



CITY OF  
**FORT LAUDERDALE**

AGENDA

Utility Advisory Committee (UAC)  
Tuesday July 24, 2007 at 6:30 PM  
100 N. Andrews Avenue, 8<sup>th</sup> 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

- |      |   |                                     |
|------|---|-------------------------------------|
| 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                                 |
|      | Minutes of June 26, 2007 Meeting                                |                                     |
| 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               |  |
|     | Net Metering               | Ron L. Vaden, Retired General Manager<br>City of New Smyrna Beach Utilities Commission |
|     | Presentation on            | Ron L. Vaden, Retired General Manager  |
|     | Wholesale Power Purchasing | City of New Smyrna Beach Utilities Commission  |

Other New Business

- |       |  |  |
|-------|--|--|
| VII.  | Good of the Committee                                    |  |
| VIII. | Next Meeting –   |  |
|       | UAC Regular Meeting Tuesday August 28, 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