

**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 Tuesday, February 19, 2013, to consider the following:

- (1) Approval of minutes from January 15, 2013.
- (2) Briefing on the TMPA transmission division transition to GP&L
- (3) Briefing on wind power proposals
- (4) Update on rate negotiation with Burlington Northern SF Railroad Ray Schwertner
- (5) Legislative Update Ray Schwertner
- (5) Review of the GP&L financial forecast
- (6) Discuss, if necessary, a schedule for and potential topics of future meetings.

POSTED at 3:30 o'clock p.m. on the 14th day of February, 2013.

City Secretary

/s/ Rene Dowl