

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY ADVISORY
VIA TELECONFERENCE - YOUTUBE
THURSDAY, AUGUST 04, 2022 - 6:00 PM**

ROLL CALL:

Present members: Matthew Portilla, Ryan Oblander, Ramsay Stevens, David Simms, Eric Jeffers.
Edward Liberty, the Board Liaison and Commissioner Christopher McVoy were also in attendance.

PLEDGE OF ALLEGIANCE: led by Board Member Matthew Portilla.

AGENDA - Additions/Deletions/Reordering:

No additions, deletions or reordering on the agenda.

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

- A. New Board Member – Eric Jeffers was introduced to the board and the public.
- B. Horizons Energy Integrated Resource Plan – presented by Greg Turk, and Kathy Jones

Mr. Liberty opened the discussion explaining that the Integrated Resource Plan (IRP) is an assessment of the future generation and transmission needs for the City of Lake Worth Beach. The Integrated Resources Plan (IRP) not only takes a dive into the what the supply aspect of the resources should be but also the demand side, an example would be Conservation and Demand Response.

Kathy Jones is the Executive Consultant for Horizons Energy, she presented the latest market information using forecasting tools and the EnCompass Power Planning Model. Horizons Energy will assist the City in developing a plan to reach its goal of low-cost, reliable and low carbon service.

Lengthy discussion ensued.

PUBLIC PARTICIPATION:

There was no public participation.

APPROVAL OF MINUTES:

EUAB Minutes 12.15.21

Action: The motion was made by to David Simms approve minutes in the agenda second by Matthew Portilla.

Vote: Unanimous

UNFINISHED BUSINESS:

There was no unfinished business in the agenda.

NEW BUSINESS:

There was no new business in the agenda.

BOARD COMMENTS:

Eric Jeffers is the newest Advisory Board Member for the Electric Utility. Mr. Jeffers is currently a Software Engineer and a resident of the City.

BOARD LIAISON REPORTS AND COMMENTS:

No Board Liaison comments.

ADJOURNMENT:

The meeting was adjourned at 9:05 pm.