

**UTILITY ADVISORY COMMITTEE
CITY OF FORT LAUDERDALE
CITY HALL 8TH FLOOR CONFERENCE ROOM
100 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FLORIDA 33301
MARCH 25, 2008 – 6:30 P.M.**

Cumulative
January 2008 - December 2008

<u>Committee Member</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Bunney Brenneman, Chair	P	3	0
Bernard Petreccia, Vice Chair	A	2	1
Richard Barrett	P	2	1
Robert Caine	P	2	1
L. Thomas Chancey	A	2	1
Robert Cole	P	2	1
Caldwell Cooper	A	0	3
Dr. Magdalene Lewis	A	2	1
Terri Murru	P	2	1
Raymond Parker	P	3	0
Fred Stresau	P	3	0
Debora van Valkenburgh	P	3	0
Claire Vickery	P	2	1
Nathaniel Wilkerson	P	1	2

City Representatives

Peter Partington, City Engineer & Staff Liaison
Brigitte Chiappetta, Recording Clerk, Prototype, Inc.

Guests

Lynn Shatas, FPL
Ron Macon, FPL
Vic Beninate, AT&T

I. Call to Order

Chair Brenneman called the meeting to order at 6:40 p.m.

II. Roll Call

Roll was called and attendance noted. A quorum was present.

III. Self Introductions

Committee members and guests introduced themselves.

IV. Minutes of February 26, 2008 Meeting

The following corrections were noted:

- On page 6, in the 3rd paragraph, on the 2nd line, cord should be changed to “chord.”
- On page 6, in the 4th paragraph, on the 2nd line, the word “requirements” should be inserted after “provided” and before “enough.”
- On page 6, Item VI (New Business), Mr. Caine’s name should be removed from the heading, as he was not present at that meeting.

The minutes of the February 26, 2008 UAC meeting were then approved, with the foregoing corrections to be made.

V. Old Business

- Line Clearing Update Lynn Shatas, Area Manager, FPL

Chair Brenneman stated that the maps provided by Ms. Shatas were very helpful, and the notices and door hangers seem to be working in communities. Ms. Shatas passed out packages that she prepared reflecting second quarter line clearance for the feeders and laterals (lines behind the houses). Ms. Shatas announced that Florida Power & Light is the 2007 Utility of the Year in the Nation.

Ms. Shatas advised that if there were any questions about anything, she will get with Gene Dempsey so he can go out and check on things. Also, Florida Power & Light is still working on removing the palm trees that are directly underneath the power lines.

Mr. Stresau announced that when the FPL line clearing was held up at Commercial Boulevard, he took Mr. Dempsey there to look at the palm trees that had been cleared, and Mr. Dempsey is making arrangements to take them out. At the same time, Mr. Stresau and Mr. Dempsey looked at all the parking and decided there were not any trees in the entire City parking lot. Mr. Stresau stated that he showed Mr. Dempsey what he had done in Coral Springs with diagonal parking, and decided there were some curb cuts. Mr. Stresau advised that he drew a quick layout, which Mr. Dempsey took to Christine Teel. As a result, there is now an approved, funded program to install landscaping in the areas where the palm trees are coming out between Federal Highway and the bridge, on both Oakland Park Boulevard and Commercial Boulevard. Mr. Stresau believes this was funded by Commissioner Teel going to the parking manager and suggesting that parking meters be installed on the beach north of Sunrise Boulevard, therefore, some of the money for that improvement will come from that income.

Ms. Murru stated that this was a great project Mr. Stresau had implemented on behalf of the UAC Tree Subcommittee with the help of Commissioner Teel.

- **Status on RFP #3**

City Staff

Mr. Partington announced that the RFP is redrafted, however, in speaking with the Purchasing Director; it has not been reviewed by the City Manager's office yet. Mr. Partington believed that it should go out between 2 to 3 weeks from this date, but this could not be known for certain.

Ms. Murru asked Mr. Partington to once again define RFP #3. Mr. Partington responded that RFP #3 is what was done to RFP #2, and that basically any engineering component was stripped out of Phase I in order to concentrate on the Franchise Agreement and the financial and economic considerations. If necessary, the subsequent phase would visit the engineering aspect.

Mr. Stresau asked if the Committee did not previously vote on having the Purchasing Department review the RFP before it goes out on the street. Chair Brenneman confirmed that this had taken place at the Special Meeting of the Utility Advisory Committee on January 30, 2008. Mr. Stresau asked if this Committee could see the RFP in its present form while it is waiting for the City Manager to take action, to see if it was revised in accordance with this Committee's recommendations.

