



## ELECTRIC UTILITY ADVISORY BOARD

One, Two, and Three -Year Terms

MEMBERS	APPOINTED	PHONE	ETHICS TRAINING	TERM EXPIRES
Ramsay Stevens 618 South K Street <a href="mailto:ramsaystevens@gmail.com">ramsaystevens@gmail.com</a> (2-year term) - (At-large member) <b>(Mayor's Appointment)</b>	04/16/2019	C: 561-373-9501	YES	07/31/2020
Matthew Portilla 1301 Cochran Dr. <a href="mailto:mattportilla@me.com">mattportilla@me.com</a> (3-year term) <b>(District 1 Appointment)</b>	08/06/2019	C: 561-267-0692	YES	07/31/2021
Ibrahim Chalhoub 2 Lakeside Palms Ct. <a href="mailto:ichalhoub@bellsouth.net">ichalhoub@bellsouth.net</a> (3-year term) <b>(District 2 Appointment)</b>	10/20/2015	C: 561-762-9178	YES	07/31/2021
Dale Chubbuck 219 3 <sup>rd</sup> Avenue North <a href="mailto:Steven.chubbuck@gmail.com">Steven.chubbuck@gmail.com</a> (3-year term) <b>(District 3 Appointment)</b>	11/05/2019	C: 561-543-9654		7/31/2021
Ryan Oblander 1702 North A Street <a href="mailto:ryanoblender@gmail.com">ryanoblender@gmail.com</a> (3-year term) <b>(District 4 Appointment)</b>	05/04/2021	C: 954-650-3366		07/31/2024
VACANT (2-year term) - (At-large business owner) <b>(Commission's Appointment)</b>				7/31/2020
VACANT (Village of Palm Springs Roger St. Martin) (1-year term) - (At-large utility service area) <b>(Commission's Appointment)</b>				07/31/2019
<b>BOARD LIAISON</b> Ed Liberty, Electric Utility Director <a href="mailto:eliberty@lakeworth.org">eliberty@lakeworth.org</a> 561-586-1670 - 1900 2 <sup>nd</sup> Avenue North				



**Effective 7/16/19: ORDINANCE NO. 2019-07 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, REPEALING AND REPLACING ARTICLE XX OF CHAPTER 2 OF THE CODE OF ORDINANCES TO RECONSTITUTE THE CITY'S ELECTRIC UTILITY ADVISORY BOARD**

In 2012, the City Commission of the City of Lake Worth Beach created the City's Electric Utility Advisory Board (EUAB) to advise the City Commission, on behalf of the City's citizens and residents, on electric utility policies, plans and programs. While the EUAB has provided invaluable advisory assistance and recommendations to the City Commission in the past, the City Commission is more actively and engaged in electric utility policies, plans and programs including the creation of a public monthly City Commission meeting dedicated solely to electric utility issues. The electric utility's financial and operational performance, project plans and initiatives are regularly reviewed with the City Commission in public. The City's citizens, residents, members of the public and customers of City's electric utility are afforded the ability to provide public comment on electric utility matters at City Commission meetings. The City Commission desires to maintain the EUAB but to utilize its advisory assistance on a quarterly and/or as-needed basis as directed by the City Commission or the Electric Utility Director. The City Commission also desires to make other amendments to the EUAB's governing ordinance including, but not limited to, reducing the membership from seven (7) members to five (5) members. The City Commission of the City of Lake Worth Beach deems it to be in the best interests of the citizens and residents of the City to reconstitute the EUAB as set forth herein.

Chapter 2, Article XX, entitled "Electric Utility Advisory Board" of the Code of Ordinances of the City of Lake Worth Beach, is hereby repealed (which includes repealing sections 2-235, 2-236, 2-237, 2-238 and 2-239) and the following shall be established as Article XX:

ARTICLE XX. - ELECTRIC UTILITY ADVISORY BOARD - Section 2-235. - Creation of electric utility advisory board and purpose.

There is hereby established an electric utility advisory board. The board shall serve as an advisory board to the electric utility director and the city commission on policy-related matters regarding the city's electric utility.

Section 2-236. - Composition; term of members; compensation of members.

(a) The electric utility advisory board shall consist of five (5) uncompensated volunteer members to be appointed by each member of the city commission. Each member shall be appointed for a two (2) year term. Members may be re-appointed for subsequent terms. Vacancies shall be filled by qualified members for the unexpired term of the member whose post becomes vacant. Appointments shall be made by the city commission on the basis of professional career experience relevant to the electric utility industry or knowledge of the city's electric utility. All members of the electric utility advisory board must be customers of the city's electric utility. All members must also satisfy the requirements of section 2-9 of the city's code regarding the residence requirement of advisory board members; however, at least one (1) member of the board may reside outside the city's municipal boundaries in order to represent the interests of the city's electric utility customers outside the municipal boundaries. The member residing outside the municipal boundaries must be a customer of the city's electric utility or own a business within the municipal boundaries, which business is a customer of the city's electric utility.

(b) Preference for membership shall be to those who are knowledgeable or possess professional expertise in the following areas: engineering, commercial and residential development, accounting and finance, traditional energy generation and distribution, renewable energy generation and/or energy conservation or related fields.

(c) If any member of the electric utility advisory board shall fail to be present at three (3) consecutive regular meetings or at fifty (50) percent of the regular meetings of the board held within any 24-month period, the city clerk shall declare the member's office vacant, and the city commission shall promptly fill such vacancy.

(d) The members of the electric utility advisory board serve at the pleasure of the city commission and the city commission may remove any member(s) of the board from office upon affirmative vote of the city commission after due notice and an opportunity for the member(s) to be heard.

Section 2-237. - Officers; meetings and procedures.

(a) At its first meeting, the electric utility advisory board shall appoint a chairperson for a one-year term and annually thereafter. In addition, the members of the board shall elect such officers as may be deemed necessary or desirable to serve at the will of the board.

(b) The meetings of the electric utility advisory board shall be quarterly unless there are no pending policy-decisions for the board's consideration. Alternatively, additional meetings of the electric utility advisory board may be called by the electric utility director or as directed by the city commission at a public meeting.

(c) A minimum of three board members will constitute a quorum for the board. Meetings of the board shall be conducted in accordance with Robert's Rules of Order. Minutes shall be kept of all meetings of the board and all such meetings shall be properly noticed and open to the public.

Section 2-238. - Duties.

The electric utility advisory board shall act in an advisory capacity to the city commission and electric utility director on policy decisions regarding the city's electric utility.

FINANCIAL DISCLOSURE FORMS ARE NOT REQUIRED.