

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
APRIL 23, 2003 AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701
WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. PROCLAMATION FOR JEFFREY LING
2. KUA LINEMAN RODEO TEAMS
3. 15-YEAR SERVICE AWARD – MARIA MERCADO, CUSTOMER SERVICE REPRESENTATIVE, CUSTOMER SERVICE & MARKETING
4. 20-YEAR SERVICE AWARD – BOB DEPASCALE, LEAD SCADA/COMMUNICATIONS TECHNICIAN, ENGINEERING & OPERATIONS
5. 40-YEAR SERVICE AWARD – BILL GROOVER, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
6. EMPLOYEE OF THE MONTH MAY – JERRY TRIPP

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MARCH 26, 2003 REGULAR MEETING
2. HANSEL PLANT SUBSTATION UPGRADE - AWARD OF BID 011-33 FOR CIRCUIT BREAKERS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. BOARD MEMBER NOMINATION SELECTION SCHEDULE
2. RFP FOR DISTRIBUTION SERVICES FOR THE CITY OF CASSELBERRY
3. AGREEMENT BETWEEN KUA AND FMPA CONCERNING THE PROPOSED INTERCONNECTION WITH GULFSTREAM NATURAL GAS SYSTEMS (GULFSTREAM)

4. SETTLEMENT WITH GENERAL ELECTRIC REGARDING THE PERFORMANCE OF CANE ISLAND UNIT 3 STEAM TURBINE
5. AMENDMENT NO. 1 TO THE PARTICIPATION AGREEMENT BETWEEN OUC AND KUA FOR THE JOINT OWNERSHIP OF THE INDIAN RIVER COMBUSTION TURBINE PROJECT
6. AWARD OF CONTRACT TO SIEMENS WESTINGHOUSE TO PERFORM INSPECTION OF HANSEL CC GENERATOR WINDINGS AND INSULATIONS AND PERFORM REPAIRS IF NEEDED

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - MARCH, 2003
4. QUARTERLY STAFF REPORT ON INTERNAL AUDIT OPERATIONS

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (3/1/03 - 3/31/03)
2. Rate Comparison (February 2003)
3. Customer Service Report (March 2003)
4. Line Extensions (March 2003)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE KUA BOARD OF DIRECTORS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 1100.