

ELECTRIC UTILITY BOARD AGENDA
Tuesday October 19th, 2010
Administrative Conference Room – Mezzanine Level
1301 Broadway
Lubbock, Texas
3:00 P.M.

1. Call to Order.
2. Approval of the minutes of the September 9th and 15th Board Meetings.
3. Hold an executive session in accordance with V.T.C.A. Government Code, §551.074 (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee (Chief Executive Officer, General Counsel).
4. Hold an executive session in accordance with V.T.C.A. Government Code, §551.071 (1)(A) seeking the advice of its legal counsel about pending or contemplated litigation or settlement agreement and hold a consultation with attorney (NM PRC Case No. 10-00167-UT; PUCT Docket No. 37901; regulatory matters, contractual issues, liability claims, conflicts).
5. Hold an executive session in accordance with V.T.C.A. Government Code, §551.072, to deliberate the purchase, exchange, lease or value of real property (Lubbock Business Center).
6. Hold an executive session in accordance with V.T.C.A. Government Code, §551.086 on the following competitive matters of Lubbock Power & Light:
 - a. To discuss and take action on strategic business plans and policies, distribution/generation strategies and policies, settlement proposals, internal business operations and oversight, asset purchase agreements and amendments thereto, projects and proposals and rate strategies.
 - b. To discuss and take action on financial and capital statements, audits and audit policies, budgets, budget amendments, financing options, reserve account funding, cost allocation, revenue and expense receipts, projections and capital projects of Lubbock Power & Light.
 - c. To discuss and deliberate the strategies, goals, funding and strategic purpose of Lubbock Power & Light's relationship with and membership in the West Texas Municipal Power Agency.
 - d. To discuss and take action on internal business operations, personnel staffing levels and compensation.
 - e. To discuss and take action on confidentiality/non-disclosure agreements related to strategic business plans, distribution/transmission and generation strategies and proposals.

- f. To discuss and deliberate monthly sales reports, customer service and retention policies and procedures, and forecast of sales and revenues of Lubbock Power & Light.
 - g. To discuss and deliberate transmission, distribution and generation operations, production, system performance and work management.
 - h. To discuss and take action on RFP #7132-10-ELP, gas turbine generator repairs.
 - i. To discuss and take action on new rate structures and tariffs for Lubbock Power & Light.
 - j. To discuss and take action on marketing and advertising agreements related to retail energy sales of Lubbock Power & Light.
7. Consider a resolution authorizing the Chairman to execute a lease agreement with the Community Health Center for space located at the Lubbock Business Center.
8. Discuss and take action on recommendations and proposed amendments to Chapter 1, Article XII of the Lubbock City Charter and Chapter 2, Article VIII of the Code of Ordinances of the City of Lubbock and related matters.
9. Consider and take action on a resolution for recommendations for appointments to the Electric Utility Board pursuant to Section 2-482(e) of the Code of Ordinances of the City of Lubbock.

Posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the 15th day of October 2010, at 12:45 P.M.
 By: Patricia Wanjura

CITY OF LUBBOCK ELECTRIC UTILITY BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 775-2026 OR WRITE P. O. BOX 2000, LUBBOCK, TEXAS 79457, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.
