

**Ad Hoc Committee on Utilities
Minutes of Meeting of October 30, 2006**

The initial meeting of the Ad Hoc Committee on Utilities appointed by the Beaufort City Council was held at City Hall on October 30, 2006.

The meeting was called to order at 2:00 PM by Chair David S. Lott and adjourned at approximately 4:30 PM.

In attendance were committee members David Lott, Steve Tully, Charlotte Brown, John Gadson and Pat Harvey-Palmer. John Trask III was not in attendance because of illness.

Also in attendance for portions of the meeting were City Manager Scott Dadson, City Attorney Bill Harvey, Councilwoman Donnie Beer and County Council candidate Laura Von Harten.

Bill Harvey advised the committee that it is subject to Open Meeting laws. Mr. Harvey advised that the committee does not have the authority to meet in executive session.

The agenda for the meeting is attached to these minutes. All items on the agenda were discussed.

The following action items were agreed upon:

1. David Lott will represent the committee at the meeting between SCE&G representatives, Mayor Rauch and other city representatives and report back on this meeting.
2. John Trask will examine the advisability of contacts with the Public Service Commission and report.
3. Steve Tully will review issues relating to telephone and cable service and report.
4. The committee will solicit further public comment through community meetings in various neighborhoods. Charlotte Brown, John Gadson and David Lott will report.

The committee agreed to hold its next meeting on November 6, 2006 at noon at City Hall.

Respectfully submitted,

David S. Lott