

**MINUTES  
CITY OF LAKE WORTH BEACH  
ELECTRIC UTILITY ADVISORY  
VIA TELECONFERENCE - YOUTUBE  
WEDNESDAY, AUGUST 24, 2022 - 6:00 PM**

**ROLL CALL:**

Present members: Matthew Portilla, Ryan Oblander, David Simms, Eric Jeffers. Ramsay Stevens was absent for the roll call. Edward Liberty, the Board Liaison, Brian King, Assistant Director of Power Generation and Commissioner Christopher McVoy were also in attendance.

**PLEDGE OF ALLEGIANCE:** led by Board Member David Simms.

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

No additions, deletions or reordering on the agenda.

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

There was no presentation.

**PUBLIC PARTICIPATION:**

There was no public participation.

**APPROVAL OF MINUTES:**

No minutes to approve on the agenda.

**UNFINISHED BUSINESS:**

A. Discuss with Horizons Energy Integrated Resource Plan

Greg Turk gathered the City's historical information on the utilization of the Power Plant units, and the costs of resources. Mr. Turks provided preliminary results and discussed the table of contents for the Integrated Resource Plan (IRP) report. Mr. Turk stated that in the coming weeks Horizons Energy will provide preliminary cases for review that will show the level of demand and the resources that will natively supply this demand. The IRP models will also take into consideration the cost of achieving carbon compliance.

Commissioner McVoy stated the City should approach carbon reduction by hedging from the consumers point of view.

Lengthy discussion ensued.

**NEW BUSINESS:**

There was no new business in the agenda.

## **BOARD COMMENTS:**

Questions submitted by Board Member Ramsay Stevens:

1. Is Horizons Energy able to model the value of a Virtual Power Plant for our community? Is this something we should pursue beyond or as part of our prospective demand response program? (1:31:23)
2. Does Horizons Energy see any value in determining the floor price at which we, worst case, would need to sell excess solar power in the open market? If we knew the floor price for surplus solar power, couldn't we then examine establishing a rate class that encourages as much community-based generation as possible without adversely impacting the utility's economics? (1:35:02)
3. How has the passage of the Inflation Reduction Act influenced Horizon Energy's modeling? (2:45:05)

## **BOARD LIAISON REPORTS AND COMMENTS:**

No Board Liaison comments.

## **ADJOURNMENT:**

The meeting was adjourned at 9:05 pm.