

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, OCTOBER 4, 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. INSTALLATION OF NEW BOARD MEMBER
- D. ELECTION OF OFFICERS
- E. AWARDS AND PRESENTATIONS
 - 1. 5-YEAR SERVICE AWARD – ROSEMARIE CARFAGNA, SECRETARY II, ENGINEERING & OPERATIONS
 - 2. 5-YEAR SERVICE AWARD – JOSÉ SANTIAGO, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE & MARKETING
 - 3. 10-YEAR SERVICE AWARD – STEVE VOIGHT, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
 - 4. 15-YEAR SERVICE AWARD – JOE MITCHELL, LEAD METER TECHNICIAN, CUSTOMER SERVICE & MARKETING
 - 5. 15-YEAR SERVICE AWARD – MARY O’ROURKE, ADMINISTRATIVE ASSISTANT, HUMAN RESOURCES
 - 6. 15-YEAR SERVICE AWARD – JOSÉ VECCHINI, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
 - 7. EMPLOYEE OF THE MONTH FOR OCTOBER – VANESSA LUGO, SECRETARY II, CPS, ENGINEERING & OPERATIONS
- F. HEAR THE AUDIENCE
- G. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FROM REGULAR MEETING OF SEPTEMBER 6, 2006
 - 2. AWARD OF BID #040-06, ANNUAL REQUIREMENT FOR CONDUIT INSTALLATION SERVICES

3. AWARD OF BID #042-06 JUNCTION BOXES
 4. AWARD OF BID ITB-8/31/2006-23-CB, ALUMINUM LIGHTING POLES AND LIGHTING FIXTURES
- H. PUBLIC HEARING - None
- I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- J. OLD BUSINESS - None
- K. NEW BUSINESS
1. UPDATE OF THE TRANSMISSION CONSTRAINT SITUATION IN CENTRAL FLORIDA
- L. STAFF REPORTS
1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
 2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
 3. A BRIEF REPORT ON CERTAIN RENEWABLE RESOURCE GENERATION TECHNOLOGIES AND NUCLEAR GENERATION TECHNOLOGIES
 4. MONTHLY REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
 5. ELECTRIC SALES REPORT– AUGUST, 2006
- M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS
- N. ADJOURNMENT

BACKUP MATERIAL

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

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.