

# STAFF REPORT REGULAR MEETING

**AGENDA DATE:** October 1, 2024

**DEPARTMENT:** Electric Utility

**TITLE:**

Amended and Restated Transmission Operator Alliance Agreement

**SUMMARY:**

The Electric Utility's Transmission Operator Alliance Agreement ("Alliance Agreement") is being revised to reflect administrative changes requested by Orlando Utilities Commission

**BACKGROUND AND JUSTIFICATION:**

The City of Lake Worth Beach, FL ("City") previously approved and executed an Alliance Agreement with Orlando Utilities Commission (OUC), Kissimmee Utility Authority (KUA), and Beaches Energy Services (Beaches Energy) to prepare for City's Electric Utility's added compliance responsibilities arising from the City's Electric Utility's second transmission interconnection (aka "second tie line") to the Florida Power & Light electric transmission system. The addition of the second tie line requires City to register as a Transmission Operator (TOP) as defined by the North American Reliability Corporation (NERC) and comply with additional compliance standards.

The Alliance Agreement has undergone administrative revisions previously requested by OUC and recently further revised at the request of OUC, and which are acceptable to City Staff and City Counsel.

**MOTION:**

Move to approve/disapprove the Amended and Restated Transmission Operator Alliance Agreement, and to grant the City Manager authority to sign future amendments if other non-material changes are made (as determined by both the City's Electric Utility Director and City Attorney).

**ATTACHMENT(S):**

Fiscal Impact Analysis N/A

Amended and Restated Alliance Agreement (edited and clean versions)