## AGENDA

BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 4, 2024 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. <u>AWARDS AND PRESENTATIONS</u>
  - 1. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) BUILDING STRONG COMMUNITIES AWARD
  - 2. AMERICAN PUBLIC POWER ASSOCIATION (APPA) EXCELLENCE IN PUBLIC POWER COMMUNICATIONS AWARD
  - 3. AMERICAN PUBLIC POWER ASSOCIATION (APPA) CUSTOMER SERVICE SATISFACTION AWARD
  - 4. 5-YEAR SERVICE AWARD CAROL AUGUSTIN, ADMINISTRATIVE ASSISTANT II, CAP, INFORMATION TECHNOLOGY
  - 5. 5-YEAR SERVICE AWARD CASEY McCRACKIN, FINANCIAL ANALYST I, FINANCE & ADMINISTRATION
  - 6. 5-YEAR SERVICE AWARD JOE BARRETO, POWER PLANT OPERATIONS SUPERVISOR, POWER SUPPLY
  - 7. 20-YEAR SERVICE AWARD NILDA MEDINA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
  - 8. 25-YEAR SERVICE AWARD EDISON CABRERA, SUBSTATION ELECTRICIAN, OPERATIONS
  - 9. EMPLOYEE OF THE MONTH FOR DECEMBER 2024 LOWELL KNOLLINGER, MANAGER OF SUPPORT SERVICE, CUSTOMER SERVICE

## E. HEAR THE AUDIENCE

## F. <u>CONSENT AGENDA</u>

- 1. APPROVAL OF MINUTES FOR NOVEMBER 6, 2024 BOARD MEETING
- 2. EDUCATION FOUNDATION OF OSCEOLA SPONSORSHIP
- 3. HELP NOW OF OSCEOLA INC. SPONSORSHIP

- 4. APPROVAL OF EXPENDITURE FOR THE ANNUAL CIS INFINITY SOFTWARE MAINTENANCE AND SUPPORT SERVICES
- G. PUBLIC HEARING
- H. <u>INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)</u>
  - 1. THE HOPE PARTNERSHIP
- I. OLD BUSINESS
- J. NEW BUSINESS
  - 1. FISCAL YEAR 2024 BUDGET AMENDMENT
  - 2. APPROVAL OF AWARD OF IFB 24-058-RM 15KV METALCLAD CAPACITOR BANKS FOR VAN METER SUBSTATION
  - 3. APPROVAL OF EXPENDITURE FOR WEBEX CALLING & CONTACT CENTER UPGRADE
  - 4. APPROVAL OF KUA'S STRATEGIC GOALS FOR CALENDAR YEAR 2025
- K. STAFF REPORTS
  - GRID RESILIENCY PRESENTATION
  - 2. FINANCE & ADMINISTRATION UNAUDITED YEAR END FINANCIAL STATEMENTS
- L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS
- M. <u>ADJOURNMENT</u>

## STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

- 1. CUSTOMER SERVICE REPORT
- 2. COPCA REPORT & SALES
- 3. PENSION FUND INVESTMENT UPDATE
- 4. RELIABILITY REPORT
- 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 PARTICIPE 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.