



CITY OF
FORT LAUDERDALE

**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

AGENDA

Utility Advisory Committee (UAC)

Tuesday August 28, 2007 at 6:30 PM

100 N. Andrews Avenue, 8th Floor Conference Room

Fort Lauderdale, Florida 33301

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|-------|---|---|
| I. | Call to Order | Chair Bunney Brenneman |
| II. | Roll Call | Chair Bunney Brenneman |
| III. | Self-introductions | All |
| IV. | Minutes of July 24, 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 | |
| | Discussion on Better Meetings Academy: Limit 15 Minutes | All |
| | Presentation on Proposed AT&T Service Cabinets/Boxes | David Sandquist
Fort Lauderdale Resident |
| | Other New Business | |
| VII. | Good of the Committee | |
| VIII. | Next Meeting – | |
| | UAC Regular Meeting Tuesday September 25, 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