

**UTILITY DEBT SECURITIZATION AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**NOVEMBER 8, 2013**

OPEN SESSION

- I. Designation of Temporary Chair
- II. Discussion of Governance Issues
  - Legislative Overview
  - By-Laws
  - Formation of Committees
  - Appointment of Officers
  - Adoption of Guidelines
- III. Any other relevant matters to be discussed

Executive Session

-to discuss matters leading to the appointment or employment of a particular corporation or corporations