

**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.