



**90 Peabody Street
Nashville, Tennessee 37210**

October 16, 2009

Metro Nashville District Energy System Advisory Board

Public Notice of Board Meeting

WHERE: District Energy Generation Facility
90 Peabody Street
Nashville, Tennessee 37210

WHEN: November 19, 2009
10:00 A.M. –11:30 A.M.

The **Metro Nashville District Energy System Advisory Board** will meet to consider the following:

NOTE: Prior to the regular agenda, Certificates of Appreciation will be presented by the Mayor to three former Board Members; J.B. Loring, Charles Harrison, and Joe Sweat.

- Call to Order
- Review and Approval of Previous Meeting Minutes
- Review of DES Contractor Performance
- Natural Gas Purchasing Status
- Financial Reports- First Quarter FY 2009-10
- FY09-10 Budget Status Report: Operations & Capital
- Capital Projects Review and Status Report: Convention Center Up-date
- DES Emergency Response Plan
- Adjourn

For further information contact:

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PUBLIC NOTICE

The District Energy System Advisory Board does not discriminate on the basis of age, race, sex, color, national origin, religion, or disability in admission to, access to, or operations of its programs, services, or activities. Questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act may be forwarded to the Department of General Services, ADA Compliance Office 222 Third Avenue North, Suite 10, Nashville, Tennessee 37201-1604. Phone: (615) 862-8744. Individuals who need auxiliary aids for effective communication in the programs, services or activities of the District Energy System Advisory Board are invited to make their needs and preferences known to the Department of Finance, ADA Compliance Coordinator, Tiffy Barnett 222 Third Avenue North, Nashville, Tennessee 37201 Phone: (615) 862.5443. Inquiries concerning Title VI compliance should be forwarded to: Michelle Lane, Department of Finance, 222 3rd Avenue North, Suite 650, Nashville, TN 37201, Phone: (615) 862-6170, FAX: (615) 862-6175.