



## City of Winter Park UTILITY ADVISORY BOARD

Regular Meeting  
151 W. Lyman Ave

September 23, 2009  
12:00pm

### AGENDA

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- I. Call to Order
- II. Approval of Minutes – August 26, 2009
- III. New Business
  - Presentation on Solar Facility for Rollins College
  - Update Joint UAB/ERB Conservation Task Force
- IV. Action Item
  - Undergrounding Projects Budget Evaluation – Jerry Warren
  - Proposed funding for energy conservation – Jerry Warren
- V. Electric Utility
  - Financial Reports
  - SAIDI and MAIFI Report
  - Undergrounding Update
- VI. Water and Wastewater Utilities
- VII. Utility Billing
- VIII. Communications
- IX. Customer Feedback

**PLEASE RSVP BY  
MONDAY,  
September 21, 2009**

**DEBBIE WILKERSON  
407-599-3285 or  
dwilker@cityofwinterpark.org**

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

Adjournment

Next Meeting: October 28, 2009