



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*
WORKSHOP MEETING OF THE
UTILITIES COMMISSION,
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD THURSDAY, FEBRUARY 10, 2022,
AT 2:00 P.M., 200 CANAL STREET,
NEW SMYRNA BEACH, FLORIDA
(COVID PROTOCOLS – MTG. APPTS., MASKS OPTIONAL)

MODERNIZATION STRATEGY UPDATE WORKSHOP

ROLL CALL AND INTRODUCTIONS

1. BACKGROUND AND EXPECTATIONS FOR WORKSHOP – GM-CEO
2. UCNSB STRATEGIC GRID AND WATER MODERNIZATION PLANNING – UPDATE OF PLAN TO ACHIEVE “UTILITIES COMMISSION OF THE FUTURE” CAPABILITES
 - a. MODERNIZATION PLAN - CURRENT RECOMMENDATIONS
QUANTA TECHNOLOGY, LLC - PRESENTATION
 - 1) GRID MODERNIZATION – INDUSTRY TRENDS
- Julio Aguero
 - b. UCNSB MODERNIZATION PROJECT TIMELINE - DIRECTOR, STRATEGIC PROGRAMS - John McMurray
 - c. UCNSB AMI ASSESSMENT, RFP PREPARATION AND SCHEDULE – QUANTA TECHNOLOGY - Harris Glover
 - d. UCNSB BRAND REFRESH - Efren Chavez
 - e. RE-COMMITMENT AND CONCURRENCE BY UTILITIES COMMISSIONERS FOR UPDATED RECOMMENDATIONS
3. NEXT STEPS
4. CLOSING

- * 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.