

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY ADVISORY
VIA TELECONFERENCE - YOUTUBE
WEDNESDAY JUNE 7, 2023 - 6:00 PM**

ROLL CALL:

Present members: Ryan Oblander, David Simms, Eric Jeffers, Matthew Portilla and Ramsay Stevens were all in attendance.
Edward Liberty, the Board Liaison, and Brian King Assistant Director of Power Generation were also in attendance.

PLEDGE OF ALLEGIANCE: led by Board Member Ramsay Stevens. (1:14)

AGENDA - Additions/Deletions/Reordering:

No additions, deletions or reordering on the agenda. (1:34)

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

There was no presentation. (1:45)

PUBLIC PARTICIPATION:

There was no public participation. (1:50)

APPROVAL OF MINUTES: (2:05)

EUAB Minutes 04.05.23

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

Vote: Unanimous

UNFINISHED BUSINESS: (2:26)

There was no unfinished business.

NEW BUSINESS: (2:37)

A. Lake Worth Beach Solar Subscription Rate

Edward Liberty introduced the solar subscription proposal for consideration by the board members as a component of the City's solar portfolio. At this time Mr. Liberty would like the board's participation for the overall design of the subscription rate and the benefits for the average customer. The City has made a sizable commitment under the Power

Purchase Agreement (PPA) with Florida Municipal Power Agency (FMPA) for the Community Solar Project II and III.

The conversation focused on the city's energy contracts, emphasizing the obligations for solar energy over 20 years, with challenges of overproduction. The City plans to sell excess energy but is cautious of market price fluctuations. Another topic discussed centers on implementing energy storage and updating the billing system in 3-5 years, with concerns about software support. Time-of-use rates are discussed for optimizing solar energy utilization, notably during the winter.

Lengthy discussion ensued.

BOARD COMMENTS:

Ryan Oblander special thanks to Board member Matt Portilla for volunteering to read the annual report during the Commission. (2:19:25)

Matt Portilla, also thankful for the City's system improvement (2:20:05).

BOARD LIAISON REPORTS AND COMMENTS:

Board Liaison talked about city's power infrastructure, including the use of automated switches and reclosers to reduce outage durations. Mr. Liberty also discusses the ongoing capital investments to enhance reliability, with upcoming bond efforts. The progress of a significant project set to begin soon. (2:22)

ADJOURNMENT:

The meeting was adjourned at 8:45 pm.