Ms. Murru recommended that the revised copy of RFP #3 be emailed to the Committee, so that any members who wished to comment could do so, but that they must email back to Mr. Partington comments within 24 hours of receiving the email. Ms. Murru further recommended speaking with Mr. Gretsas about this matter. Ms. Murru stated that she would be happy to take responsibility for doing so as she is concerned because it is now April, with franchise renewal to occur in 2009, which is approximately 14 months away. By general consensus, the Committee agreed.

Mr. Partington asked to clarify that at the Special Meeting, this Committee passed a Motion asking to see the revised RFP before it goes out. Mr. Partington confirmed that it is now being suggested that each Committee member be emailed individually and provided with a copy of RFP #3 in its current state, and then any member desiring to do so would comment back to Mr. Partington within 24 hours of receiving the email. It was further clarified that the Committee members would only email their comments to Mr. Partington, and not to the other Committee members.

Mr. Parker asked if there were any changes of consequence being done to the RFP now. Mr. Partington answered that the main change was to take out from Phase I the condition of looking at 4 sample neighborhoods/areas. This provision was taken out of Phase I and put into possible Phase II.

Mr. Parker indicated that what he meant was that he thought the RFP was nearly finished at the last meeting and that it was going to be sent out, but now it appears that there are other revisions being done. Mr. Partington advised that the only thing that has happened is a re-write of the scope where the Committee questioned whether the emphasis on Phase I is an economic analysis or an engineering analysis. Mr. Partington explained that the Committee wanted it to be an examination of the franchise and examination of financial issues.

Mr. Parker stated that it appeared nothing has changed since that meeting other than it is going through the process of being reviewed. Chair Brenneman reminded the Committee that Mr. Stresau had a page of comments that were provided to the Committee at the Special Meeting regarding fine tuning. Mr. Partington reiterated that nothing has occurred, either from the public or from the Commission that in any way changes or has a bearing on this Committee's discussions.

Mr. Parker stated that he felt it important to note that a Commissioner attending one of the UAC's meetings had said that if the Franchise Agreement expired, it would not mean that there would be no power in the City of Fort Lauderdale the day after if an agreement had not been reached.

Chair Brenneman advised that the Franchise Agreement contained certain provisions that went beyond the date of expiration.

Chair Brenneman asked Mr. Partington if any comments on the RFP #3 from the UAC members should go to Mr. Partington or to the City Manager. Mr. Partington indicated that any motion on this subject should ask the City Manager to release the RFP for individual review, with comments coming back to Mr. Partington, as Staff Liaison.

Motion by Ms. Murru, seconded by Mr. Caine, to request the City Manager to e-mail the final draft form of RFP #3 to Utility Advisory Committee members individually, who must respond individually with comments by e-mail to Peter Partington, Staff Liaison, within 24 hours of receipt of RFP # 3. In a voice vote, the motion carried unanimously.

- **Other Old Business**

There was no other old business to discuss.

VI. New Business

- **FPL Turkey Point Nuclear Additions**

Lynn Shatas, FPL

[Ms. Vickery arrived at 7:08 p.m.]

Ms. Shatas presented this Committee with a brief overview of the FPL Turkey Point Nuclear Additions. This was requested because the Florida Public Service Commission had approved the need determination for the two additional units at Turkey Point for

2018 and 2020. Ms. Shatas explained that a 10-year site plan is reviewed and updated each year. There was a forecast of growth in customers of over 85,000 annually for the next 13 years. Ms. Shatas believed that this number would decline somewhat, but it will eventually level off. This site plan is due to be reviewed in April, 2008. In order to avoid building additional power plants, conservation measures are utilized by FPL. Ms. Shatas informed the Committee that 11 power plants were not built due to conservation measures.

Ms. Shatas stated that fuel diversification is also addressed and that 70% of fuel is based upon clean emissions from nuclear and natural gas. FPL is also looking at renewable energy sources such as windmills, solar and landfills.

Ms. Shatas advised that FPL has two nuclear units in St. Lucie and two at Turkey Point (south near Homestead). FPL is considering increasing the capacity of the existing nuclear units by 100 megawatts each. This, however, still needs to be looked at and determined if this will take place. At this time, Ms. Shatas stated, it was felt that two additional units were needed at Turkey Point. FPL has received the zoning concurrence from Miami-Dade; the Florida Public Service Commission passed the need determination, and what is currently needed is the approval from the Nuclear Regulatory Commission and the Florida Power Plant Siting Board, which includes the Governor and the Campaign members.

