



CITY OF
FORT LAUDERDALE

AGENDA

Utility Advisory Committee (UAC)
Tuesday, October 24, 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

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| 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 |
| | Minutes of August 22, 2006 Meeting | All |
| | Minutes of September 26, 2006 Meeting | All |
| V. | Old Business | |
| | Line Clearing Status | Lynn Shatas, FPL
& Fred Stresau, Chair Tree Sub-Committee |
| | Update on RFP – Consulting Services – Electrical Infrastructure
Needs Assessment & Strategy | City Staff
& Fred Stresau, Selection Committee |
| | Other Old Business | |
| VI. | New Business | |
| | Utility Municipalization, Undergrounding,
and Operation | Tico Perez, Partner, Baker Hostetler
Past President, Orlando Utilities Commission |
| | Other New Business | |
| VII. | Good of the Committee | |
| VIII. | Announcements:
Next Meeting – Tuesday November 28, 2006 at 6:30 PM
Energy Roundtable III (2007)
Energy Workshop (April, 2007) | |
| IX. | Adjourn | |

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