



CITY OF  
**FORT LAUDERDALE**

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**AGENDA**

Utility Advisory Committee  
(UAC) Infrastructure Subcommittee  
Thursday, August 14, 2008 at 5:00-5:30 PM  
100 N. Andrews Avenue, 4<sup>th</sup> Floor Conference Room  
Fort Lauderdale, Florida 33301

Utility Advisory  
Committee

(UAC)  
Infrastructure  
Subcommittee

Bunney Brenneman  
Chairman

Bernard Petreccia  
Vice Chair

Bob Cole

Debra Van Valkenburgh

Terri Murru

Ray Parker

Fred Stresau

Clare Vickery

Nathaniel Wilkerson

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|---|--|
| <b>I. Call to Order</b>                               | <b>Chair Bunney Brenneman</b>            |
| <b>II. Roll Call</b>                                  | <b>Chair Bunney Brenneman</b>            |
| <b>III. Self-introductions</b>                        | <b>All</b>                               |
| <b>IV. Old Business:<br/>None</b>                     |  |
| <b>Other Old Business</b>                             |  |
| <b>V. New Business</b>                                | <b>Lynn Shatas, Area Manager<br/>FPL</b> |
| <b>Overview of Sub Station Siting</b>                 |  |
| <b>Original UAC-ISC Recommendations as Guidelines</b> | <b>Chair Bunney Brenneman</b>            |
| <b>Overview of Strategic Plan/RFP #3</b>              | <b>Chair Bunney Brenneman</b>            |
| <b>Other New Business</b>                             |  |
| <b>VI. Good of the Committee</b>                      |  |
| <b>VII. Next Meeting – To be determined</b>           |  |
| <b>VIII. Adjourn</b>                                  |  |

City Staff Liaison: Peter Partington, City Engineer  
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