
 - 7. Staff Updates**
 - a. Meet Jamie England - Electric Director 5 minutes
 - b. Electric Utility - Jamie England 10 minutes
 - c. Water & Wastewater Utility – David Zusi 10 minutes
 - d. Performance Measurement – Wes Hamil 10 minutes
 - e. Educational Campaign – Clarissa Howard 1 minute
 - f. Sustainability Plan/IRP Status Update - Gloria Eby & Lisa Vedder 20 minutes
 - g. Financial Report - Wes Hamil 10 minutes
 - 8. Board Comments**
 - 9. Upcoming Agenda Items**
 - a. Solar & Net metering (Sept. presentation) 0 minutes
 - 10. Adjournment**