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J. DAVENPORT, ASST. SECY.-TREAS.
R. HAWES, COMMISSIONER
T. CLOUD, GENERAL COUNSEL
J. BUNCH, GENERAL MANAGER/CEO

AGENDA*
WORKSHOP MEETING
OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD WEDNESDAY, AUGUST 19, 2020, AT 1:00 P.M.*
200 CANAL STREET, DEBERRY ROOM, 3RD FLOOR
NEW SMYRNA BEACH, FLORIDA
(VIRTUAL AND LIMITED ON-SITE)
Webex Meeting Number/Access code: 132 644 5073
Phone +1-510-338-9438

ROLL CALL AND INTRODUCTIONS

- 1. BACKGROUND AND EXPECTATIONS FOR WORKSHOP**
- 2. UCNSB STRATEGIC GRID AND WATER MODERNIZATION - PLAN TO ACHIEVE “UTILITIES COMMISSION OF THE FUTURE” CAPABILITES**
 - a. MODERNIZATION PLAN RECOMMENDATIONS – UMS GROUP, LLC PRESENTATION INCORPORATING:**
 - 1) GRID MODERNIZATION ROADMAP – QUANTA TECHNOLOGY, LLC**
 - 2) RELIABILITY IMPROVEMENT PLANNING STUDY – BURNS & MCDONNELL ENGINEERING CO., INC.**
 - 3) WATER RESOURCES SYSTEM OPERATIONS ASSESSMENT AND OPTIMIZATION PLAN – STANTEC CONSULTING SERVICES INC.**
 - b. CONCURRENCE BY UTILITIES COMMISSIONERS FOR RECOMMENDATIONS**
- 3. NEXT STEPS**
- 4. CLOSING**

✓ 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

- * 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.