

**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 4:00 p.m. on February 27, 2014, to consider the following:

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| 1. Call to Order | Chair Dodson |
| 2. Approve Minutes from October 2, 2013 Meeting | Chair Dodson |
| 3. Introduction of new Transmission and Distribution Director | Tom Hancock |
| 4. Conversion of Commercial paper to Long Term Financing/possible change in covenants | Darrell Cline |
| 5. Final Storm Restoration Costs | 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

6. Wrap up of CREZ investment and TCOS filing strategy
7. Update on Houston energy import proposal
8. TMPA 2018 progress

RECONVENE IN REGULAR SESSION

9. Discuss, if necessary, a schedule for and potential topics of future meetings.

POSTED at _____ o'clock __.m. on the _th_ day of February, 2014.

/s/ René Dowl