EXHIBIT 2

DRAFT MINUTES
PUBLIC UTILITIES BOARD

Monday, October 10, 2016 | 9:01am | Service Center Training Room

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, October 10, 2016 at 9:01am in the Service Center Training Room at the City of Service Center, 901 A Texas Street, Denton, Texas.

Present: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Charles Jackson, Brendan Carroll, and Allen Bishop

Ex Officio Members: Howard Martin, ACM Utilities

Absent: Lilia Bynum

OPEN MEETING

CONSENT AGENDA

C. PUB16-214 - Consider recommending approval of an ordinance authorizing the City Manager to execute a professional services agreement for financial planning and rate modeling services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (File 6229-awarded to New Gen Strategies & Solutions, LLC in an amount not-to-exceed $215,000).

Board Member Jackson motioned to approve item C. There was a second by Board Member Parker. Vote 6-0 approved.

Adjournment 9:28 a.m.