

MINUTES
UTILITY ADVISORY BOARD
City of Garland
Council Work Session Room, City Hall
200 N. Fifth Street, Garland, TX
6:00 p.m., May 11, 2010

1. Welcome/Roll Call

The meeting was called to order by Chairman Hyatt at 6:00 p.m.

Attendance: Lowell Hyatt, Linda Kirk Campbell, Jim Spence, Billy Thompson, Tony Torres

Staff: René Dowl

Absent: Lee Alewine

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

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

There were no comments or changes.

--Motion by Mr. Thompson to accept the minutes; seconded by Mr. Torres. The motion was unanimously passed.

3. Consideration of Excusing Absences for UAB Members

Per City ordinance, Ms. Campbell's absence from the April 27, 2010, meeting is excused based on her written notice of illness.

4. Discuss UAB tasks for which Council approval will be requested

The Board reviewed tasks from the August 3, 2009, Highlight Summary which was presented to Council and revised the list of Suggested Potential Tasks.

--Action Board compiled a new list of potential tasks that will be discussed at the next regular meeting May 25, 2010.

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5. Discuss development of policy for UAB keeping current on events within the electric industry and GP&L

After extensive discussion the Board agreed to focus on some key areas regarding GP&L financial information, federal and state regulation/legislation, and performance indicators.

--Action These items will be further discussed at the May 25, 2010, regular meeting.

6. Citizen's Comments

No citizens were present

7. Agenda items for next meeting

- Call to Order
- Consider Approval of the Minutes for May 11, 2010
- Consideration of Excusing Absences for UAB Members
- Written Briefing – Residential Rate Comparison
- Discuss Orientation of New UAB member
- Discuss UAB tasks for which Council approval will be requested
- Discuss development of policy for UAB keeping current on events within the electric industry and GP&L
- Review GP&L 2010-2011 O&M Operating Budget
- Citizen's Comments
- Agenda items for next meeting
- Adjourn

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8. Adjourn

The meeting was adjourned by Chairman Hyatt at 7:47 p.m.

Eloyce René Dowl, Secretary

Lowell Hyatt, Chairman