Ms. Shatas explained that there will be many opportunities for public input at public hearings as the licensing can take up to 5 years. Once everything is in place, FPL will then reevaluate the matter to determine if those two units are still needed. According to Ms. Shatas, this entire process can take between 10 and 12 years.

Chair Brenneman stated that while in Orlando recently she noted a great interest by the public regarding the need to conserve all natural resources. There were discussions about the newest nuclear plant being expanded rather than a new plant siting. Ms. Shatas reiterated that there are presently four nuclear units: 2 at St. Lucie, and 2 at Turkey Point. FPL was considering an expansion of 100 megawatts for each unit.

Mr. Cole asked if there are plans for a new site, and Ms. Shatas responded that two additional units are being considered for Turkey Point, if it is determined they are needed, but that no new facility is planned to be built.

Ms. Murru announced that she learned from Mr. Cole that there was no nuclear waste. Mr. Cole explained that the fuel that is used can be recycled – this fuel is known as spent fuel. While not claiming to be an expert on nuclear power, Ms. Shatas offered some information to the Committee: (1) The nuclear plant at Turkey Point has been in service for over 30 years, and (2) all spent fuel from the Turkey Point can fit in the size of an Olympic swimming pool (known as wet containment).

- **FPL Spangler Sub-station**

Lynn Shatas, FPL

Ms. Shatas distributed photographs for the Committee to review. She advised that years ago the City hired an outside engineering firm to confirm that there was a need for additional FPL substations, as was recommended by FPL. This engineering firm did confirm FPL's recommendations. Ms. Shatas explained that since the inception of this Committee, FPL has completed three of those substations:

1. Orchid Substation (by railroad tracks on SW 7th);
2. Powerline Substation (north of Fort Lauderdale); and
3. Spangler Substation (just completed at year end 2007).

Ms. Shatas advised that the Spangler Substation is located at 3241 SW 3rd Avenue. She explained that the Late Marvin Sanders, along with the Infrastructure Subcommittee came up with criteria based upon the size of the property, whether it would have a wall, a façade, or just open landscaping. Ms. Shatas confirmed that FPL has followed the criteria set forth by the Infrastructure Subcommittee with regard to the landscape plan, irrigation and all plans. She advised that this Substation is unique in that while it is in the City of Fort Lauderdale, the property was purchased from Broward County. Being co-located at this site is the new County Fire Station and Training Facility, next to the Substation. Ms. Shatas stated that the Substation is in a non-residential area, which is a commercial and industrial neighborhood.

Ms. Shatas advised that this Substation went into service at the end of last year. In addition, the Substation will help with the FPL's storm secure plan, because it will have an additional feed into Port Everglades, which is in place now.

Chair Brenneman explained that Ms. Shatas let the Committee know that this matter was coming up and an attempt was made to convene an Infrastructure Subcommittee meeting earlier last year, whereupon Chair Brenneman, Mr. Partington, Mr. Dunckel, and Mr. Stresau had to get involved because someone questioned whether the UAC should actually have its authorized subcommittees – the Tree Subcommittee and the Infrastructure Subcommittee. While it was finally straightened out, it took so long that the Infrastructure Subcommittee could not be involved at that time.

Mr. Barrett asked if all the feeders are strictly on the one section where the overheads are. Ms. Shatas replied that it is a standard distribution substation for 3 transformers, there will be 11 feeders that can come out of there, but that the distribution will be underground. Mr. Barrett stated that he felt FPL did a very nice job with this substation.

Ms. Vickery asked if there was additional work being done at this substation, and Ms. Shatas explained that the landscaping has just been finished, but that it was completed. Ms. Vickery advised that as one drives over the road into Sunny Isles, there appears to be a large substation with very decorative artwork on the outside.

Ms. Shatas advised that there were 3 criteria to follow for the substations. With the Orchid Substation, the plan was to make it fit into the neighborhood and look like a business.

Chair Brenneman asked Ms. Vickery to take a photograph of the Sunny Isles location. Chair Brenneman also mentioned another substation in Dade County near the airport that many people have remarked was attractive.

