



CITY OF  
**FORT LAUDERDALE**

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**AGENDA**

Utility Advisory Committee (UAC)

Tuesday, May 30, 2006, 6:30 PM

100 N. Andrews Avenue, 8<sup>th</sup> Floor Conference Room

Fort Lauderdale, Florida 33301

<b>Utility Advisory Committee</b>
Bunney Brenneman Chairman
Christine Campbell Vice Chairman
Richard Barrett
Bob Caine
L. Thomas Chancey
Bob Cole
Caldwell Cooper
Joe Holland
Dr. Magdalene Lewis
Terri Murru
Bernie Petreccia
Fred Stresau
Dr. Geri Udell
Claire M. Vickery
Nathaniel Wilkerson

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| I.    | Call to Order  | Chair Bunney Brenneman   |
| II.   | Roll Call  | Chair Bunney Brenneman   |
| III.  | Self-introductions   | All  |
| IV.   | Approve Minutes of March 28, 2006 Meeting  | All  |
|       | Approve Minutes of April 25, 2006 Energy Roundtable II   | All  |
| V.    | Old Business   |  |
|       | Energy Roundtable II Review  | Chaz Adams & Shannon Vezina, PIO Staff<br>& Bunney Brenneman   |
|       | Line Clearing & Test Area Update   | Lynn Shatas, FPL<br>& Fred Stresau, Chair Tree Sub-Committee<br>& Gene Dempsey, Urban Forester & Mark Almy |
|       | Update on RFP – Consulting Services – Electrical Infrastructure<br>Needs Assessment & Strategy | City Staff<br>& Fred Stresau, Selection Committee  |
|       | Other Old Business   |  |
| VI.   | New Business   |  |
|       | Pole Replacements & Storm Policies   | Vic Beninate, BellSouth  |
|       | 7 Isles BellSouth Installation   | Valerie Moran, 7 Isles   |
|       | Other New Business   |  |
| VII.  | Good of the Committee  |  |
| VIII. | Next meeting – Tuesday June 27, 2006, 6:30   |  |
| IX.   | Adjourn  |  |

City Staff Liaison: Peter Partington,, City Engineer

(954) 828-5240