



CITY OF
FORT LAUDERDALE

AGENDA

Utility Advisory Committee (UAC)
Tuesday April 24, 2007 at 6:30 PM
100 N. Andrews Avenue, 8th Floor Conference Room
Fort Lauderdale, Florida 33301

Utility Advisory
Committee

Bunney Brenneman
Chairman

Terri Murru
Vice Chairman

Richard Barrett
Bob Caine

L. Thomas Chancey
Bob Cole

Caldwell Cooper

Dr. Magdalene Lewis

Bernard Petreccia

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 March 27, 2007 Meeting All
 - V. Old Business
 - Line Clearing Update Lynn Shatas, Area Manager, FPL
 - Status on RFP – Consulting Services – Electrical Infrastructure City Staff
Needs Assessment & Strategy & Fred Stresau, Selection Committee
 - Update on Undergrounding City Staff
 - Other Old Business
 - VI. New Business
 - Election of Chairman & Vice Chairman All
 - Municipalization Overview Gregory L. Booth, PE,
President, PowerServices, Inc.
 - Energy Roundtable III Final Update Chair Bunney Brenneman
 - Other New Business
 - VII. Good of the Committee
 - VIII. Next Meeting –
 - Energy Roundtable III – Thursday April 26, 2007, Broward County Main Library
Auditorium, 5:30 PM
 - UAC Regular Meeting Tuesday May 22, 2007 at 6:30 PM
 - Energy Workshop – Saturday November 17, 2007 at 10:00 AM
 - IX. Adjourn
- City Staff Liaison: Peter Partington, City Engineer
(954) 828-5240