

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, NOVEMBER 7, 2018 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. 15- YEAR SERVICE AWARD – VICTOR DABOIN, SENIOR ENERGY CONSERVATION SPECIALIST, CUSTOMER SERVICE
3. EMPLOYEE OF THE MONTH FOR NOVEMBER 2018 – KURT QUASNEY, APPRENTICE RELAY TECHNICIAN, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR OCTOBER 2, 2018 SPECIAL BOARD MEETING
2. APPROVAL OF MINUTES FOR OCTOBER 3, 2018 REGULAR BOARD MEETING
3. AWARD BID # 18-019-CV FOR THE PROCUREMENT OF A METER TESTING ENVIRONMENT

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. POTENTIAL PURCHASE OF OSCEOLA COUNTY SOFTBALL COMPLEX

H. OLD BUSINESS

I. NEW BUSINESS

1. REORGANIZATION OF THE KUA BOARD POLICY DIRECTIVES AND ADOPTION OF UPDATED DIRECTIVES
2. RELEASE AGREEMENT, RELEASING SOUTHERN ENERGY COMPANY POWER COMPANY FROM A PAYMENT GUARANTEE ON BEHALF OF SOUTHERN COMPANY – FLORIDA, LLC FOR THE BENEFIT OF KUA

J. STAFF REPORTS

1. PROPOSED COMMUNITY SOLAR RATES
2. CORPORATE COMMUNICATIONS ANNUAL STAFF REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. HUMAN RESOURCES DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
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, and (407) 933-7777, EXT. 6100.