

**MINUTES OF THE REGULAR MEETING  
UTILITY ADVISORY BOARD  
COUNCIL WORK SESSION ROOM  
CITY HALL  
APRIL 28, 2009  
6:00 P.M.**

**1. Welcome/Roll Call**

Present: Lowell Hyatt, Linda Kirk Campbell, Billy Thompson, Tony Torres,  
Gary Pickens, and Lee Alewine

Absent: Chris Luna

Staff Present: Greg Vetrano, Wes Connaway, David Bernard, Heather Siemens,  
Christy Browning, Carol Bentzlin, and René Dowl

**2. Consider Approval of the Minutes from the Regular Meeting of March 24, 2009**

Chairman Hyatt asked for changes or revisions to the March 24, 2009, minutes. No changes or revisions were requested.

--Motion by Mr. Torres to accept the minutes as written; seconded by Mr. Billy Thomson.  
Motion unanimously passed.

**3. Consideration of Excusing Absences for UAB Members**

There were no absences from the previous meeting to be considered.

**4. Written Briefings**

UAB Structures – there was no discussion but each member acknowledged receiving the report provided by Jeff Janke which was presented to City Council when reformation of the UAB was under review.

Wind Transmission – this item was placed on the agenda as an inadvertent clerical error; there was no discussion or action taken.

**5. Presentation: GP&L Finance**

The GP&L Finance Department, headed by Greg Vetrano, presented an overview from each of its divisions as follows:

- Risk Management
- Strategic Planning/Modeling
- Asset & Information Management

**UAB Regular Meeting  
April 28, 2009  
Page 2**

GP&L Finance (cont'd)

- GP&L Accounting
- O&M Budget 2008-09
- GP&L CIP 2009

Mr. Hyatt proposed discontinuing Staff briefings for the next meeting or until further notice, in order to prepare to take on other tasks. The board agreed unanimously.

Mr. Hyatt also proposed covering some or all of the remaining agenda items at the next meeting, May 26, 2009. There was a consensus to discuss the remaining items at the next meeting.

Ms. Kirk-Campbell and Mr. Alewine provided current copies of the UAB Performance and GP&L Staff Assessment Tools to the committee for review at the next meeting.

--Action: Mr. Pickens was asked to follow up on the status of the UAB Bylaws approval with Mr. Dempsey in the City Attorney's Office.

--Action: Mr. Torres will provide the list of UAB Tasks to the secretary for distribution to the committee and GP&L Staff.

--Action: Mr. Hyatt request Secretary to send GP&L Finance presentation to Mr. Luna.

**6. Future Agenda Items for May 26, 2009**

- Call to Order
- Consider Approval of the Minutes for April 28, 2009 meeting
- Role of the Citizen's Advisory Board
- Committee Reports
  - a. UAB Assessment Tool
  - b. UAB By-Laws
  - c. Potential UAB Tasks

**UAB Regular Meeting  
April 28, 2009  
Page 3**

- Future Items
- Citizen's Comments
- Adjourn

**7. Adjourned at 8:17 p.m.**

Submitted by:

Approved by:

E. René Dowl, Secretary

Lowell Hyatt, Chairman