



CITY OF  
**FORT LAUDERDALE**

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**AGENDA**

Utility Advisory Committee (UAC)  
Tuesday, February 27, 2007, 6:30 PM  
100 N. Andrews Avenue, 8<sup>th</sup> 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. Approval of Minutes – October 24, 2006, November 28, 2006  
and January 23, 2007 (Special and Regular Meeting) All
- V. Old Business
- Line Clearing Status Lynn Shatas, External Affairs Manager)  
FPL
- Update on RFP – Consulting Services – Electrical Infrastructure City Staff  
    Needs Assessment & Strategy & Fred Stresau, Selection Committee
- Update on Resolutions City Staff
- Other Old Business
- VI. New Business
- Municipalization Process Sheree Brown, President  
Utility Advisor's Network Inc.
- Energy Roundtable III Update Chair Bunney Brenneman
- Other New Business
- VII. Good of the Committee
- VIII. Next Meeting – Tree Subcommittee: March 14, 2007  
    UAC Regular Meeting: Tuesday March 27, 2007 at 6:30 PM  
    April Meeting – to be determined  
    April 24, 2007 Meeting – Cancelled  
    Energy Roundtable II – Thursday April 26, 2007  
    Energy Workshop – TBA
- IX. Adjourn
- City Staff Liaison: Peter Partington, City Engineer  
    (954) 828-5240