



90 Peabody Street
Nashville, Tennessee 37210

July 23, 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: August 20, 2009
10:00 A.M. –11:30 A.M.

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

- Call to Order
- Review and Approval of Previous Meeting Minutes
- Board Vacancy (Joe Sweat resignation effective 6-1-09)
- Review of DES Contractor Performance
- Natural Gas Purchasing
- Financial Reports- 4th Quarter FY 2009
- FY09-10 Budget Status Report: Operations & Capital
- Capital Projects Review and Status Report: Convention Center Up-date
- Other Board Member Items
- Adjourn

For further information contact: Michael Bradley, Metro Nashville District Energy System Liaison
222 Third Avenue N., Suite 601
Nashville, TN 37201
Telephone: (615) 862-5699



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.