

UTILITY COMMITTEE

June 1, 2009

The Lakeland Utility Committee met in the Commission chambers. Members Karin McKnight, George Lindsey, and Terry Simmers were present. Members Tom Joyner, Stacy Campbell-Domineck, and Dave Curry were absent. Commissioners Glenn Higgins, Justin Troller, Jim Verplanck, Howard Wiggs, Gow Fields, Edie Yates, and Mayor Fletcher were present. LE Managing Director Jim Stanfield, City Manager Doug Thomas, Assistant City Attorney Palmer Davis, and City Clerk Kelly Koos were present.

Mayor Fletcher called the meeting to order at 1 p.m.

VISTE AWARD

Alice O'Reilly presented this award to Lakeland Electric for their service to the elderly.

EMERGENCY OPERATIONS PLAN UPDATE

Alan Schafer gave this presentation, a copy of which is on file in the City Clerk's Office.

Discussion

What were the most telling lessons learned in 2004?

- how to handle crews that come in
- all supplies might not be available
- also learned about the system
- need more line clearance/tree trimming crews than originally thought
- make decisions early to avoid waiting in line for resources
- documented procedures that were not adequately documented
- employees greatest resource, can't skip on food, give employees adequate rest
- Safety always comes first.

What if LE's trucks or other equipment are damaged?

There were some rentals available. LE requests that crews bring their own equipment. Worst-case scenario, LE would call for crews with their equipment. LE also had contracts with vendors who can access materials from across the country.

The County coordinated shelters.

- * **Memo re: Amendment to the Master Electric Power Purchase and Sale Agreement for Florida Cost-Based Broker System Transactions with The Energy Authority (TEA)**

Ramona Sirianni updated Utility Committee on this agreement with TEA.

Action: The Commission approved this item on the Consent Agenda.

The meeting adjourned at 1:36 p.m.