



**AGENDA
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY ADVISORY BOARD MEETING
BY TELECONFERENCE - ZOOM LINK BELOW
WEDNESDAY, DECEMBER 15, 2021 - 6:00 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

AGENDA - Additions/Deletions/Reordering:

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

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS:

APPROVAL OF MINUTES:

EUAB Minutes 12.01.21

UNFINISHED BUSINESS:

A. Development of Recommendations for Electric Utility Conservation Program.

NEW BUSINESS:

BOARD COMMENTS:

BOARD LIAISON REPORTS AND COMMENTS:

ADJOURNMENT:

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

ZOOM LINK FOR PUBLIC PARTICIPATION:

<https://us06web.zoom.us/j/81662752421?pwd=dzlxUkxZytHMIg0VmMvZytRZz09>

Passcode: 287834

Or One tap mobile : US: +13126266799,,81662752421# or +19294362866,,81662752421#

**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

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.