



CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

AGENDA
CITY OF LAKE WORTH
JOINT CITY COMMISSION/ELECTRIC UTILITY ADVISORY BOARD
WORK SESSION
TUESDAY, OCTOBER 14, 2014 - 6:00 PM

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
3. **UPDATES/FUTURE ACTION/DIRECTION:**
 - A. Discuss the pros and cons of the power alternatives for the electric utility system
4. **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)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.



CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600· Fax: 561-586-1750

AGENDA DATE: October 14, 2014, Work Session

DEPARTMENT: Electric

EXECUTIVE BRIEF

TITLE:

Discuss the pros and cons of the power alternatives for the electric utility system

SUMMARY:

The Electric Utility Advisory Board and City Commission will examine the pros and cons surrounding the current power alternatives for the electric utility system.

BACKGROUND AND JUSTIFICATION:

On May 6, 2014, the Electric Utility Advisory Board (EUAB) presented the Electric System Timeline to the City Commission for review. The timeline consisted of a forecast of dates and actions that coincide with the Orlando Utility Commission's power supply contract.

The EUAB's timeline highlighted three alternatives for power supply: 1) To Rebuild and Upgrade the Tom Smith Power Plant 2) To Sell the Electric Utility 3) To Extend the current Orlando Utility Commission's contract. After the presentation, the City Commissioners recommended the EUAB compile a list of pros and cons for each alternative for further discussion with City Commissioners.

On July 9, 2014, the EUAB and other community leaders met and developed a list of pros and cons for each alternative.

After much discussion, on August 6, 2014 by consensus, the EUAB prioritized the list of pros and cons for each alternative: build a new plant at the existing site, extend the long term purchasing power agreement and sell the electric utility. The lists of pros and cons were recommended for the City Commission's review.

COMMISSION DIRECTION REQUESTED:

Based on the discussion of the Commission.

ATTACHMENT(S):

No Fiscal Impact Analysis – not applicable
Electric Alternatives Pros/Cons
PowerPoint Presentation