

STAFF REPORT REGULAR MEETING

AGENDA DATE: October 30, 2023

DEPARTMENT: Electric Utility

TITLE:

Florida Municipal Electric Association, Inc (FMEA) Mutual Aid Agreement Supplement for Reimbursement and Documentation Matters

SUMMARY:

Request for approval for the City of Lake Worth Beach to execute the Supplement Agreement to the existing Mutual Aid Agreement in place since August 10, 2000.

BACKGROUND AND JUSTIFICATION:

FMEA serves as the mutual aid coordinator for Florida's 33 public power utilities and assists in matching up mutual aid resources with member needs during storms or other emergency events.

The City and other FMEA and American Public Power Association (APPA) members have been operating under a basic Mutual Aid Agreement ("Agreement") since August 10, 2000. The Agreement needs to be updated with a supplement for reimbursement and documentation matters, particularly in light of the evolutionary complexity of FEMA requirements for expense reimbursement.

Member FMEA utilities, and other electric utilities within or outside the state of Florida have collaborated to develop a Mutual Aid Agreement Supplement that spells out mutually expected reimbursement for items such as travel time pay, crew swaps, equipment breakdown costs, personnel food, laundry services, hotel accommodations, etc., and documentation requirements as required by FEMA.

MOTION:

Move to approve/disapprove the City's execution of the Mutual Aid Agreement Supplement for Reimbursement and Documentation Matters.

ATTACHMENT(S):

Mutual Aid Agreement (Dated August 10, 2000)
Mutual Aid Agreement Supplement