NOTICE OF A MEETING OF THE UTILITY SERVICES COMMITTEE

CITY OF GARLAND, TEXAS

GP&L Boardroom 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 1:00 PM on Monday, April 23, 2012 to consider the following:

(1) Approval of minutes:
(2) Texas Municipal Power Update
A. Discuss reorganization of TMPA and Operating Agreement between the member cities
B. Future of ERCOT Resource Adequacy
(3) Replacement of departing Utility Services Committee members
(4) Discussion on the schedule for and potential topics of future meetings.
POSTED at o'clock _am. on the _19 th day of April 2012.
BY: