

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, SEPTEMBER 6, 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. TOP 100 COMPANIES FOR WORKING FAMILIES RECOGNITION
 - 2. 20-YEAR SERVICE AWARD – JOHN TALLEY, POWER PLANT SHIFT SUPERVISOR, POWER SUPPLY
 - 3. 40-YEAR SERVICE AWARD – ED CARTER, DISTRIBUTION SUPERINTENDENT/CONSTRUCTION, ENGINEERING & OPERATIONS
 - 4. EMPLOYEE OF THE MONTH FOR AUGUST – BRENDA HEBERT, TELLER II, FINANCE & RISK MANAGEMENT
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FROM REGULAR MEETING OF AUGUST 2, 2006
 - 2. AWARD OF CONTRACT TO WORTH CONTRACTING FOR PAINTING OF CANE ISLAND UNIT 3 STRUCTURES, IFB #025-06
 - 3. APPROVAL OF CERTAIN DOCUMENTS RELATED TO STANTON ENERGY CENTER
 - 4. PLEASANT HILL SUBSTATION; CONTROL AND RELAY PANELS, IFB #035-06
 - 5. PLEASANT HILL SUBSTATION; 15KV METAL CLAD SWITCHGEAR, IFB #036-06
 - 6. ANNUAL REQUIREMENT FOR JUNCTION BOXES AND PADMOUNT SWITCHES, IFB #038-06

7. ANNUAL REQUIREMENT FOR 75 KVA PADMOUNT TRANSFORMERS,
IFB #043-06

8. PURCHASE OF ANNUAL SOFTWARE MAINTENANCE WITH VENDOR
COGSDALE

F. PUBLIC HEARING - None

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

H. OLD BUSINESS - None

I. NEW BUSINESS

1. NEPTUNE ROAD TRANSMISSION PROJECT – PHASE 2

2. BUDGET AMENDMENT

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS
DEPARTMENT PROJECTS

2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

3. MONTHLY REPORT ON INFORMATION TECHNOLOGY DEPARTMENT
PROJECTS

4. ELECTRIC SALES REPORT– JULY, 2006

5. RETIREMENT HEALTHCARE SAVINGS PROGRAM UPDATE

6. PERFORMANCE AREA REPORT - RATE COMPETITIVENESS, JOE
HOSTETLER, VICE PRESIDENT OF FINANCE & RISK MANAGEMENT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

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