

Energy, Communications & Cybersecurity Subcommittee

Thursday, February 9, 2023
9:00 AM - 11:00 AM
Reed Hall (102 HOB)

Action Packet

Paul Renner
Speaker

Mike Giallombardo
Chair

COMMITTEE MEETING REPORT

Energy, Communications & Cybersecurity Subcommittee

2/9/2023 9:00AM

Location: Reed Hall (102 HOB)

Summary:

Energy, Communications & Cybersecurity Subcommittee

Thursday February 09, 2023 09:00 am

Service by Municipal Utilities beyond Municipal Boundaries Workshopped

Committee meeting was reported out: Thursday, February 09, 2023 4:43PM

COMMITTEE MEETING REPORT

Energy, Communications & Cybersecurity Subcommittee

2/9/2023 9:00AM

Location: Reed Hall (102 HOB)

Attendance:

	Present	*Absent*	*Excused*
Mike Giallombardo (Chair)	X		
Daniel Alvarez			X
Bruce Antone	X		
Daryl Campbell	X		
Jennifer Canady	X		
Michael Caruso	X		
Hillary Cassel	X		
Kevin Chambliss	X		
Charles Clemons, Sr.	X		
Wyman Duggan	X		
Juan Fernandez-Barquin	X		
Peggy Gossett-Seidman	X		
Philip Griffitts, Jr.	X		
Dotie Joseph			X
Chip LaMarca	X		
Fiona McFarland	X		
William Robinson	X		
Bradford Yeager	X		
Totals:	**16**	**0**	**2**

Committee meeting was reported out: Thursday, February 09, 2023 4:43PM

COMMITTEE MEETING REPORT

Energy, Communications & Cybersecurity Subcommittee

2/9/2023 9:00AM

Location: Reed Hall (102 HOB)

Workshop

Service by Municipal Utilities beyond Municipal Boundaries

[X] *Workshopped*

Appearances:

Auwaerter, Robert (General Public) - Information Only
Town of Indian River Shores
Council Member
6001 A1A
Indian River Shores, Florida 32963
Phone: 772-231-1771

Demuth, Douglas (General Public) - Information Only
Indian River County South Beach HOA Coalitition
HOA Board Member
1804 E Sandpoint PL
Vero Beach, Florida 32963
Phone: 215-666-3811

Finklea, Jody (General Public) - Information Only
General Counsel/Florida Municipal Power Agency
2061-2 Delta Way
Tallahassee, FL 32303
Phone: 850-320-3090

Foley, Brian (General Public) - Information Only
Town of Indian River Shores
Mayor
6001 A1A
Indian River Shores, Florida 32963
Phone: 772-231-1771

Harpring, James (General Public) - Information Only
Town of Indian River Shores
Town Manager
6001 A1A
Indian River Shores, Florida 32963
Phone: 772-231-1771

Heran, Glenn (General Public) - Information Only
1095 Amethyst Drive SW
Vero Beach, Florida 32968
Phone: 772-473-7629

Committee meeting was reported out: Thursday, February 09, 2023 4:43PM

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Committee/Subcommittee: ENERGY, COMM & CYBER SECURITY

Meeting Date: FEB 9, 2023

- [ ] Bill/PCS/PCB Number: _____
- [ ] Amendment Barcode Number: _____
- [x] Presentation/Workshop Topic: Service by Utilities Beyond Municipal Boundaries

Name: MAYOR BRIAN FOLEY

Representing: TOWN OF INDIAN RIVER SHORES

Title: MAYOR

Address: 6001 A1A

City: INDIAN RIVER SHORES State/Zip: FL 32963

Phone Number: 772-231-1771

Registered Lobbyist: YES [ ] * NO [x]

**Registered lobbyists must have a House appearance record on file with the Public Integrity & Elections Committee (Rule 17.1(h))*

State Employee: YES [ ] NO [x]

- [ ] I wish to speak at the meeting
- [x] Appearing in response to an inquiry for information made by member, committee, or staff
- [ ] Appearing in response to subpoena
- [ ] Appearing at the written request of the chair
- [ ] Judge or elected officer appearing in official capacity

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [ ] Opponent [ ] Waive in Support [ ] Waive in Opposition [ ] Info only [ ]

Amendment: Proponent [ ] Opponent [ ] Waive in Support [ ] Waive in Opposition [ ] Info only [ ]

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Committee/Subcommittee: ENERGY, COMMUNICATIONS & CYBERSECURITY SUB-COMMITTEE

Meeting Date:

- ☐ Bill/PCS/PCB Number:
- ☐ Amendment Barcode Number:
- ☒ Presentation/Workshop Topic: SERVICE BY MUNICIPAL UTILITIES BEYOND MUNICIPAL BOUNDARIES

Name: ROBERT "BOB" AUWAERTER

Representing: TOWN OF INDIAN RIVER SHORES

Title: COUNCIL MEMBER

Address: 6001 ROUTE A1A

City: INDIAN RIVER SHORES State/Zip: FL 32963

Phone Number: 772-231-1771

Registered Lobbyist: YES ☐ * NO ☐

**Registered lobbyists must have a House appearance record on file with the Public Integrity & Elections Committee (Rule 17.1(h))*

