

WORKSHOP MEETING OF KISSIMMEE UTILITY AUTHORITY HELD WEDNESDAY,
AUGUST 1, 2018, AT 2:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

Present were Director Jeanne Van Meter, Director Kathleen Thacker, Director Ethel Urbina, Director Manuel Ortega, Director Rae Hemphill, General Manager James C. Welsh, General Counsel Grant Lacerte, Mayor Jose Alvarez and Recording Secretary Leticia Rivera.

A. MEETING CALLED TO ORDER

Director Van Meter called the meeting to order at 2:00 PM.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Board and staff recited the pledge of allegiance.

Director Van Meter asked for the order of the agenda to be changed due to the visual presentations that Cyber Security Review and AMI overview will have so they may relocate to the board table. The Board agreed to change the order of the items on the agenda.

C. FMEA ANNUAL CONFERENCE REVIEW

Director Van Meter asked for feedback from those who attended the FMEA Annual conference. The Board went around the table and each Board member shared what they found to be interesting and important during the conference. Many shared that seeing Sue Kelly from APPA present was positive. Director Van Meter shared the PMC round table portion was extremely important as they discussed solar and diversifying. Director Van Meter asked how one knows who is getting solar and who is not when it is coming off the same lines.

Director Urbina agreed that we should continue to move forward with studying solar.

Mr. Welsh addressed how to distinguish solar power from regular power. Additional discussion to clarify this topic took place and also roof top solar.

Director Thacker asked if solar subscription policies will policies be set in place. Mr. Welsh advised that the Board will approve solar rates and the rate schedules that will define them to ensure those customers that want solar pay for the cost of getting solar and are not subsidized by those who do not. Mr. Welsh added that the terms for the rates and how to define them are being developed by staff. Mr. Crawford advised staff will have a recommendation on the rate at the November 2018 Board meeting.

After further discussion on solar, Director Van Meter called for a recess at 2:35 pm so the Board may locate to their board seats.

Director Van Meter called the meeting to order at 2:41 pm.

D. CYBER SECURITY OVERVIEW

Mr. Gray provided a presentation and overview on KUA's Cyber Security. The briefing included, the current landscape, where we are today, the road ahead, resources and staffing impact, and incident response.

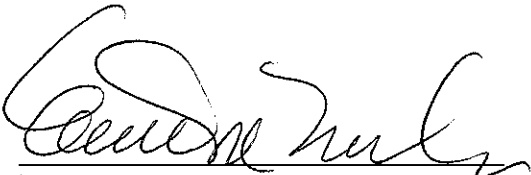
Director Van Meter asked if the payroll budget is expected to increase due to cyber security. Mr. Gray advised yes as cyber security is the fastest growing career field in IT and the pay scales are significant due to the cost of not having it. Director Ortega asked how often the system gets hacked. Mr. Gray advised there are many attempts and he could show the Board individually programs that track this type of information.

E. AMI REVIEW

Mr. Horton, vice president of Engineering & Operations provided a high level overview on the AMI project.

F. ADJOURNMENT

Director Van Meter adjourned the meeting @ 3:15 pm.


Secretary


Chairman