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 Thursday, May 2, 2013, to consider the following:

- (1) Approval of minutes from February 19, 2013.
- (2) Legislative Issues
 - a) Payment in lieu of taxes for CREZ lines
 - b) Potential creation of local government corporation for new projects
- (3) Transfer of Transmission assets to Brazos Electric & Bryan Texas Utilities

EXECUTIVE SESSION

The committee may adjourn into executive session to discuss, deliberate, vote, or otherwise act 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.

Sec. 551.086; Tex. Gov't Code; Sec. 552.133, Tex. Gov't Code]

- (4) Update on proposed wind power contract
- (5) Discuss proposed process for developing the 2018 plan relating to the TMPA generation and transmission systems

RECONVENE REGULAR SESSION

(6) Discuss, if necessary, a schedule for and potential topics of future meetings.

POSTED at 12:15 o'clock p.m. on the _29th_ day of April, 2013.

By: Lisa Palomba, City Secretary

/s/ Rene Dowl