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**Date:** December 2, 2009

**Time:** 11:45 a.m.

**Location:** Mayor's Office  
Orlando City Hall  
400 South Orange Avenue

**Attendees:** President Katie Porta  
Mayor Buddy Dyer

**Subject:** Meeting Minutes

President Porta and Mayor Buddy Dyer met at 11:45 a.m. in Mayor Dyer's Office, located at 400 South Orange Avenue in Orlando. Notice of this meeting was posted as required.

The following items were discussed:

1. Recent reorganization and succession plan
2. 2010 Meetings (Commission, Audit & Finance Committee)

The meeting concluded at 12:00 p.m.

Respectfully submitted,

Beth Mason  
Recording Secretary

ORLANDO UTILITIES COMMISSION