

**Notice of Meeting for the
Georgetown Electric Utility Board
of the City of Georgetown
January 20, 2022 at 4:00 PM
at Friends Room at Georgetown Public Library 402 W. 8th Street Georgetown, Texas
78626**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

The Georgetown Electric Utility Advisory Board is now meeting in person. A quorum of the Board will be in attendance at the Friends Room at Georgetown Public Library located at 402 W. 8th Street. Georgetown, TX 78626. It is possible that one or more board members may attend via video Conference using the Zoom client.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Call to Order- Robert Case; Board Chairman
- B Roll Call of Board Members- Robert Case; Board Chairman
- C Introduction of Visitors- Robert Case; Board Chairman
- D Review and Approval of Minutes-Kress Carson; Board Liaison
- E General Manager's Monthly Report- Daniel Bethapudi; General Manager of Electric Utility
- F Review of Net Energy Metering Policy- Daniel Bethapudi; General Manager of Electric Utility and Leticia Zavala; Customer Care Director
- G Review of Energy Risk Management Policy- Daniel Bethapudi; General Manager of Electric Utility

Executive Session

In compliance with the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

- H Sec. 551.086 Competitive Matters
 - Purchased Power Review

Adjournment

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the 14 day of January, 2022, at 4:17pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Robyn Densmore, City Secretary Deputy