



CITY OF
FORT LAUDERDALE

REVISED AGENDA

Utility Advisory Committee (UAC)

Tuesday June 26, 2007 at 6:30 PM

100 N. Andrews Avenue, 8th Floor Conference Room

Fort Lauderdale, Florida 33301

Utility Advisory
Committee

Bunney Brenneman
Chairman

Bernard Petreccia
Vice Chairman

Richard Barrett
Bob Caine

L. Thomas Chancey
Bob Cole

Caldwell Cooper

Dr. Magdalene Lewis

Terri Murru

Ray Parker

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 May 22, 2007 Meeting | All |
| | Minutes of May 24, 2007 Energy Roundtable III 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 | |
| | Energy Independence Districts | Guy Warner, President, Pareto Energy |
| | Other New Business | |
| VII. | Good of the Committee | |
| VIII. | Next Meeting – | |
| | UAC Regular Meeting Tuesday July 24, 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