

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY ADVISORY WORKSHOP
VIA TELECONFERENCE - YOUTUBE
WEDNESDAY, DECEMBER 1, 2021 - 5:00 PM**

ROLL CALL:

Present members: Ryan Oblander, Matthew Portilla, Ramsay Stevens, David Simms.
Also present, Edward Liberty
Absent members: Ibrahim Chalhoub

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)

There were no presentations on the agenda.

PUBLIC PARTICIPATION:

There was no public participation.

APPROVAL OF MINUTES:

EUAB Minutes 11.18.21

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

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.

In this meeting Ryan Oblander provided a list of program ideas for the board to consider. The left column provided a list of individual items such as ceiling insulation, weather stripping/caulking, LED lighting, A/C duct testing, etc. While the right column focused on the process and design to be implemented in the conservation program.

Vote: Ramsay Stevens recommended board focuses on process, design of the conservation program seconded by David Simms.

Action: Unanimous

Vote: Ramsay Stevens recommended board focuses on process, design of the conservation program seconded by David Simms.

Action: Unanimous

Lengthy discussion ensued.

NEW BUSINESS:

There was no unfinished business in the agenda.

BOARD COMMENTS:

No Board member comments.

BOARD LIAISON REPORTS AND COMMENTS:

No Board Liaison comments.

ADJOURNMENT:

The meeting was adjourned at 7:15pm.