Notice of Meeting of the Electric Utility Advisory Board of the City of Georgetown, Texas November 19, 2026

The Georgetown Electric Utility Advisory Board will meet on November 19, 2026 at 3:00 PM at GMC-Williamson Conference Room 300-1 Industrial Ave, Georgetown, TX 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.

Public Wishing to Address an Advisory Board

On a subject that is posted on this agenda: Please fill out a speaker registration form which can be found on the table at the entrance to the meeting room. Clearly print your name and the letter of the item on which you wish to speak and present it to the Board Liaison prior to the start of the meeting. You will be called forward to speak when the Board considers that item. Only persons who have delivered the speaker form prior to the meeting being called to order may speak. Speakers will be allowed up to three minutes to speak. If you wish to speak for six minutes, it is permissible to use another requestor's granted time to speak. No more than six minutes for a speaker may be granted. The requestor granting time to another speaker must also submit a form and be present at the meeting.

On a subject not posted on the agenda: A request must be received by the Advisory Board or Commission Liaisor prior to the day the agenda for this meeting is posted. Each speaker will be given three minutes to address the Board or Commission members. No action can be taken at this meeting.

Regular Session

1.A Call to Order 11.19.2026
Comments from the Chair
Announcements
Safety Moment -- Phil Lynn, Electric Safety Coordinator
Possible actions out of Executive Session

1.B Approval of October 15, 2026 Minutes
Consideration and approval of the minutes of the October 15, 2026 meeting -- Pam Cofer, Board Liaison

1.C Electric Monthly Operating Report
Discussion regarding the Electric Monthly Operations Report -- Daniel Bethapudi, Electric Utility General Manager
Customer Service Report -- Cherie Hernandez, Customer Billing Manager
Electric Operations Report -- Danny Potter, Electric Safety Program Manager

Safety & Employee Development Report -- Phil Lynn, Electric Safety Coordinator
Customer Energy Solutions -- Victoria Sirimarco, Customer Energy Solutions Manager

1.D Line Extension Policy Update and possible Recommendation
Consideration and possible action to recommend approving a resolution to City Council, amending the electric line extension and electric metering policy -- Daniel Bethapudi, General Manager Electric Utility

1.E Proposed Electric Rate Ordinance Update
Discussion and possible action regarding a proposed Electric Rate Ordinance update, including revisions to electric rates, fees, and related service provisions -- Daniel Bethapudi, Electric Utility General Manager

Executive Session

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

2.A Cybersecurity Update
Sec. 551.089 Deliberation Regarding Security Devices or Security Updates

2.B Certain Public Power Utilities: Competitive Matters
Sec. 551.086: Certain Public Power Utilities: Competitive Matters
- Purchase Power Review
- Retail Rate Comparison

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 _____ day of _____, 2026, at _____, and remained so posted for at least three business days preceding the scheduled time of said meeting.

_____
Robyn Densmore, City Secretary