

**City of Winter Park
UTILITY ADVISORY BOARD**

Regular Meeting
Welcome Center
151 W. Lyman Ave

July 22, 2009
12:00pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 30, 2009
- III. New Business
- IV. Action Item
- V. Water and Wastewater Utilities
- VI. Electric Utility
 - Strategic Plan Program Assumptions
 - Financial Reports
 - SAIDI and MAIFI Report
 - Undergrounding Update
- VII. Utility Billing
- VIII. Communications
- IX. Customer Feedback

**PLEASE RSVP BY MONDAY,
Tuesday June 20, 2009
DEBBIE WILKERSON AT
407-599-3233 or
dwilkerson@cityofwinterpark.org**

**IT IS IMPORTANT THAT A
QUORUM IS CONFIRMED.**

Adjournment

Next Meeting: August 26, 2009