

**Quality of Life Council Committee
Subcommittee on Utilities & Franchises
Minutes**

Monday, November 22, 2004

8:00 a.m.

City Hall Media Briefing Room

Members Present: Council Member Carroll Schubert, District 9, Chair;
Council Member Art Hall, District 8;

Absent: Council Member Joel Williams, District 2

Staff Present: Melissa Byrne Vossmer, Assistant City Manager; Ben Gorzell,
Public Utilities Director; Keith Martin, Assistant City Attorney

Others in attendance: Brandon Smith, City Clerk's Office; Edward Benavides, City
Manager's Office; Leroy Alloway, District 8 Staff, Jonathan
Gordon, District 2 Staff

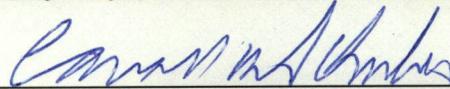
I. Overview of City Public Service (CPS) Operations, Senate Bill 7, CPS Pending Items & Projects – Ben Gorzell, Public Utilities Director

Mr. Ben Gorzell presented an overview of City Public Service operations which is the largest municipally owned energy company providing both electric and gas service. Mr. Gorzell reported on the Electric system which is not currently participating in Retail Electric Competition and on the Gas System which is deregulated.

Mr. Gorzell gave a brief overview of Senate Bill 7, the Deregulation Study options and recommendation to the City and pending projects. The committee referred to the powerpoint and a brief discussion ensued relating to Senate Bill 7 and that staff follow developments in the competitive market.

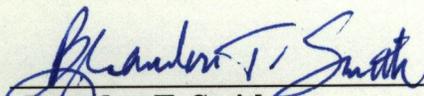
There being no further business to discuss, the committee adjourned at 9:10 a.m.

Copies of these presentations are made part of the file and are available upon request.



Carroll Schubert, Chairman

Respectfully Submitted,



**Brandon T. Smith
Administrative Assistant II
Office of the City Clerk**