

A G E N D A

BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 3, 2025 AT 3:30 PM, BRINSON BOARD ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. APPROVAL OF AGENDA
- D. AWARDS AND PRESENTATIONS
 - 1. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) BUILDING STRONG COMMUNITIES AWARD
 - 2. DEGREE RECOGNITION – TRACEY CORZO, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE, SOUTHERN NEW HAMPSHIRE UNIVERSITY, BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION CONCENTRATION: LEADERSHIP
 - 3. 15-YEAR SERVICE AWARD – CORY GLEE, ELECTRIC METER TECHNICIAN I, CUSTOMER SERVICE
 - 4. 25-YEAR SERVICE AWARD – CHRIS REIGLE, APPLICATIONS DEVELOPMENT MANAGER, INFORMATION TECHNOLOGY
 - 5. 25-YEAR SERVICE AWARD – JEF GRAY, VICE PRESIDENT OF INFORMATION TECHNOLOGY, INFORMATION TECHNOLOGY
 - 6. EMPLOYEE OF THE MONTH FOR DECEMBER 2025 – HECTOR DE LOS SANTOS, INFORMATION TECHNOLOGY SUPPORT SPECIALIST, INFORMATION TECHNOLOGY
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR NOVEMBER 5, 2025 BOARD MEETING
 - 2. APPROVAL OF EXPENDITURE FOR THE ANNUAL CIS INFINITY SOFTWARE MAINTENANCE AND SUPPORT SERVICES
 - 3. HELP NOW OF OSCEOLA SPONSORSHIP
 - 4. KISSIMMEE VALLEY LIVESTOCK SHOW & OSCEOLA COUNTY FAIR SPONSORSHIP

5. APPROVAL OF SUBORDINATION OF UTILITY INTEREST TO OSCEOLA COUNTY PLANNED UNIT DEVELOPMENT (PUD) LAKESIDE ESTATES

G. PUBLIC HEARING

1. UPDATES TO THE ELECTRIC SERVICE TARIFFS

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. HELP NOW OF OSCEOLA
2. INFORMATIONAL UPDATE ON TERMINATION OF KUA'S OWNERSHIP INTEREST IN STANTON ENERGY CENTER UNIT 1

I. OLD BUSINESS

J. NEW BUSINESS

1. FISCAL YEAR 2025 BUDGET AMENDMENT
2. APPROVAL OF KUA'S STRATEGIC PLAN GOALS FOR CALENDAR YEAR 2026
3. APPROVAL OF AWARD FOR RFP 25-064-RM TO SPATIAL BUSINESS SYSTEMS FOR AUTOMATED UTILITY DESIGN SOFTWARE
4. APPROVAL OF ENGINEERING SERVICES TASK AWARD TO POWER ENGINEERS FOR RECONDUCTORING OF 69KV TRANSMISSION LINES 04-0410 AND 04-0710

K. STAFF REPORTS

1. FINANCE & ADMINISTRATION - UNAUDITED YEAR END FINANCIAL STATEMENTS

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. PENSION FUND INVESTMENT UPDATE
4. RELIABILITY REPORT
5. KUA IDENTITY THEFT PREVENTION PROGRAM POLICY ANNUAL REPORT
6. LINE EXTENSIONS
7. HUMAN RESOURCES DEMOGRAPHICS
8. ECONOMIC DEVELOPMENT CONTRACTS

9. PURCHASE ORDERS
10. RATE COMPARISON
11. SPONSORSHIPS REPORT
12. BOARD CALENDAR
13. FLORIDA PROMPT PAYMENT ACT REPORT

IN ACCORDANCE WITH FLORIDA STATUTES 286.0105, 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 PROCEEDINGS, AND FOR SUCH PURPOSE 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 STATUTES 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT AND GENERAL MANAGER, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, AND (407) 933-7777, EXT. 6100.