

# STAFF REPORT REGULAR MEETING

**AGENDA DATE:** August 6, 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

**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, which 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 the following revisions which have no financial impact:

1. Revisions to City contacts:
  - Removed Carmen Davis and added Jamie Brown
2. Revisions to Beaches Energy contacts:
  - Removed Kevin Stewart and added Kenneth Wathen
3. Removed references to exhibits that have been retired
4. Removed the joinder agreement that was written into the document instead of being referenced
5. Updated glossary with newer terms and definitions including Florida Reliability Coordinating Council (FRCC)
6. Removed the executive committee members listed at the end of the document

**MOTION:**

Move to approve/disapprove the Amended and Restated Transmission Operator Alliance Agreement

**ATTACHMENT(S):**

Fiscal Impact Analysis  
Alliance Agreement (previously executed version)  
Amended and Restated Alliance Agreement