

## **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 9, 2015 AT 3:30 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. FMEA BUILDING STRONG COMMUNITIES AWARD
2. COMMUNITY VISION PARTNERSHIP RECOGNITION AWARD
3. 5-YEAR SERVICE AWARD – CORY GLEE, METER READER, CUSTOMER SERVICE
4. 15-YEAR SERVICE AWARD – CHRIS REIGLE, APPLICATIONS ARCHITECT, INFORMATION TECHNOLOGY
5. 15-YEAR SERVICE AWARD – JEF GRAY, VICE PRESIDENT OF INFORMATION TECHNOLOGY, INFORMATION TECHNOLOGY
6. 15-YEAR SERVICE AWARD – CHERYL BROTZMAN, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
7. EMPLOYEE OF THE MONTH FOR DECEMBER 2015 – JULIA SANCHEZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR NOVEMBER 4, 2015 REGULAR MEETING
2. KUA CONSENT TO CO-LOCATION OF OUC SOLAR FARM AT OUC'S STANTON ENERGY CENTER
3. OSCEOLA COUNTY RADIO SYSTEMS UPGRADE – PORTABLE & MOBILE RADIOS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. EXTENSION OF LINE WAIVERS
2. SABAL TRAIL TRANSMISSION, LLC ACQUISITION OF RIGHT OF WAY FROM KUA AT CANE ISLAND AND CARROLL STREET SITES
3. UNAUDITED YEAR END FINANCIAL STATEMENTS

J. STAFF REPORTS

1. UPDATE ON HANSEL SUBSTATION PROJECT
2. FMPA SOLAR PARTICIPATION

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. 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. POWER PLANT SUBSTATION PROJECT
7. LINE EXTENSIONS
8. HUMAN RESOURCES DEMOGRAPHICS
9. ECONOMIC DEVELOPMENT CONTRACTS
10. PURCHASE ORDERS
11. RATE COMPARISON
12. BOARD CALENDAR

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 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. 6100.