

**ELECTRIC ADVISORY BOARD
MEETING
AGENDA
CITY HALL, 501 W MEADOW STREET
MONDAY, MAY 6, 2024 5:30 PM**

1. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. APPROVAL OF MINUTES:

A. Regular meeting held April 1, 2024

3. PRESENTATION :

A. CIP's (System Improvements)

4. DISCUSSION ITEM:

A. Power Cost Adjustment Update - presented by City Manager, Al Minner

B. Teacher Location Incentive Concept - presented by Board member Marc Robertz-Schwartz

5. ROLL CALL:

6. ADJOURN:

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR, AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

