



CITY OF  
**FORT LAUDERDALE**

---

AGENDA

Utility Advisory Committee (UAC)  
Tuesday, November 28, 2006, 6:30 PM  
100 N. Andrews Avenue, 8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, Florida 33301

**Utility Advisory  
Committee**

Bunney Brenneman  
Chairman

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  |
|       | Minutes of August 22, 2006 Meeting   | All  |
|       | Minutes of September 26, 2006 Meeting  | All  |
|       | Minutes of October 24, 2006 Meeting  | All  |
| V.    | Old Business   |  |
|       | Line Clearing Status   | Lynn Shatas, FPL<br>& Fred Stresau, Chair Tree Sub-Committee |
|       | Update on RFP – Consulting Services – Electrical Infrastructure<br>Needs Assessment & Strategy | City Staff<br>& Fred Stresau, Selection Committee            |
|       | Other Old Business   |  |
| VI.   | New Business   |  |
|       | Election of Vice Chairman  |  |
|       | Utility Municipalization & Undergrounding  | Vic Beninate, BellSouth                                      |
|       | Utility Municipalization & Undergrounding  | Cindy Stoddart, Comcast                                      |
|       | FPL Port St. Lucie Nuclear Plant<br>& Energy Roundtable III Update                             | Chair Bunney Brenneman                                       |
|       | Other New Business   |  |
| VII.  | Good of the Committee  |  |
| VIII. | Next Meeting – Tuesday January 23, 2007 at 6:30 PM   |  |
|       | Energy Roundtable III (2007)   |  |
|       | Energy Workshop (2007)   |  |
| IX.   | Adjourn  |  |

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