

EXHIBIT 3

DRAFT MINUTES PUBLIC UTILITIES BOARD

Monday, February 13, 2017	9:00a.m.	Service Center Training Room
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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, February 13, 2017 at 9:00a.m. 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, Charles Jackson, Lilia Bynum, Brendan Carroll, and Allen Bishop

Ex Officio

Members: Todd Hileman, City Manager and Howard Martin, ACM Utilities

Absent: Barbara Russell

OPEN MEETING

CONSENT AGENDA

E. PUB17-035 - Consider recommendation of an ordinance of the City of Denton, Texas authorizing the City Manager to execute a Contract by and between the City of Denton, Texas and LCG Consulting, Inc. (LCG) regarding a Software Licensing Agreement for the UPLAN Network Power Model (NPM), Application Programming Interface (API), 2017 ERCOT Database, and ERCOT Market Tools for purpose of supporting the Energy Management Operation of DME; providing for the expenditure of funds therefore; providing an effective date of February 21, 2017 (Initial File No. RFP 5424 - Awarded to LCG Consulting, Inc. (LCG) in the amount of not-to-exceed \$309,000).

Board Member Parker motioned to approve item E, second by Board Member Bishop. Vote 5-0 approved.

Adjournment 9:40 a.m.