

**MINUTES  
CITY OF LAKE WORTH BEACH  
ELECTRIC UTILITY ADVISORY BOARD MEETING  
VIA TELECONFERENCE - YOUTUBE  
WEDNESDAY, SEPTEMBER 08, 2021 - 6:00 PM**

**ROLL CALL:**

Present Members: Ryan Oblander, Ramsay Stevens Matthew Portilla, and David Simms. Ibrahim Chalhoub was absent for the roll call. Also present: Edward Liberty.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by David Simms.

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

- A. Board amended agenda amended to add the Election of Electric Utility Advisory Board Chair and Vice-Chair under the new business section.

Action: Ramsay Stevens motioned to amend agenda to add the Election of Electric Utility Advisory Board Chair and Vice-Chair.

Vote: Unanimous

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

There were no presentations on the agenda.

**PUBLIC PARTICIPATION:**

There was no public participation.

**APPROVAL OF MINUTES:**

There were no minutes to approve in the agenda.

**UNFINISHED BUSINESS:**

- A. General Update  
Mr. Liberty provided a brief description of his background, summarized the overall condition of the City's power plant and the assessment of the City's infrastructure back in 2016.  
Board Liaison also provided an in-depth update on the progress of the System Hardening and Reliability Improvements happening through the City.

**NEW BUSINESS:**

- A. Election of Electric Utility Advisory Board Chair and Vice-Chair

Action: Ramsay Stevens motioned for Board to re-appoint Ryan Oblander as Chair to the Electric Utility Advisory Board and second by Matthew Portilla.

Vote: Unanimous

Action: Matthew Portilla motioned for Board to appoint Ramsay Stevens as Vice-chair to the Electric Utility Advisory Board and second by David Simms.

Vote: Unanimous

**BOARD COMMENTS:**

Introduction of new Board member David Simms.

Board members introduced each other to the new board member David Simms and provided a brief description of their background.

**BOARD LIAISON REPORTS AND COMMENTS:**

No Board Liaison comments.

**ADJOURNMENT:**

The meeting was adjourned at 8:40pm.

**MINUTES  
CITY OF LAKE WORTH BEACH  
ELECTRIC UTILITY ADVISORY WORKSHOP  
VIA TELECONFERENCE - YOUTUBE  
WEDNESDAY, NOVEMBER 03, 2021 - 6:00 PM**

**ROLL CALL:**

Present members: Ryan Oblander, Matthew Portilla, and David Simms.  
Also present, Edward Liberty. Ibrahim Chalhoub and Ramsay Stevens were not 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 were no presentations on the agenda.

**PUBLIC PARTICIPATION:**

There was no public participation.

**APPROVAL OF MINUTES:**

There were no minutes to approve in the agenda.

**UNFINISHED BUSINESS:**

There were no unfinished business in the agenda.

**NEW BUSINESS:**

- A. Development of Recommendations for Electric Utility Conservation Program.  
During the October 26<sup>th</sup>, 2021 Commission meeting, the Commission voted the development of an energy conservation and energy efficiency program. Resolution 76-2021 directs the Electric Utility Advisory Board to work expeditiously to develop a comprehensive approach to energy efficiency based on industry-wide best practices.  
The comprehensive approach should evaluate all available best practices technologies and policies, including but not limited to, rebate programs for ceiling insulation ductwork improvements, AC efficiency upgrades, appliances efficiency upgrades, smart thermostats, window replacements, residential energy rating and disclosure policies, energy audits, and educational programs.

**BOARD COMMENTS:**

David Simms expressed interest in the community solar program mentioned by Commissioner McVoy during the Commission meeting October 26, 2021.

**BOARD LIAISON REPORTS AND COMMENTS:**

Board Liaison briefly provided the pros and cons of the City investing in the demand response program.

**ADJOURNMENT:**

The meeting was adjourned at 9:00pm.