

A G E N D A

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, APRIL 1, 2026 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. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) AND AMERICAN PUBLIC POWER ASSOCIATION (APPA) LINEMAN RODEO RECOGNITION
 - 2. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) SAFETY AWARD
 - 3. AMERICAN PUBLIC POWER ASSOCIATION (APPA) DIAMOND LEVEL SAFETY AWARD
 - 4. 5-YEAR SERVICE AWARD – ADRIANA SEDA, SENIOR COMMUNICATIONS SPECIALIST, CORPORATE COMMUNICATIONS
 - 5. 5-YEAR SERVICE AWARD – RYAN BHAWANIDIN, ENGINEERING TECHNICIAN I, OPERATIONS
 - 6. 15-YEAR SERVICE AWARD – MICHAEL THORNTON, POWER PLANT OPERATIONS TECHNICIAN II, POWER SUPPLY
 - 7. 15 YEAR SERVICE AWARD – BRIAN VAN COUR, POWER PLANT OPERATIONS TECHNICIAN II, POWER SUPPLY
 - 8. 20-YEAR SERVICE AWARD – ROBERTO DIAZ, LINECREW SUPERVISOR, OPERATIONS
 - 9. 25-YEAR SERVICE AWARD – LEANDRO “LEE” GONZALEZ, SENIOR NETWORK ENGINEER, INFORMATION TECHNOLOGY
 - 10. EMPLOYEE OF THE MONTH FOR APRIL 2026 – JOSHUA CRINCE, BUSINESS PROGRAMMER/ANALYST, INFORMATION TECHNOLOGY
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR MARCH 4, 2026 WORKSHOP MEETING

2. APPROVAL OF MINUTES FOR MARCH 4, 2026 BOARD MEETING
3. APPROVAL FOR RENEWAL OF PUBLIC SOVEREIGNTY SUBMERGED LAND EASEMENT #490190984 FOR THE CANE ISLAND NATURAL GAS LATERAL PIPELINE

G. PUBLIC HEARING

H. INFORMATION PRESENTATION (REQUIRING NO ACTION)

1. THE CHAMBER FOUNDATION

I. OLD BUSINESS

1. APPROVAL OF AMENDMENT NO. 4 FOR THE REVISED, AMENDED, AND RESTATED CAPACITY AND ENERGY SALES CONTRACT (TARP C&E) BETWEEN KISSIMMEE UTILITY AUTHORITY (KUA) AND FLORIDA MUNICIPAL POWER AGENCY (FMPPA)

J. NEW BUSINESS

1. APPROVAL OF RESOLUTION NO. 26-01 ENDING THE JOINT OWNERSHIP IN STANTON ENERGY CENTER UNIT 1
2. APPROVAL OF STEEL POLE INSTALLATION AND RECONDUCTOR FOR 230KV TRANSMISSION LINE 07-0115 BETWEEN MARYDIA AND TAFT SUBSTATION (RFP 23-059-CV TD) TO M. GAY CONSTRUCTORS

K. STAFF REPORT

1. CORPORATE COMMUNICATIONS SEMI ANNUAL REPORT

L. PRELIMINARY BUDGET

1. INTRODUCTION – BRIAN HORTON, PRESIDENT & GENERAL MANAGER
 - a. FINANCIAL OVERVIEW – KEVIN CRAWFORD, VICE PRESIDENT, FINANCE & ADMINISTRATION
 - b. HUMAN RESOURCES OVERVIEW – CINDY HERRERA, VICE PRESIDENT, HUMAN RESOURCES
 - c. DEPARTMENTAL OVERVIEW – PERSONNEL & CAPITAL

- i. OPERATIONS – MARK FLURY
- ii. POWER SUPPLY – JASON TERRY
- iii. INFORMATION TECHNOLOGY – JEF GRAY
- iv. CUSTOMER SERVICE – RHONDA REAVES-SMITH
- v. FINANCE & ADMINISTRATION AND GENERAL MANAGEMENT – KEVIN CRAWFORD
- vi. CORPORATE COMMUNICATIONS – TIFFANY HENDERSON
- vii. HUMAN RESOURCES – CINDY HERRERA

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 KJA 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.