

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JUNE 18, 2025 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. AWARDS AND PRESENTATIONS
 - 1. AMERICAN PUBLIC POWER ASSOCIATION (APPA) E.F. SCATTERGOOD SYSTEM ACHIEVEMENT AWARD
 - 2. AMERICAN PUBLIC POWER ASSOCIATION (APPA) CERTIFICATE OF EXCELLENCE IN RELIABILITY AWARD
 - 3. KUA STUDENT SCHOLARSHIP RECOGNITION
 - 4. 10-YEAR SERVICE AWARD – NICOLAS AVILES, LEAD LINEMAN, OPERATIONS
 - 5. 20-YEAR SERVICE AWARD – PAM FIGUEROA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 6. EMPLOYEE OF THE MONTH FOR JUNE 2025 – SLOBODAN “BUD” AJDUKOVIC, MANAGER OF CUSTOMER SERVICE & CALL CENTER, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR MAY 7, 2025 BOARD MEETING
- G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. OSCEOLA HISTORY

I. OLD BUSINESS

J. NEW BUSINESS

K. STAFF REPORTS

1. AUTHORIZATION TO INITIATE UPDATES TO THE ELECTRIC SERVICE TARIFFS

2. QUARTERLY FINANCIAL REPORT

3. DISASTER DRILL DAY (DDD) PRESENTATION

L. BUDGET REVIEW

1. INTRODUCTION – BRIAN HORTON, PRESIDENT & GENERAL MANAGER

a. FINANCIAL OVERVIEW – KEVIN CRAWFORD, VICE PRESIDENT, FINANCE
& ADMINISTRATION

b. HUMAN RESOURCES OVERVIEW – VANESSA LUGO, HUMAN RESOURCES
MANAGER

c. DEPARTMENTAL BUDGETS

i. OPERATIONS – LARRY MATTERN

ii. POWER SUPPLY – JASON TERRY

iii. INFORMATION TECHNOLOGY – JEF GRAY

iv. CUSTOMER SERVICE – RHONDA REAVES-SMITH,

v. FINANCE & ADMINISTRATION AND EXECUTIVE – KEVIN
CRAWFORD

vi. OFFICE OF CORPORATE COMMUNICATIONS – TIFFANY
HENDERSON

vii. HUMAN RESOURCES – VANESSA LUGO, HUMAN RESOURCES
MANAGER

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. 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. SPONSORSHIPS REPORT
10. 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 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 PARTICIPATE 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.