

**City of Winter Park  
UTILITY ADVISORY BOARD**

Regular Meeting  
Welcome Center  
151 W. Lyman Ave

March 25, 2009  
12:00pm

**AGENDA**

---

- I. Call to Order
- II. New Business
- III. Action Item
  - Approval of Strategic Plan
- IV. Electric Utility
  - Financial Reports
  - SAIDI and MAIFI Report
  - Undergrounding Update
- V. Utility Billing
- VI. Communications
- VII. Water and Wastewater Utilities
  - Report on Waste Management Contract
- VIII. Customer Feedback

Adjournment

Next Meeting: April 22, 2009