



J. DAVENPORT, CHAIRMAN
R. HAWES, VICE CHAIR
L. CONRAD, SECY.-TREAS.
J. SMITH, ASST. SECY.-TREAS.
L. KELLY, JR., COMMISSIONER
T. CLOUD, GENERAL COUNSEL
J. BUNCH, GENERAL MANAGER/CEO

AGENDA*
REGULAR MEETING OF THE
UTILITIES COMMISSION,
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, NOVEMBER 22, 2021,
AT 3:00 P.M. 200 CANAL STREET, DEBERRY
ROOM, 3RD FLOOR, NEW SMYRNA BEACH, FL
(COVID PROTOCOLS – MTG. APPTS., MASKS OPTIONAL)

Pledge / Invocation / and Safety Message by Vernon Steele: Electric T&D Safety Improvements

ROLL CALL

1. Agenda Changes, Additions and Deletions

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular U.C. Meeting Held 10-26-21 (*Annotated Version*) (*U.C. and State Requirements*)
- b. ✓ Granted and Accepted Third Party Utility Easement (Jefferson St. Parking Lot – City of NSB) – J. Couillard (*U.C. and State Requirements*)
- c. ✓ Project Approval – Lift Station No. 10 Improvements Project (Engineering Services by Tetra Tech) – J. Couillard (*U.C. and State Requirements*)
- d. ✓ Contract Renewal – Cogsdale Annual Software Renewal, Extended Maintenance and Support Contract (Cogsdale Corporation) – B. Keehn (*U.C. and State Requirements*)

4. General Manager's Report – J. Bunch

- a. Financial Status - October 2021 – E. Chavez
- b. Presentation: Electrification Overview and UCNSB's Approach – B. Beck

5. Commission Counsel's Report – General Counsel

- a. ✓ Interlocal Agreement with the City of New Smyrna Beach – Related to Management of Utility Property Title – T. Cloud

6. Old Business



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7. **New Business**

- a. ✓ Wholesale Power Transaction Policy (Governance) – Proposed U.C. Resolution No. 2021-12 – T. Beyrle and E. Chavez
- b. ✓ Revised (Updated) Investment Policy (Governance) – Proposed U.C. Resolution No. 2021-13 – E. Chavez

8. **Possible Other Business - Time for Commissioners**

✓ A Check Mark Indicates Items Which Commission Approval Has Been Requested On This Agenda
Please Note -- Most Discussion Items Will Not Have Documentation, Will Be Listed On Agenda Only

- * Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.
- ** Pursuant to Section 286.0105 of the Florida Statutes, if an individual decides to appeal any decision made by the Utilities Commission, City of New Smyrna Beach, Florida, with respect to any matter considered at a meeting or a hearing, that individual will need a record of the proceedings, and will need to ensure that a verbatim record of the proceedings is made. The transcription of such a verbatim will be provided an individual at a cost to be determined by the Utilities Commission in accordance with the full cost to reproduce such transcriptions and copies.
- ** In accordance with the American with Disabilities Act, persons needing special accommodations to participate in this proceeding should contact the individual or agency sending this notice as soon as possible but no later than two days prior to the proceeding at the address given on the notice.