



AGENDA
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 28, 2021 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes

AGENDA - Additions / Deletions / Reordering:

PRESENTATIONS: (there is no public comment on Presentation items)

- A. Presentation by Doug Coward, Chief Executive Officer of the non-profit Solar Energy Loan Fund, regarding low-interest home improvement loans for energy conservation and resiliency to middle and low-income homeowners
- B. Greener, Leaner and Smarter: Transforming the Electric Utility Industry presentation by Dan York, Ph.D., Fellow at the American Council for an Energy-Efficient Economy

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. August 31, 2021

NEW BUSINESS:

- A. Electric Utility Cost of Service Study and Proposed Rates
- B. Discussion of possible LWB Solar Energy Loan Fund (SELF) programs and associated potential LWB Energy Conservation/Energy Efficiency programs
- C. Initial Discussion of setting objectives and policy for the Lake Worth Beach Electric Utility
- D. Agreement with DataProse, LLC for Utility Bill Printing and Mailing Services
- E. Third Amendment to Task Order No. 3 with E.C. Fennell, PA., for additional engineering design services for Phase 1 & Phase 2 of the 1W05 circuit
- F. First Amendment to Agreement with KVA, Inc., for the Main Yard Substation Prefabricated Control House
- G. First Amendment to Task Order No. 5 with Power Engineers, Inc. to complete additional engineering design for the new Canal 8-Bay Distribution Substation

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)