

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, OCTOBER 3, 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. INSTALLATION OF NEW BOARD MEMBER
- D. ELECTION OF OFFICERS
- E. AWARDS AND PRESENTATIONS
 - 1. 5-YEAR SERVICE AWARD – GRANT LACERTE, VICE PRESIDENT AND GENERAL COUNSEL, EXECUTIVE OFFICE
 - 2. 5-YEAR SERVICE AWARD – DAVID SIEGEL, SR. ACCOUNTANT/ANALYST, FINANCE & RISK MANAGEMENT
 - 3. 10-YEAR SERVICE AWARD – AARON HADERLE, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
 - 4. EMPLOYEE OF THE MONTH FOR OCTOBER – RANDY JAMES, RELAY TECHNICIAN, ENGINEERING & OPERATIONS
- F. HEAR THE AUDIENCE
- G. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR SEPTEMBER 12, 2007 REGULAR MEETING
 - 2. KISSIMMEE VALLEY LIVESTOCK SHOW & FAIR SPONSORSHIP
 - 3. KISSIMMEE PARKS & RECREATION SPONSORSHIP
 - 4. VIVA OSCEOLA FESTIVAL LATINA SPONSORSHIP
- H. PUBLIC HEARING - None
- I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- J. OLD BUSINESS - None

K. NEW BUSINESS

1. CO-MARKETING AGREEMENT BETWEEN KUA AND EMBARQ MANAGEMENT COMPANY

L. STAFF REPORTS

1. QUARTERLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
2. EFFECTS OF ST. LUCIE OUTAGE ON ALL REQUIREMENT'S ENERGY COSTS
3. ENERGY CONSERVATION COST RECOVERY UPDATE
4. ONE UTILITY CONCEPT
5. FMPA INTEREST IN THE CONSTRUCTION OF CANE ISLAND UNIT 4

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. RELIABILITY REPORT
2. COPCA AND ELECTRIC SALES REPORT
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.

OCTOBER 3, 2007 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. Okeechobee Land Fill Visit – October 11th
2. Quarter Century Club Dinner – October 23rd, Red Lobster
3. EOC Appreciation Dinner – November 15th, Red Lobster
4. Annual Employee Meetings – December 7th