NOTICE OF A MEETING
CITY COUNCIL
UTILITY SERVICES COMMITTEE

NOTICE is hereby given that a meeting of the Utility Services Committee of the City Council of the City of Garland, Texas, will be held at 3:00 p.m. on Tuesday, August 16, 2011, in the Mayor's Conference Room located on the 4th floor of City Hall, 200 North Fifth Street, Garland, Texas.

The following items will be discussed:

1. Water/Wastewater update
2. ERCOT Emergency Plan
    a. State energy demand
    b. Capacity Resource Status
    c. Transmission Status
3. Discuss Reliability Must Run Units
4. CREZ project update
5. Discuss GP&L's legislative strategy
6. **EXECUTIVE SESSION:**

    The committee may discuss or deliberate the following utility-related matter(s)

    (a) TMPA fuel/performance report

    (2) GP&L wholesale marketing activities

    (c) GP&L "partnership" opportunities

    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].Adjourn

7. Adjourn