- **Other New Business**

Mr. Caine requested that a discussion concerning underground ordinances be placed on next month's Agenda. He stated that there was a lot of renovation work being done in town on roads and sewers, and upgrading overhead lines, and that from an economic point of view, if an ordinance was in place to require undergrounding at that time, it could save a lot of money.

Chair Brenneman stated that everyone was waiting for the RFP to see if it would go into Phase II. Mr. Caine felt that the RFP may take 10 years to implement the RFP, and in the meantime there could be ordinances in place where a lot of overhead lines could be placed underground.

Chair Brenneman indicated that she would be happy to place it on the Agenda.

Mr. Partington advised that he was asked by the Public Works Director to put an examination of such an ordinance into the latter stages of the RFP, but that he could not comment on whether that was a good idea or not. Regardless of this, Mr. Partington felt that there should be no reason not to have the discussion being requested by Mr. Caine among the Committee.

Mr. Partington advised that if there is not a specific ordinance, the City does try to encourage it.

Mr. Barrett asked if Mr. Caine was speaking about road work and public infrastructure transmission type of infrastructure, rather than individual projects. Mr. Caine confirmed that this is what he was referring to.

Mr. Cole expressed that this seemed unfair. He asked if the City of Fort Lauderdale is putting a water line down the road, if they are going to be required to put the power lines underground. Mr. Cole then asked, if Broward County, who owns the water and sewer systems that serve part of Fort Lauderdale, is replacing their water and sewer system, how can they be forced to place the power lines underground at that time. Mr. Cole stated that he felt this would create legal issues.

Mr. Partington stated that he felt Mr. Cole raises a good point. Mr. Partington thought that Mr. Caine was talking about an ordinance aimed at private development and that this be somehow written into the ordinance that they underground as part of their

development. Mr. Partington indicated that while there has been a recommendation, there is not an ordinance on the books.

Mr. Partington explained that when he discussed moving this as a stand-alone item with the Public Works Director, his direction was to have the consultants being hired take a look at this as well.

Mr. Caine said that he did not want to discuss this today, but just wanted it placed on the agenda for the next meeting.

Mr. Barrett recalled that the UAC recommended at one time that there be a master plan for the City for undergrounding, but believed this would be father down the line when the City will have some control over it, depending upon how things go with the renewal of the agreement with FPL.

Chair Brenneman stated that this came about in 2002 and 2003, and that the UAC is on record as favoring this. Chair Brenneman said that it was at that time this Committee was renamed.

Mr. Partington advised that a large part of the purpose of the RFP is to look at strategies to underground the electrical infrastructure as a whole, albeit over a period of time. Mr. Partington indicated that he believed this Committee had seen FPL's draft ordinance that they are suggesting that various cities adopt, which he understands applies to private development. Mr. Partington stated that this is not on the books currently as applying to private development. He feels that in this discussion that is being requested it is in the context of private development.

Mr. Caine explained that he wanted to discuss private development, and when road work is done or other utilities are tearing up the street, that it is an opportunity to underground. In addition, the utilities are upgrading the overhead. Mr. Caine stated that instead of them upgrading the overhead lines, to instead place them underground – that this would be the economical time to do this. Mr. Caine sees that such an ordinance would be completely separate from the RFP.

Mr. Partington said that he was concerned as to who he should bring to assist with the discussion surrounding this subject at the next meeting. Mr. Caine suggested that rather than bringing someone to the next meeting, that perhaps Mr. Partington could take the Committee's thoughts to the appropriate people and bring their feedback to the UAC at the following meeting.

Chair Brenneman stated that the Committee is on record from the last meeting as preferring to take the April meeting to go over everything so everyone is attuned to the big event on Saturday, April 26, 2008, which is the Green Living Expo (its final title).

Chair Brenneman suggested that the ordinance discussion be placed on the May agenda. Mr. Caine indicated that this would be a good idea.

Mr. Partington asked to be permitted to work with the Chair on when we set this on the agenda and who comes along to participate in that discussion.

Ms. Vickery asked the status on the AT&T boxes that were stalled several months ago, and then got an ordinance to allow them to be approved. Mr. Partington advised that the ordinance was approved and adopted. The first 18 or so locations have been approved in principle. Subsequent to being approved in principle, they must give the City a landscaping or appearance mitigation plan, after which they get approval in detail. Mr. Partington stated that, with one exception, they are all within the maximum allowable size, which is much smaller than what appeared a year or so ago.

