

**AGENDA**  
**Utility Advisory Committee (UAC)**  
**Tuesday, July 25, 2006, 6:30 PM**  
**100 N. Andrews Avenue, 8<sup>th</sup> Floor Conference Room**  
**Fort Lauderdale, Florida 33301**

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|-------------------------------------|
| <b>Utility Advisory Committee</b>   |
| Bunney Brenneman<br>Chairman        |
| Christine Campbell<br>Vice Chairman |
| Richard Barrett                     |
| Bob Caine                           |
| L. Thomas Chancey                   |
| Bob Cole                            |
| Caldwell Cooper                     |
| Joe Holland                         |
| Dr. Magdalene Lewis                 |
| Terri Murru                         |
| 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.   | Minutes of May 30, 2006 Meeting  | All  |
|       | Minutes of June 27, 2006 Meeting   | All  |
| V.    | Old Business   |  |
|       | 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   |  |
|       | Update on Workshop   | Chair Bunney Brenneman   |
|       | Municipalization & Undergrounding of<br>Fort Lauderdale Utilities                              | Trevor Underwood   |
|       | Other New Business   |  |
| VII.  | Good of the Committee  |  |
| VIII. | Next meeting – Tuesday August 22, 2006, 6:30 PM  |  |
| IX.   | Adjourn  |  |

City Staff Liaison: Peter Partington,, City Engineer

(954) 828-5240