

**Minutes of the Regular Meeting
Utility Advisory Board
Council Work Session Room, City Hall
August 25, 2009
6:00 P.M.**

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

Staff: Greg Vetrano, René Dowl

Meeting was called to order by Chairman Lowell Hyatt at 6:00 p.m. The Board voted unanimously to go into Executive Session. The session ended by a motion at 8:21 p.m.

1. Call to Order for Regular Session

The regular session was called to order by Chairman Lowell Hyatt at 8:24 p.m. The meeting was immediately recessed for a break and was reconvened at 8:32 p.m.

2. Consider Approval of the Minutes from the Regular Meeting of July 21, 2009

The minutes were considered for approval. Mr. Luna suggested that a notation of “none” be added under citizen’s comments when there are no comments to review or respond to. Motion was made by Mr. Luna to approve the minutes with this one (1) revision and seconded by Mr. Pickens. Motion carried.

3. Consideration of Excusing Absences for UAB Members

Mr. Alewine did not request to have his absence excused; no action was taken and the absence was recorded as unexcused.

4. Written Briefing

The Board agreed that all future articles of interest be sent to Mr. Luna to determine if the information should be sent to Council.

There was no further action or discussion regarding the Residential Rate Graph.

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5. Possible purchase of APPA publication for each UAB member

The Board agreed to share the publications belonging to Chairman Hyatt and GP&L.

6. Review UAB August 3rd briefing to Council

Chairman Hyatt asked Board members for their comments regarding the feedback from Council on the August 3rd Briefing. The Board agreed that the UAB is viewed as a body to represent the citizens.

--Action: Ms. Campbell and Mr. Pickens were assigned to develop a business card for Board members to distribute to citizens.

--Action: Messrs. Luna and Thompson will develop a policy for placing items on the UAB Agenda.

--Action: Chairman Hyatt will request from the City Manager, the list of UAB items provided to Council regarding GP&L.

--Action: Mr. Luna will construct budget reference materials for the Board and distribute at the September meeting.

Mr. Alewine requested that Item 6 be placed on the September agenda for further discussion of the highlights and action items from the briefing summary.

7. September election of UAB Officers

Messrs. Pickens and Torres have submitted their applications to be considered for reappointment to the UAB.

8. Revisit UAB guidelines for responding to citizen's comments/questions

The Board discussed its' role to act as a conduit in answering and directing citizen inquiries and comments to the appropriate body.

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9. Future Items:

- a. Development of Orientation Plan for New UAB Members
 - Online Library
- b. Plan for keeping current on events which will impact GP&L and the electric industry

There was no action or discussion on these items.

10. Citizen's Comments

There were no citizen's comments

11. Adjourn

The meeting was adjourned by Chairman Hyatt at 9:11 p.m.