



Utilities Advisory Board Regular Meeting

Agenda

September 23, 2025 @ 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.

1. Call to Order

2. Approval of Minutes

- a. Minutes of August 5, 2025 1 Minute

3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker

4. Action Items

5. Non-Action Items

- a. IRP Roadmap Update 10 minutes
- b. Update on electric budget and rates 10 minutes

6. Staff Updates

- a. Electric Utility - Jamie England
 Monthly Electric Utility Update (July)
- b. Water & Wastewater Utility – David Zusi 5 Minutes
- c. Performance Measurement – Wes Hamil 5 minutes
- d. Educational Campaign – Clarissa Howard
 Electric Utility 20th Anniversary Media Coverage
 Winter Park Update newsletter – September-November 2025 issue
 September Utility Bill Insert

7. Board Comments

8. Upcoming Agenda Items

9. Adjournment