NOTICE OF A MEETING OF THE UTILITY SERVICES COMMITTEE CITY OF GARLAND, TEXAS

GP&L Boardroom
Charles Duckworth Building
217 N. Fifth St.
Fourth Floor
Garland, Texas

NOTICE is hereby given that the Utility Services Committee of the City of Garland, Texas will hold a meeting at 3:30 p.m. on October 2, 2013, to consider the following:

Call to Order Chair Dodson
 Approve Minutes from September 3, 2013 Meeting
 NLC Service Line Program Davis

4. Contract Renewal for Tommy Weathersbee

Darrell Cline

Discuss, deliberate, vote or take final action on any competitive matter, as that term is defined by Section 552.133, including commercial information, that would, if disclosed, give advantage to competitors or prospective competitors [Sec. 551.806, Tex. Gov't Code] The term competitive matters includes a matter that is reasonably related to the following categories of information:

- (A) generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;
- (B) bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;
- (C) effective fuel and purchased power agreements and fuel transportation arrangements and contracts;
- (D) risk management information, contracts, and strategies, including fuel hedging and storage;
- (E) plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
- (F) customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies

EXECUTIVE SESSION

5. Discuss IMPA 2018 discussions	Darrell Cline
6. Update on PILOT for GP&L CREZ line	Ray Schwertner
7. Update on transmission projects	Ray Schwertner
RECONVENE IN REGULAR SESSION	
8. Discuss, if necessary, a schedule for and potential topics of future meetings.	
POSTED at 3:00 o'clock p.m. on the 28th day of September, 2013.	
/s/ Janet French	
By:	
Lisa Palomba, City Secretary	