

MINUTES
UTILITY ADVISORY BOARD

City of Garland

Duckworth Utility Services Building, 4th Floor Board Room

217 N. 5th Street, Garland, TX

6:30 p.m., August 10, 2010

At 6:35 p.m. Chairman Hyatt called the UAB into an Executive Session for the purpose of discussing the GP&L 2010-2011 O&M Operating Budget. The UAB members present were Lowell Hyatt, Linda Kirk Campbell, Marc Peterson, Jim Spence, and Tony Torres. Messrs. Alewine and Thompson were not present. A staff member explained why specific data which will be discussed is in fact a competitive matter. Chairman Hyatt then asked the UAB members to vote on whether or not they considered the data to be a competitive matter. Messrs. Hyatt, Peterson, Spence, Torres, and Mrs. Campbell voted “yes”.

The session ended by a motion at 7:51 p.m.

1. Welcome/Roll Call

The open session was called to order by Chairman Hyatt at 7:52 p.m.

2. Consider Approval of the Minutes for July 27, 2010

Chairman Hyatt asked for comments or changes to the July 27, 2010, minutes.

There were no comments or changes

--Motion by Mr. Torres to accept the minutes; seconded by Mrs. Campbell, the motion was unanimously passed

3. Consideration of Excusing Absences for UAB Members

There were no absences to consider

4. Citizen's Comments

There were no citizens present

5. Agenda items for next meeting, August 24, 2010

- Call to Order
- Consider Approval of the Minutes for August 10, 2010
- Consideration of Excusing Absences for UAB Members

UAB Special Meeting

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- Written Briefing – Residential Rate Comparison
- Discuss development of policy for UAB keeping current on events within the electric industry and GP&L
- Review GP&L O&M Operating Budget
- Discuss recommendation letter to Council related to upcoming completion of appointed terms for two (2) UAB Members
- Review of UAB accomplishments within the last year and plans for the upcoming year
- Staff discussion on strategic resource plan and long-range planning
- Presentation at second work session in October
- Future Items
- Citizen's Comments
- Adjourn

6. Adjourn

The meeting was adjourned by Chairman Hyatt at 8:00 p.m.