Ms. Vickery asked who was approving them. Mr. Partington answered that his staff was approving them in principle. Ms. Vickery then asked if they were being approved in coordination with the Planning Department. Mr. Partington responded that they were not.

Ms. Vickery asked if the Committee members could see some of the boxes in batches sometime after they are reviewed and approved, but before they are placed at the locations. Mr. Partington stated that the best way for him to handle such a request would be, with Mr. Beninate's assistance, to bring along a couple of examples of locations that have been approved and are about to get done.

Ms. Vickery explained that she would really like to see the progress that was made. Mr. Partington commented further that the process requires that AT&T inform both the immediately adjoining property owners and the civic association as well. He advised that there are some known cases where the neighbors asked AT&T to move it somewhat or to do something different. Mr. Partington stated that, to the best of his knowledge, AT&T has been responsive to all such requests, reflecting that the process is beginning to work. He explained that the boxes being submitted have to be, and are, much smaller than the earlier boxes, and now AT&T is actively working with the community and neighborhood before they are even approved in principle.

Chair Brenneman asked Mr. Beninate to provide any photographs for the April 22, 2008 UAC meeting, and to bring anyone to the meeting that would be appropriate.

Mr. Stresau stated that he is aware that at least one of the boxes was submitted to the Mr. Gennaro, the Landscape Plans Examiner in the Planning Department who, in turn, sent it to Mr. Stresau. Mr. Stresau made some comments and then sent it back to the Plans Examiner, who rejected it and sent it to Mr. Beninate.

Mr. Beninate of AT&T, further explained that AT&T hired Mike Fay, who is putting together a set of typical designs. He stated that Mr. Fay is going to meet with Mr. Gennaro to share his input. Mr. Beninate said that they are working through both the locations and type of landscaping.

Chair Brenneman advised that Mr. Chancey had promised more photographs of the leaf motif on the box that he saw, but he is currently out of town.

Mr. Partington clarified that his staff had issued conceptual approval on 18. Once the conceptual approval is issued, then a landscaping plan is provided. Mr. Partington stated that at that point the expertise of the City's landscaping inspector will be required to review the landscape plan. It was at this point that the landscape inspector sent the plan to Mr. Stresau.

Mr. Stresau advised that at that point he called Mr. Beninate who placed a conference call with Mr. Beninate's boss in Tallahassee, who was advised that the process would be much simpler if AT&T would hire, at a nominal fee, Mike Fay, who is a former landscape architect for the City of Fort Lauderdale from the Parks Department, to prepare the plans. Mr. Stresau told Mr. Beninate and his boss on the conference call that he was certain that Mike Fay, with 35 years of experience with the City of Fort Lauderdale, would do a good job and he would probably agree with David Gennaro on how it should be done. Mr. Stresau indicated that if it were up to Mike Fay and David Gennaro, that this will be worked out as well as it can be worked out.

Ms. Stresau stated that the problem surrounded the placement of the boxes relative to the property lines, the right-of-ways, the sidewalk, and the edge of the road, as well as that the cabinets needed to be positioned so that doors could open over the sidewalk rather than into the landscape area that became the buffer between the box and the street.

Mr. Partington said that there were 20 or so applications in Stage II (landscaping stage) of the process of detail approval.

Mr. Wilkerson asked when the boxes become damaged how long it would take before service is restored. Mr. Beninate advised that restoration would occur within 3 days – most likely within a day or two, because the connections are now fiber optics.

Mr. Wilkerson then asked about restoration time for transformers that are out. Ms. Shatas stated that an emergency crew is dispatched so that power can be restored quickly.

VII. Good of the Committee / Announcements

Chair Brenneman announced that the Utility Advisory Committee's event is now formally named "Green Living Expo."

Chair Brenneman held up the March issue of "Go Riverwalk" magazine, and stated that based on discussions last month with Shannon Vezina, Public Information Office specialist, it was decided to put a full-page ad in the April issue. This ad would reflect a logo for the Green Living Expo which was designed by the Public Information Office.

Chair Brenneman explained that she and Mr. Partington met with the City Manager on February 11, 2008, at which time the location was discussed. Then the UAC met two weeks later at which time it was decided to move the event to Stranahan Park. This event will incorporate Earth Day, Arbor Day, and Water Conservation Month and Going Green, with participation by the Woman's Club and the Fort Lauderdale Garden Club (from 10:00 – 10:30 a.m.), and the Expo will be from 10:30 a.m. – 2:00 p.m.

