



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**ELECTRIC UTILITY CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, JANUARY 25, 2022 - 6:00 PM**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:** led by Commissioner Sarah Malega

**AGENDA - Additions / Deletions / Reordering:**

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

A. November 30, 2021

**NEW BUSINESS:**

- A. First Amendment with The Davey Tree Expert Company
- B. First Amendment to Task Order No. 3 with Power Engineers, Inc. to complete additional engineering design for the new 138kV Canal Switchyard.
- C. First Amendment with Precast Specialties, LLC
- D. Resolution No. 09-2022 – amending the Interconnection Rules for the Net Metering Program

**ADJOURNMENT:**

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need 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)