

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY ADVISORY WORKSHOP
VIA TELECONFERENCE - YOUTUBE
WEDNESDAY, DECEMBER 15, 2021 - 6:00 PM**

ROLL CALL:

Present members: Ryan Oblander, Ramsay Stevens, David Simms.
Edward Liberty, Board Liaison was not in attendance.
Absent members: Ibrahim Chalhoub, Matthew Portilla.

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 12.01.21 – No Quorum but voting was as follows:

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.

Ramsay Stevens opened the discussion stating that some of the board's recommended items will require City's legal assistance.

Mr. Oblander also spoke to the Community Sustainability Department's Director, William Waters, about the legalities, licensing and code requirements for the program.

Board recommends a Request for Information (RFI) or Request for Quotes (RFQ) should be issued for a third-party company to provide a comprehensive energy efficient and renewable energy program that will assist customer not only with financing options but also grants and rebates.

Board recommends the City engages a grants writer with an environmental background to apply for grants in the area of sustainability. An example is shade trees around the City to help mitigate the heat island effects and promote the City's conservation efforts.

Board recommends the City works with the CRA to help reduce carbon foot print.

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 7:48 pm.