

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 25, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:09 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:53) Present were Mayor Betty Resch, Vice Mayor Herman Robinson (arrived at 6:32 PM), Commissioners Sarah Malega (via Zoom), Christopher McVoy and Kimberly Stokes. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (1:19) led by Commissioner Sarah Malega.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (2:21)

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve the following minutes:

A. November 30, 2021

Vote: Voice vote showed: AYES: Mayor Resch and Commissioners Malega, McVoy and Stokes. NAYS: None. ABSENT: Vice Mayor Robinson.

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

There were no Consent Agenda items on the agenda.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS: (2:39)

A. First Amendment with The Davey Tree Expert Company (2:40)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to approve the Eighth Amendment to Professional Services Agreement with Vantage Services Consulting LLC.

Vote: Voice vote showed: AYES: Mayor Resch and Commissioners Malega, McVoy and Stokes. NAYS: None. ABSENT: Vice Mayor Robinson.

B. First Amendment to Task Order No. 3 with Power Engineers, Inc. to complete additional engineering design for the new 138kV Canal Switchyard. (7:08)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to approve the First Amendment to Task Order No. 3 with Power Engineers, Inc.

Vote: Voice vote showed: AYES: Mayor Resch and Commissioners Malega, McVoy and Stokes. NAYS: None. ABSENT: Vice Mayor Robinson.

C. First Amendment with Precast Specialties, LLC (8:41)

Action: Motion made by Commissioner Stokes and seconded by Commissioner McVoy to approve the First Amendment with Precast Specialties, LLC.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson, and Commissioners Malega, McVoy and Stokes. NAYS: None.

D. Resolution No. 09-2022 – amending the Interconnection Rules for the Net Metering Program (10:33)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to approve Resolution No. 09-2022 – amending the Interconnection Rules for the Net Metering Program with the following revision: on page 3, section 5 of the Rules and Regulations, add the bolded portion “The foregoing one and one-half percent (1.5%) limitation shall not apply to **systems which include sufficiently sized battery energy storage systems** or a new System to be interconnected if the new System includes a power exporting limiting device (PEL Device).

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson, and Commissioners Malega, McVoy and Stokes. NAYS: None.

ADJOURNMENT: (1:21:00)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor Robinson to adjourn the meeting at 7:29 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson, and Commissioners Malega, McVoy and Stokes. NAYS: None.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: February 22, 2022

Item time stamps refer to the recording of the meeting which is available on YouTube.

DRAFT