

# A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, SEPTEMBER 13, 2017 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. LINEMAN RECOGNITION

2. DEGREE RECOGNITION, JASON TERRY, MASTER OF BUSINESS  
ADMINISTRATION, UNIVERSITY OF FLORIDA

2. 5-YEAR SERVICE AWARD – SUSAN HAYES, INVENTORY COORDINATOR,  
POWER SUPPLY

3. 15-YEAR SERVICE AWARD – DUSTIN KELLEY, LEAD LINEMAN,  
ENGINEERING & OPERATIONS

4. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2017 – ANGEL QUILES,  
FACILITIES MAINTENANCE WORKER, EXECUTIVE OFFICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR AUGUST 2, 2017 REGULAR MEETING

2. VIVA OSCEOLA SPONSORSHIP

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. SOLAR POWER COMMITMENT

## 2. RENAISSANCE PROJECT UPDATED RECOMMENDATION

### I. NEW BUSINESS

### J. STAFF REPORTS

1. HURRICANE IRMA UPDATE

2. INFORMATION ON UPCOMING APPROVAL OF CONSENTS AND WAIVERS TO RELEASE VERO BEACH FROM FMPA POWER PROJECT CONTRACTS

3. FINANCE & ADMINISTRATION – CONDENSED FINANCIAL REPORT

4. INFORMATION TECHNOLOGY DEPARTMENTAL SEMI- ANNUAL REPORT

### K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

### L. ADJOURNMENT

## STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT

2. RELIABILITY REPORT

3. COPCA REPORT & SALES

4. HUMAN RESOURCE DEMOGRAPHICS

5. ECONOMIC DEVELOPMENT CONTRACTS

6. LINE EXTENSIONS

7. PURCHASE ORDERS

8. RATE COMPARISON

9. 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.