

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MAY 2, 2007 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. 10-YEAR SERVICE AWARD – JOHN AMBROSI, RELAY TECHNICIAN,
ENGINEERING & OPERATIONS
2. 10-YEAR SERVICE AWARD – TIM YELVERTON, SUPERVISOR OF INST. &
ELEC., POWER SUPPLY
3. 20-YEAR SERVICE AWARD – JOE HOSTETLER, VICE PRESIDENT OF
FINANCE AND RISK MANAGEMENT
4. EMPLOYEE OF THE MONTH FOR MAY – L. J. CROUCH, FIELD SERVICE
SPECIALIST, CUSTOMER SERVICE AND MARKETING

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR APRIL 4, 2007 REGULAR MEETING
2. CANE ISLAND UNIT 3 COMBUSTION TURBINE GENERATOR BREAKER
REPAIR
3. NEPTUNE RD. WIDENING 69KV T-LINE PROJECT, AWARD OF BID IFB
021-07 – STEEL POLES

F. PUBLIC HEARING

1. TARIFF CHANGE

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. "STATE OF FLORIDA MUNICIPAL ELECTRIC INDUSTRY ADDRESS" BY
BARRY MOLINE, EXECUTIVE DIRECTOR OF THE FLORIDA MUNICIPAL
ELECTRIC ASSOCIATION

2. BRIEFING ON THE TAYLOR ENERGY CENTER BY ROGER FONTES,
GENERAL MANAGER OF THE FLORIDA MUNICIPAL POWER AGENCY

H. OLD BUSINESS - None

I. NEW BUSINESS

1. PLEASANT HILL SUB 69KV TRANSMISSION LINE PROJECT, AWARD OF
BID IFB 016-07 – OVERHEAD TRANSMISSION LINE CONSTRUCTION

J. STAFF REPORTS

1. QUARTERLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
2. QUARTERLY FINANCIAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA AND ELECTRIC SALES REPORT
4. LINE EXTENSIONS
5. PURCHASE ORDERS
6. RATE COMPARISON
7. 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.

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.

MAY 2, 2007 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. KUA Annual Spring Picnic – May 5th @ Sea World
2. Special Meeting – May 16th to Interview Candidates for Board