

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, AUGUST 2, 2006 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. DEGREE RECOGNITION – JAIME TORRES, BACHELOR OF SCIENCE IN ACCOUNTING
 - 2. 10-YEAR SERVICE AWARD – PAUL FIELITZ, LINEMAN, ENGINEERING & OPERATIONS
 - 3. EMPLOYEE OF THE MONTH FOR AUGUST – BEN DEMOSS, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FROM REGULAR MEETING OF JULY 5, 2006
 - 2. ADOPTION OF RESOLUTION AFFIRMING KUA'S COMPLIANCE WITH STANDARD 14 OF THE PUBLIC UTILITY REGULATORY POLICIES ACT (PURPA) OF 1978 AS CODIFIED IN THE ENERGY POLICY ACT OF 2005
- F. PUBLIC HEARING - none
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - none
- H. OLD BUSINESS - none
- I. NEW BUSINESS
 - 1. ERNST & YOUNG ENGAGEMENT LETTER AND FEES
 - 2. INTERLOCAL AGREEMENT WITH OSCEOLA COUNTY FOR CONVERTING NEPTUNE ROAD DISTRIBUTION FEEDERS TO UNDERGROUND
 - 3. NEPTUNE ROAD TRANSMISSION LINE RELOCATION/UPGRADE

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. STATUS REPORT OF TRANSMISSION CONSTRAINT SITUATION IN CENTRAL FLORIDA
4. MONTHLY REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
5. QUARTERLY CONDENSED FINANCIAL REPORT – JUNE, 2006
6. RETIREMENT HEALTHCARE SAVINGS UPDATE
7. PERFORMANCE AREA REPORT: WORK FORCE – WILBUR HILL, VICE PRESIDENT OF HUMAN RESOURCES

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. MANAGEMENT REVIEW

M. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS
2. RATE COMPARISON
3. CUSTOMER SERVICE REPORT
4. LINE EXTENSIONS
5. BOARD CALENDAR 2006
6. PROPOSED BOARD CALENDAR 2007

IN ACCORDANCE WITH FLORIDA STATUES 286.105: 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. 1100.

AUGUST 2, 2006 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. CREATING A VISION FOR YOUR ORGANIZATION – AT APPA’S MANAGEMENT LEADERSHIP WORKSHOP IN TUSCON ON OCTOBER 1, 2006.
2. 2007 CALENDAR – ANY SUGGESTED CHANGES? (thanks, css)