**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 July 1, 2013, to consider the following:

1) Discussion of GISD proposed video scoreboard sponsorship by GPL. Janke

2) Discussion of proposed GPL solar energy initiatives. Hancock

3) Legislative wrap up of industry related bills. Schwertner

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

4) Update on renewable energy resource proposals.(wind) Hancock/Schwertner

5) Discussion of TMPA operating agreement. Schwertner/Janke