

**NOTICE OF A MEETING OF THE
UTILITY SERVICES COMMITTEE
CITY OF GARLAND, TEXAS
GP&L Board room
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 Thursday, November 15, 2012 to consider the following:

- (1) Approval of minutes;
- (2) [Executive Session] Pursuant to Sec. 551.086, TEX. GOV'T CODE and Sec. 552.133, Tex. Gov't Code, discuss, deliberate, vote, or take final action on matters related to the City's competitive activity, including information that would, if disclosed, give advantage to competitors or prospective competitors and is reasonably related to one or more of the following categories of information:

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;

Bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;

Effective fuel and purchased power agreements and fuel transportation arrangements and contracts;

Risk management information, contracts, and strategies, including fuel hedging and storage;

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

Customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies:

- (A) Consider the merits, deficits, cost-savings or expenses to GP&L of continuing the position of general manager of TMPA;

- (B) Consider the merits, deficits, cost-savings or expenses to GP&L of a third-party operating agreement for the operations of the Gibbons Creek power plant;
 - (C) Consider a new or expanded transmission operator agreement with an existing transmission services customer;
- (3) Discuss, if necessary, a schedule for and potential topics of future meetings.

POSTED at 2:30 p.m. on the 12th day of November, 2012.

/s/ Rene Dowl

Lisa Palomba, City Secretary