



W. BIEDENBACH, CHAIRMAN
J. HOLCOMB, VICE CHAIRMAN
L. CONRAD, SECY.-TREAS.
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

RESULTS OF WORKSHOP MEETING

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.**

(REVIEWED THE APPROACH AND RESULTS OF 2019 UCNSB VISION, MISSION, AND VALUE PLANNING, WHICH IS THE GUIDE FOR THE 2020 UCNSB MODERNIZATION PLAN.

REVIEWED AND DISCUSSED: STAGES OF UTILITY MODERNIZATION – TRADITIONAL VS. FUTURE, AND THE 2019-2020 ENGINEERING STUDIES THAT EXPLAINS UCNSB’S CURRENT SYSTEM STATE, NEEDS, AND EXPECTED BENEFITS FROM MODERNIZATION.

THEN REVIEWED THE 2020 UCNSB MODERNIZATION PLAN AND ROADMAP DETAILS. STRESSED THE MODERNIZATION IMPROVEMENTS PLAN AND PROJECTS WILL BE EXECUTED COHESIVELY WITH THE ASSOCIATED TECHNOLOGY SEQUENCED ACCURATELY. THE U.C.’S OPERATIONS / BUSINESS, CURRENT AND FUTURE, WILL BE DRIVING THE TECHNOLOGY SEQUENCING AND TIMING. WILL ALIGN THE MODERNIZATION ASSET INVESTMENTS INTO THE U.C.’S CAPITAL IMPROVEMENT PLAN AND PRIORITIZE TO MAXIMIZE PERFORMANCE AND VALUE. PRELIMINARY TECH. PROGRAM COST ESTIMATES IN THE ROADMAP (QUANTA-2020) WERE APPROX. \$26 MILLION TOTAL. \$20 MILLION WAS INCLUDED IN THE U.C.’S FY2020 5-YR. CIP AS CURRENT, VIABLE MODERNIZATION PROJECTS PLACEHOLDERS.

THE 2020 UCNSB MODERNIZATION PLAN ROADMAP DETAILS WILL BE UTILIZED AS AN ONGOING MANAGEMENT TOOL FOR THE UCNSB LEADERSHIP TEAM TO ENSURE CONTINUING ADHERENCE TO THE PLAN AS WELL AS EXECUTION)



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RESULTS OF WORKSHOP MEETING (CONT.)

2. UCNSB STRATEGIC GRID AND WATER MODERNIZATION (cont.)

b. CONCURRENCE BY UTILITIES COMMISSIONERS FOR RECOMMENDATIONS

3. NEXT STEPS

(GM-CEO INDICATED A PERIODIC UPDATE, PERHAPS QUARTERLY, WOULD BE MADE TO THE COMMISSION ON GRID MODERNIZATION PROGRESS AND TIED INTO THE U.C.'S ANNUAL CIP BUDGET. SIMPLIFIED, CUSTOMER CENTRIC COMMUNICATIONS RE: ASSOCIATED BENEFITS AND VALUE OF MODERNIZATION WILL BE DEVELOPED AND PROVIDED. CUSTOMER COMMUNICATIONS WILL ALSO BE SPECIFIC TO EACH MODERNIZATION PROJECT IMPLEMENTATION)

(COMMS. HAWES INDICATED U.C. COMMISSIONERS SHOULD ALSO ASSIST WITH COMMUNITY / CUSTOMER COMMUNICATIONS ON THE ONGOING MODERNIZATION PLAN AND PROJECTS)

4. CLOSING

(UNANIMOUS APPROVAL RECEIVED FROM THE COMMISSION FOR THE 2020 UCNSB MODERNIZATION PLAN AND ROADMAP, IN PRINCIPAL AND CONCEPT, WITH PERIODIC PLAN AND PROGRESS UPDATES TO BE PROVIDED, AND INCLUSION IN THE U.C.'S ANNUAL BUDGETING PROCESS, AND WITH APPROVALS OF INDIVIDUAL MODERNIZATION PROJECTS BY THE COMMISSION)

✓ A Check Mark Indicates Items Which Commission Approval Has Been Requested On This Agenda
Please Note B 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.