State Employee: YES ☐ NO ☐

- ☒ I wish to speak at the meeting
- ☐ Appearing in response to an inquiry for information made by member, committee, or staff
- ☐ Appearing in response to subpoena
- ☐ Appearing at the written request of the chair
- ☐ Judge or elected officer appearing in official capacity

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent ☐ Opponent ☐ Waive in Support ☐ Waive in Opposition ☐ Info only ☐

Amendment: Proponent ☐ Opponent ☐ Waive in Support ☐ Waive in Opposition ☐ Info only ☐

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Committee/Subcommittee: ENERGY, COMM + CYBER SECURITY

Meeting Date: 2/9/23

- ☐ Bill/PCS/PCB Number: _____
- ☐ Amendment Barcode Number: _____
- ☒ Presentation/Workshop Topic: SURGES BY MUNICIPAL UTILITIES ~~BEYOND NORMAL BOUNDARIES~~

Name: DOUGLAS DEHOTH

Representing: INDIAN RIVER CO. SOUTH BEACH HOA COALITION

Title: HOA BOARD MEMBER

Address: 1804 E SANDPOINT PL

City: VERO BEACH State/Zip: FL 32963

Phone Number: 215 666 3811

Registered Lobbyist: YES ☐ * NO ☒

**Registered lobbyists must have a House appearance record on file with the Public Integrity & Elections Committee (Rule 17.1(h))*

State Employee: YES ☐ NO ☒

- ☐ I wish to speak at the meeting
- ☒ Appearing in response to an inquiry for information made by member, committee, or staff
- ☐ Appearing in response to subpoena
- ☐ Appearing at the written request of the chair
- ☐ Judge or elected officer appearing in official capacity

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill:	Proponent ☐	Opponent ☐	Waive in Support ☐	Waive in Opposition ☐	Info only ☐
Amendment:	Proponent ☐	Opponent ☐	Waive in Support ☐	Waive in Opposition ☐	Info only ☐

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Committee/Subcommittee: Energy, Communications + Cybersecurity

Meeting Date: 02/09/2023

- [ ] Bill/PCS/PCB Number: _____
- [ ] Amendment Barcode Number: _____
- [x] Presentation/Workshop Topic: Securing Municipal Utilities Beyond Hurricane Season

Name: James Harpring

Representing: Town of Indian River Shores - Town Manager

Title: Town Manager

Address: 6001 Highway A1A

City: Indian River Shores State/Zip: FL 32963

Phone Number: 772-231-1771

Registered Lobbyist: YES [ ] * NO [x]

**Registered lobbyists must have a House appearance record on file with the Public Integrity & Elections Committee (Rule 17.1(h))*

State Employee: YES [ ] NO [x]

- [ ] I wish to speak at the meeting
- [x] Appearing in response to an inquiry for information made by member, committee, or staff
- [ ] Appearing in response to subpoena
- [ ] Appearing at the written request of the chair
- [ ] Judge or elected officer appearing in official capacity

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent [ ] Opponent [ ] Waive in Support [ ] Waive in Opposition [ ] Info only [ ]

Amendment: Proponent [ ] Opponent [ ] Waive in Support [ ] Waive in Opposition [ ] Info only [ ]

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

☐ Bill ☐ Amendment

Bill/PCS/PCB Number: _____

Amendment Number: _____

Name: Glenn Heran

Representing: Glenn Heran

Title: CPA

Address: 1095 Amethyst Drive SW

City: Vero Beach State/Zip: FL, 32968

Phone Number: (772) ~~[illegible]~~ 473-7629 Meeting Date: 02/09/23

Committee/Subcommittee: Energy, Communications + Cybersecurity

Presentation/Workshop Topic: Service by Municipal Utilities beyond Municipal Boundaries

Registered Lobbyist: YES ☐ NO ☒

State Employee: YES ☐ NO ☒

☑ I wish to speak

☐ Appearing in response to an inquiry for information made by member, committee, or staff

☐ Appearing in response to subpoena

☐ Appearing at the written request of the chair

☐ Judge or elected officer appearing in official capacity

☐ Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill:	Proponent ☐	Opponent ☐	Info only ☐
Amendment:	Proponent ☐	Opponent ☐	Info only ☐

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Committee/Subcommittee: Energy, Communications & Cybersecurity

Meeting Date: 9 February 2023

- ☐ Bill/PCS/PCB Number: _____
- ☐ Amendment Barcode Number: _____
- ☑ Presentation/Workshop Topic: Florida public power

Name: Jody Lamar Finkleg

Representing: General Counsel / FMEA

Title: _____

Address: 2061-2 Delta Way

City: Tallahassee State/Zip: FL 32303

Phone Number: (850) 320-3090

Registered Lobbyist: YES ☐ * NO ☑

**Registered lobbyists must have a House appearance record on file with the Public Integrity & Elections Committee (Rule 17.1(h))*

State Employee: YES ☐ NO ☑

- ☑ I wish to speak at the meeting
- ☐ Appearing in response to an inquiry for information made by member, committee, or staff
- ☐ Appearing in response to subpoena
- ☐ Appearing at the written request of the chair
- ☐ Judge or elected officer appearing in official capacity

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent ☐ Opponent ☐ Waive in Support ☐ Waive in Opposition ☐ Info only ☐

Amendment: Proponent ☐ Opponent ☐ Waive in Support ☐ Waive in Opposition ☐ Info only ☐