

**CITY OF WINTER PARK
UTILITY ADVISORY BOARD**

**Special Meeting
Public Works Training Room**

**November 25, 2008
12:00 p m**

MINUTES

Present: John Reker, Patricia Elwood, Linda Lindsey, Dan Swanson, Joe Hostetler, Don Doyle
Mike Whiting, Lou Upton

City of Winter Park Staff: Jerry Warren, Electric Utility Director, Terry Hotard, Asst Electric
Director; Debbie Wilkerson, Recording Secretary; Randy Knight, City Manager; Wes Hamil,
Finance Director

Absent: Greg Seidel

Others present:

CALL TO ORDER

Chm Whiting called the special meeting of the Utility Advisory Board to order at 12:10 p.m.

Mr. Warren explained the need for a special meeting was to meet Sunshine Law constraints and
City Commission and Public Service Commission meeting and review guidelines.

Mr. Warren introduced his PowerPoint presentation on proposed rate changes with a review of
Winter Park rate structure, history and recent Public Service Commission actions regarding
Progress Energy. During the presentation Mr. Warren responded to the Board's questions and
comments.

The Board held a discussion on the pros and cons of a rate study performed by in house staff. After
discussion, Mr. Reker moved approval of the recommendation to continuing mirroring PEF rates
as of January 1, 2009, however, a rate study with the goal of decoupling from PEF with the first
billing cycle June 1, 2009, will be performed using a minus 2% low growth for 2009 and brought
to the Board for review in March, seconded by Mr. Doyle, motion carried unanimously.

ADJOURNMENT

Chm. Whiting adjourned the meeting at 1:34 pm

Respectfully submitted,

Deborah L. Wilkerson CPS/CAP
Senior Staff Assistant

Approved 12/18/08