

Utility Advisory Board MEETING
September 23, 2008
City Council Work Session Room, City Hall
Minutes

Attendance: Lowell Hyatt, Billy Thompson, Tony Torres, R Lee Alewine, Linda K Campbell, Gary Pickens, J Chris Luna

Staff: Art Martinez, Dan Bailey, Tom Hancock, Carol Bentzlin

Item 1: Meeting was called to order by Chairperson Lowell Hyatt at 6:04 p.m.; the board voted unanimously to go into Executive Session. The session ended by a motion at 8:08 pm and approved.

Item 2: The regular session was called to order by Chairperson Lowell Hyatt at 8:14 pm.

Item 3. The minutes from September 8, 2008 were considered for approval with no revisions. Motion: Linda Campbell Motion was 2nd: Chris Luna. Motion carried.

Item 4: Recording Attendance:

The current procedure for recording UAB attendance will be reviewed. Chairperson Hyatt would like the Mayor to be aware of the attendance. What is the process of replacing members who are absent? What is the procedure that other boards follow with absentee members? If a UAB member will be absent, please email or call the UAB Secretary.

Item 5: Establishment of committees and assignments:

Chairperson will have the authority to assign members to task force groups.

Approved:

Item 6: UAB Task Force Groups:

- UAB By-Laws and rules of order: Chris Luna and Gary Pickens
- Flow Chart of electric business from generation to bill payment: Tony Torres and Bill Thompson
- Future Task Force Groups:
 - Financial Review
 - Operations Review
 - UAB duties as outlined in the UAB Ordinance
 - Evaluation Committee on fulfillment of UAB duties

Item 7: Proposed revision/addition of City Council's UAB Ordinance:

Chairperson Hyatt would revise the UAB ordinance so that the UAB chairperson has the authority to call special sessions of the UAB.

Chris Luna suggested that the UAB's name be changed to Electric Advisory Board since the board advises on electric matters only.

Item 8:GP&L info

Art Martinez had a handout on various websites for the electric regulatory agencies; UAB members are urged to visit the websites to learn more about the rules and regulations facing the electric industry.

Item 9: Future Agenda Items

Executive Session: GP&L System Operations Presentation by Fred Sherman and staff

Call to order & Roll Call

Consider approval of the UAB minutes of September 23rd, 2008.

Report on Committee assignments

Review of Pertinent electric information

Future Agenda Items

Adjourn

Item 10:Future Presentations:

GP&L SAIDI/SAIFI will be reviewed on a semi annual basis.

What does the public want from the UAB (for January)

Comparison of GP&L to other munis

FERC accounting for GP&L

Each UAB member may submit via email (to the UAB Secretary) items to be considered for the UAB agenda. A screening process may be required if too many items are submitted.

Future GP&L presentations:

System Operations and electric grid

O&M and Capital Budgets

FERC Financial accounting

Rates (Consultants' legislative work)

The November meeting of the UAB will be on November 11th, 2008.

Item 11: Adjourn

The meeting was adjourned by Chairperson Lowell Hyatt at 8:23 pm.

Carol Bentzlin, Secretary

Date:

Lowell Hyatt, Chairperson