

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 5, 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. APPA EXCELLENCE IN PUBLIC POWER COMMUNICATIONS AWARDS
 - 2. 10-YEAR SERVICE AWARD – JOSH DOW, CERTIFIED SYSTEM OPERATOR, ENGINEERING & OPERATIONS
 - 3. 15-YEAR SERVICE AWARD – RANDAL CORBELL, METER READER, CUSTOMER SERVICE
 - 4. 20-YEAR SERVICE AWARD – ROB MORRIS, INFORMATION SECURITY MANAGER, INFORMATION TECHNOLOGY
 - 5. EMPLOYEE OF THE MONTH FOR DECEMBER 2018 – TODD JOHNSON, SENIOR ELECTRIC METER TECHNICIAN, ENGINEERING & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR NOVEMBER 5, 2018 SPECIAL MEETING
 - 2. APPROVAL OF MINUTES FOR NOVEMBER 7, 2018 REGULAR MEETING
 - 3. AWARD RFP #19-020-CV STEEL TRANSMISSION POLES (D17E07 - SUB 23 TRANSMISSION LINE MODIFICATION)
 - 4. COGSDALE ANNUAL SUPPORT FOR FIS, PARAMOUNT AND PANATRACK
 - 5. CIS INFINITY MAINTENANCE SUPPORT

6. REGULATORY ACCOUNTING FOR OTHER POST EMPLOYMENT BENEFITS (OPEB)

7. KISSIMMEE PARKS & RECREATION SPONSORSHIP

8. OSCEOLA ARTS SPONSORSHIP

9. HELP NOW OF OSCEOLA SPONSORSHIP

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. SOLAR TARIFFS AND OTHER ADMINISTRATIVE TARIFF CHANGES

I. NEW BUSINESS

J. STAFF REPORTS

1. UNAUDITED YEAR END FINANCIAL STATEMENTS

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. LINE EXTENSIONS
7. HUMAN RESOURCES DEMOGRAPHICS
8. ECONOMIC DEVELOPMENT CONTRACTS
9. PURCHASE ORDERS
10. RATE COMPARISON
11. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUES 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.