

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY ADVISORY WORKSHOP
VIA TELECONFERENCE - YOUTUBE
WEDNESDAY, NOVEMBER 18, 2021 - 6:00 PM**

ROLL CALL:

Present members: Ryan Oblander, Matthew Portilla, Ramsay Stevens, David Simms, Ibrahim Chalhoub. Also present, Edward Liberty, Joel Rutsky and Commissioner McVoy.

PLEDGE OF ALLEGIANCE: led by Board Member Ramsay Stevens.

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:

EUAB Minutes 09.08.21

EUAB Minutes 11.03.21

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

Vote: Unanimous

UNFINISHED BUSINESS:

A. Development of Recommendations for Electric Utility Conservation Program.

During the October 26th, 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.

Joel Rutsky provided some history and information on the 2009 Conservation Program. The program helped customers reduce their electric and water bill as well offer up to \$3,000 for any energy improvements to the home.

The program was staffed by a Conservation Supervisor, Project Coordinator, Administrative Secretary, and three (3) Energy Auditors. The program was available for three years before Commission decided to discontinue the program. The Electric Utility department continues with energy conservation audits for its customers, however, there are currently no rebates available.

Lengthy discussion ensued.

NEW BUSINESS:

There were no unfinished business in the agenda.

BOARD COMMENTS:

Board member Ramsay Stevens suggested EUAB meetings begin at 5pm. Board members came to a consensus to move future meetings to 5pm.

BOARD LIAISON REPORTS AND COMMENTS:

No Board Liaison comments.

ADJOURNMENT:

The meeting was adjourned at 9:00pm.