

**NOTICE OF A MEETING OF THE
UTILITY SERVICES COMMITTEE
CITY OF GARLAND, TEXAS
GP&L Board room
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 4:30 PM on Tuesday, September 18, 2012 to consider the following:

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| 1. Welcome & Introductory Remarks by Committee Chair | Lori Dodson |
| 2. Report on summer energy market | Tom Hancock |
| 3. Discussion of TMPA third party operating agreement vs. Traditional General Manager | Ray Schwertner |
| 4. Discussion of proposal for GP&L to oversee TMPA Transmission Division | Ray Schwertner |

POSTED at _____ o'clock _a_.m. on the _____ day of September 2012.

BY: _____