Chair Brenneman advised that a lot of calls have been coming in about the Green Living Expo and vendors are not now in place. She also stated that Ms. Shatas will speak with Broward County about using the library patio, and Ms. Shatas will speak with the Museum of Discovery & Science about providing Mr. Electricity as special entertainment for the children, which Florida Power & Light has generously offered to arrange. It is currently not known if this will be in the lobby of the library or out on the patio.

In addition, PIO and Parks have suggested that there be other interactive activities for the children. Children are being encouraged to attend. Mr. Chancey has invited two schools to attend with their parents.

Chair Brenneman stated that tomorrow afternoon at 3:00 p.m. the planning meeting for this event will take place. She announced that the City Engineering Department has been kind enough to make up maps that will be utilized to locate all the vendors, exhibitors, etc. Chair Brenneman advised that there has been a lot of interest in this event. Chair Brenneman has learned that the City is doing much to go green, including utilizing solar powered parking meters at some locations.

Chair Brenneman also explained that Richard Evans, the head of Community Greenhouse Foundation of Florida, has agreed to fund as a pilot project for Fort Lauderdale a green web portal known as www.greenftlauderdale.com. The Foundation's mission is to encourage "green" cities. The website will be maintained at no cost to the City. It will be funded by organizations and businesses that wish to make donations to the Community Greenhouse Foundation. The Foundation will work with businesses, organizations, and resources and tie in all of the City's departments, such as parking and recycling, and will list them on the web portal. The Foundation is suggesting that this be done with 14 cities throughout Florida. Chair Brenneman suggested checking out the webpage of Green Brevard (www.greenbrevard.com), which is up and running, as well as Green Orlando (www.greenorlando.com).

Next, Chair Brenneman addressed that neither she nor the City's Public Information Office can handle the number of phone calls coming in on this event, and she advised that she was desperate for volunteers. Ms. Vickery advised that the graduate students of FAU's Urban & Regional Planning must volunteer as part of their graduate program's senior project. She also stated that the Environmental Growth Management Program is specifically geared toward the preservation of the environment. Ms. Vickery suggested that Chair Brenneman speak with the Dean of FAU of having the students help with fielding phone calls. She said that these are resources that are available right across the street and they are trained in and/or wanted to be professionals in those fields.

Ms. Murru suggested that Ms. Vickery volunteer to organize the utilization of FAU's graduate students for the event.

Ms. Brenneman advised that various individuals had offered their assistance with the event, such as Ms. Shatas volunteering Maria for the day of the event; Chair Brenneman's two secretaries; and Phil Thornburg, Parks & Recreation Director, has put her in touch with his assistant, Terry.

Chair Brenneman stated that she hoped this would be an event that will be well-attended and that the Committee members will participate on that day.

Chair Brenneman further stated it may be necessary to officially request Engineering to close the street between Broward Boulevard and the parking garage, as there will be a flat bed trailer coming in, as well as a place will be needed to set up booths.

Mr. Barrett stated that it would be a good idea to do that in order to keep the children safe, and that the parking garage will still be able to be utilized as it can be entered and exited from the other sides.

Chair Brenneman advised that there is a stuffer going into the water bills where the Green Energy Expo will be announced on one side, with the aquatics complex going on the other side.

Chair Brenneman stated that Ms. Van Valkenburgh invited the Governor to attend because of his environmental stand, but he has not yet responded. Chair Brenneman contacted Mayor Naugle and asked him to follow up with the Governor. She indicated that if the Governor did attend, the event would start off at 10:30 a.m. with the Governor making remarks.

Ms. Shatas confirmed that FPL would have the hybrid truck at the Expo. Chair Brenneman indicated that Mr. Hoelzle has volunteered a city fleet vehicle for the event. AT&T and Comcast will also have booths.

Mr. Stresau suggested that the Fire Department be requested to attend the event with an EMS truck in the event of any injuries during the event.

Finally, Chair Brenneman informed the Committee that the City Manager was very gracious and supportive of this event.

VIII. Next Meetings

- UAC Regular Meeting -- April 22, 2008 @ 6:30 p.m.
- Green Living Expo – Saturday, April 26, 2008, Stranahan Park, 10am - 2pm Celebrating Earth Day and Arbor Day, Water Conservation Month and Going Green

IX. Adjourn

With no further business to discuss, the meeting adjourned at 8:06 p.m.