



AGENDA
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 30, 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. Community Solar Presentation by Katie Chiles Ottenweller
- B. An Industry Perspective on Community Solar presented by Brion Fitzgerald and Eric Misbach of NexAmp

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. October 26, 2021

UNFINISHED BUSINESS:

- A. Change in the Convenience Fee model to include all customer payments made using the Paymentus Payment Portal
- B. Establishing new Electric Utility Rates and Charges to be Effective on either January 1, 2022 or April 1, 2022

NEW BUSINESS:

- A. Eighth Amendment to the Professional Services Agreement with Vantage Services Consulting LLC
- B. Task Order No. 10 with E.C. Fennell, PA., for Distribution System Planning services for the 6th Avenue Substation Circuits and Southeast Quadrant of the City's Electrical Service Area
- C. Agreement for Call Center Support Services with ENCO Utility Services, LLC
- D. Second Amendment to Agreement with G&W Electric Company for the purchase of 38kV Reclosers
- E. Second Amendment to Agreement with ABB Inc. for the purchase of magnetically actuated 38kV vacuum circuit breakers
- F. Agreement with Trench Limited for the purchase of 138kV Coupling Capacitor Voltage Transformers

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)