

Utility Advisory Board MEETING
6:00 PM, October 28, 2008
City Council Work Session Room, City Hall
Draft Minutes

Attendance: Lowell Hyatt, Billy Thompson, Tony Torres, R Lee Alewine, Gary Pickens and J Chris Luna. Linda K. Campbell did not attend due to out of town business.

Staff Attendance: Greg Vetrano, Fred Sherman, Tom Hancock, Christine Hauk, Dan Bailey, Carl Smith, William Whitney, Billy Lee, Steve Zaragoza and Kathy Cumbie.

Item a: GP&L System Operations and Electric Grid Presentation

Meeting was called to order by Chairperson Lowell Hyatt @ 6:00 p.m. The board requested the reason(s) for conducting this portion of the meeting under Executive Session as presentation was not marked Competitive. Fred Sherman provided explanation to the board as to why the System Operations presentation should be discussed under the Executive Session protocol. The session ended by a motion at 8:15 p.m. All were in favor.

Item 1: Call to Order

The regular session was called to order by Chairperson Lowell Hyatt at 8:30 p.m.

Item 2: Approval of Minutes

The minutes from September 23, 2008 were considered for approval with one type correction requested by Chris Luna. (Item 6, first bullet point should read UAB By-Laws). Motion was made to approve by Tony Torres. Motion was seconded by Chris Luna. Motion carried.

Item 3: Report by Task Forces on Committee Assignments

UAB By-Laws – Chris Luna reported to the board and asked for an agenda item to review, adopt and/or recommend the by-laws be placed on the November agenda.

Electric Flow Chart – Billy Thompson and Tony Torres were ready to provide the requested charts, however, Chairperson Lowell Hyatt asked that the charts be provided in the Agenda packet for the November meeting.

Item 4: Discussion of UAB members' attendance procedure

Chairperson Lowell Hyatt discussed the board attendance ordinance received from the City Secretary's office. Discussion by board members included adding attendance rule(s) into the working draft for new by-laws.

Item 5: Discussion of residential electric service areas

Chairperson Lowell Hyatt discussed the service area single certified areas, dual certified areas, and previously owned cooperative service areas within the Garland city limits. Discussion was held on benefits to all Garland citizens and TXU fees/payments to the City of Garland. Board members requested that an agenda item be forthcoming to meet with staff for additional education regarding the PUC certified areas to allow members to be well versed regarding TXU and GP&L service areas.

Item 6: Future Agenda Items

Establish performance criteria relating to the board

- Log accomplishments, briefing summaries, etc. to report to City Council during a future council work session
- A monthly agenda item for GP&L staff to brief the board on items of significant interest (Bryan lawsuit for example)
- Discuss the specific language and protocol rules for agenda items
- Rate mitigation
- Budget and CIP
- Exactly what constitutes a move into Executive Session?

Item 7: Adjourn

The meeting was adjourned by Chairperson Lowell Hyatt at 9:13 p.m.

Kathy Cumbie
October 29, 2008

Lowell Hyatt, Chairperson

