

## **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, AUGUST 1, 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. 5-YEAR SERVICE AWARD – GEORGE BLAIR, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
  - 2. 5-YEAR SERVICE AWARD – MATT GLAD, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS
  - 3. 5-YEAR SERVICE AWARD – ENRIQUE CANDELARIA, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
  - 4. 30-YEAR SERVICE AWARD – EARL SWEENOR, CERTIFIED SYSTEM OPERATOR, ENGINEERING & OPERATIONS
  - 5. EMPLOYEE OF THE MONTH FOR AUGUST – NEIL BEVILLE, LEAD FLEET SERVICE MECHANIC, ENGINEERING & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JULY 9, 2007 SPECIAL MEETING
  - 2. APPROVAL OF MINUTES FOR JULY 11, 2007 REGULAR MEETING
  - 3. IFB #208-07 FIRE PROTECTION UPGRADES
  - 4. AWARD OF BID IFB #028-07 - PADMOUNT SWITCHGEAR
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS – None
- I. NEW BUSINESS

1. RESOLUTION AFFIRMING KUA'S COMPLIANCE WITH STANDARD 13 (10 YEAR PLANS TO ENCOURAGE FOSSIL FUELS EFFICIENCIES) OF THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978
2. GOOD NEIGHBOR ENERGY FUND CAMPAIGN

J. STAFF REPORTS

1. HANSEL OIL TANK RETIREMENT UPDATE
2. LANDFILL GAS DEVELOPMENTS UPDATE
3. OPERATIONS & MAINTENANCE CONTRACT INFORMATION FOR ARP/FMPA GREENFIELD GENERATION SITES
4. QUARTERLY REPORT ON CUSTOMER SERVICE & MARKETING

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. MANAGEMENT REVIEW

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. RELIABILITY REPORT
2. COPCA
3. LINE EXTENSIONS
4. PURCHASE ORDERS
5. RATE COMPARISON
6. 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.