

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MARCH 5, 2008 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. APPA HONOR ROLL AWARD
2. RECOGNITION OF METER READERS OF THE YEAR
3. 5-YEAR SERVICE AWARD – MARILYN L. KARL, TELLER I, FINANCE & RISK MANAGEMENT DEPARTMENT
4. EMPLOYEE OF THE MONTH FOR MARCH – GARY L. HUNTER, LINE LOCATOR, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 6, 2008 REGULAR MEETING
2. AWARD OF BID IFB # 010-08 THREE PHASE PADMOUNT TRANSFORMERS

F. PUBLIC HEARING

1. PROBLEM SOLVING WORKSHOP – HEARING TO CONSIDER STANDARD 11 OF THE PUBLIC UTILITIES REGULATORY POLICY ACT OF 1978

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. TRUE ALL REQUIREMENTS PROJECT (TARP)

H. OLD BUSINESS – None

I. NEW BUSINESS

1. KUA/OUN EASEMENT USE AGREEMENT FOR PROPOSED OSCEOLA PARKWAY SUBSTATION
2. CALL CENTER EXPANSION

J. STAFF REPORTS

1. BOND UPDATE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. 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 STATUTES 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.

MARCH 5, 2008 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. FMEA Legislative Rally, Tallahassee – March 24th – 25th
2. Cane Island Unit 4 Community Open House (Intercession City Civic Center)
– April 5th (noon – 2pm)
3. APPA National Conference, New Orleans – June 21st – June 25th
4. FMEA – FMPA Annual Conference, Sanibel Harbor, Fort Myers –
July 15th – July 18th
5. Date change of August Board Meeting from August 6th to August 13th
6. KUA Picnic @ Cypress Gardens, May 3rd
7. KUA's rebate program will be operational April 2008.