



CITY OF
FORT LAUDERDALE

AGENDA

Utility Advisory Committee (UAC)
Tuesday, August 22, 2006 6:30 PM
100 N. Andrews Avenue, 8th Floor Conference Room
Fort Lauderdale, Florida 33301

Utility Advisory
Committee

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

Fred Stresau

Dr. Geri Udell

Claire M. Vickery

Nathaniel Wilkerson

- I. Call to Order Chair Bunney Brenneman
- II. Roll Call Chair Bunney Brenneman
- III. Self-introductions All
- IV. Minutes of July 25, 2006 Meeting All
- V. Old Business
 - Response on Trevor Underwood Proposal for
Municipalization & Undergrounding Lynn Shatas, FPL
External Affairs Manager
 - Line Clearing Status Lynn Shatas, FPL
& Fred Stresau, Chair Tree Sub-Committee
& Gene Dempsey, Urban Forester & Mark Almy
 - Update on RFP – Consulting Services – Electrical Infrastructure City Staff
& Fred Stresau, Selection Committee
Needs Assessment & Strategy
 - Other Old Business
- VI. New Business
 - Update on Fall Energy Workshop Chair Bunney Brenneman
 - Utility Municipalization, Power Supply,
Management, Maintenance, Reliability
& Costing William Coakley, Chairman
Lake Worth Utility Task Force
 - Other New Business
- VII. Good of the Committee
- VIII. Next Meeting – Tuesday September 26, 2006, 6:30 PM
- IX. Adjourn

City Staff Liaison: Peter Partington, City Engineer
(954) 828-5240



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Margaret Haynie Birch

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Bernie Petreccia

Fred Stresau

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Andy Ziffer