

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JANUARY 27, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATIVE
FACILITY, 1701 WEST CARROLL STREET. KISSIMMEE FLORIDA.**

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD - RON HARDEE
2. 5-YEAR SERVICE AWARD - WILLIAM BLAIR
3. 5-YEAR SERVICE AWARD - HENRY KURNICK
4. 5-YEAR SERVICE AWARD - EDMOND PENNINGTON
5. 5-YEAR SERVICE AWARD - CHRIS BECK
6. 5-YEAR SERVICE AWARD - ROBERT HOLLOWAY
7. EMPLOYEE OF THE MONTH - KATHLEEN CONDON
8. SUGGESTION AWARD - MELOINE KILLEBREW

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - NONE

F. OLD BUSINESS

1. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) WITH SERIES 1991 BOND ISSUE CHANGES INCLUDED
2. AWARD OF CONTRACT FOR SUPPLY OF NATURAL GAS COMPRESSOR - CANE ISLAND
3. FINANCIAL TEAM EXPANSION

G. NEW BUSINESS

1. CANE ISLAND TO CLAY STREET RIGHT-OF-WAY APPRAISAL SERVICES
2. BOGGY CREEK SUBSTATION PROPERTY OFFER

**KISSIMMEE UTILITY AUTHORITY
REGULAR BOARD MEETING
JANUARY 27, 1993**

- 3. SELECTION OF VENDOR FOR THE SUPPLY OF PREFABRICATED METAL BUILDINGS AT CANE ISLAND**
- 4. ACCEPTANCE OF LEASE FROM DEPARTMENT OF NATURAL RESOURCES TO CROSS STATE LINES**
- 5. CONSTRUCTION AGREEMENT WITH FLORIDA POWER CORPORATION FOR THE UPGRADE OF THE LAKE BRYAN INTERTIE**

H. STAFF REPORTS

- 1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS**
- 2. CONDENSED FINANCIAL REPORT**
- 3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS**
- 4. SELECTED DEPARTMENT HIGHLIGHTS - DENNIS WICK. INFORMATION SYSTEMS**

I. CONSENT AGENDA

- 1. APPROVAL OF MINUTES OF DECEMBER 9, 1992. SPECIAL MEETING**
- 2. APPROVAL OF MINUTES OF DECEMBER 16, 1992. MEETING**
- 3. ANNUAL REQUIREMENT JANITORIAL SERVICES. IFB #035-92**
- 4. ANNUAL REQUIREMENT FOR WOOD POLES. IFB #009-93**
- 5. ANNUAL REQUIREMENT FOR CONCRETE STREET LIGHT POLES. IFB #010-93**

J. HEAR GENERAL MANAGER, ATTORNEY. DIRECTORS

K. ADJOURNMENT

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, FEBRUARY 24, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATIVE
FACILITY, 1701 WEST CARROLL STREET, KISSIMMEE. FLORIDA.**

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

- 1. 10-YEAR SERVICE AWARD - MICHAEL RIGGLEMAN**
- 2. EMPLOYEE OF THE MONTH - GARY BUKER**
- 3. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FY 91**

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - NONE

F. OLD BUSINESS

*****BOND REFINANCING**

- 1. SELECTION OF CONTRACTOR FOR SITE DEVELOPMENT JOB AT
CANE ISLAND, IFB #014-93**
- 2. SOCCER FIELD AGREEMENT BETWEEN KUA AND COK**
- 3. BOGGY CREEK SUBSTATION PROPERTY**
- 4. TRANSFER OF FUNDS FOR PURCHASE CONTRACTS FOR BOGGY CREEK
SUBSTATION PROPERTIES**

G. NEW BUSINESS

- 1. FLORIDA GAS TRANSMISSION'S (FGT) PHASE IV EXPANSION**
- 2. LINE RELOCATION - HIGHWAY 535 AND OSCEOLA PARKWAY**
- 3. FMPA'S PROPOSAL FOR EQUITY PARTICIPATION IN FGT'S
PHASE III EXPANSION**

**KISSIMMEE UTILITY AUTHORITY
REGULAR BOARD MEETING
FEBRUARY 24, 1993**

H. STAFF REPORTS

- 1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS**
- 2. CONDENSED FINANCIAL REPORT**
- 3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS**
- 4. SELECTED DEPARTMENT HIGHLIGHTS - TRANSMISSION AND DISTRIBUTION OPERATIONS - KEN LACKEY**

I. CONSENT AGENDA

- 1. APPROVAL OF MINUTES OF JANUARY 27, 1993, MEETING**
- 2. TWO YEAR REQUIREMENT FOR OVERHEAD HARDWARE, IFB #012-93**

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

**KISSIMMEE UTILITY AUTHORITY
SPECIAL MEETING
March 3, 1993**

**6:00 P.M.
Board Room
KUA Administration Building**

1. MEETING CALLED TO ORDER
2. INTRODUCTION AND OVERVIEW
3. FINANCIAL HIGHLIGHTS
4. PERSONNEL OVERVIEW
5. EMPLOYEE UNIFORMS
6. DEPARTMENT GOALS & OBJECTIVES

Power Supply	11-1
Information Systems	12-1
Transmission & Distribution	13-1
Engineering	14-1
Customer Relations	15-1
Finance	16-1
Personnel & Risk Management	18-1
Materials Management	19-1

7. HEAR GENERAL MANAGER. ATTORNEY. DIRECTORS
8. ADJOURNMENT

**KISSIMMEE UTILITY AUTHORITY
SPECIAL MEETING
March 10, 1993
6:00 P.M.
Board Room
KUA Administration Building
1701 W. Carroll St.**

- 1. MEETING CALLED TO ORDER**
- 2. BOND REFINANCING**
- 3. ADJOURNMENT**

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MARCH 24, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATIVE
FACILITY, 1701 WEST CARROLL STREET. KISSIMMEE. FLORIDA.**

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. EMPLOYEE OF THE MONTH - JON HENDERSON
2. SUGGESTION AWARD - CANDI BEITEL

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. TARIFF SHEET CHANGES

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. REPORT ON SURVEY OF UTILITIES REGARDING LINE EXTENSION
POLICIES

F. OLD BUSINESS

1. BID AWARD - GENERAL CONSTRUCTION. METERING AND RELAYING
LAB RELOCATION PROJECT IFB #023-93
2. SELECTION OF A MINORITY OWNED UNDERWRITING FIRM

G. NEW BUSINESS

1. CANE ISLAND PROJECT - LICENSING AND PERMITTING STATUS AND
COMMENCEMENT OF CONSTRUCTION

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

**KISSIMMEE UTILITY AUTHORITY
REGULAR BOARD MEETING
MARCH 24, 1993**

- 4. SELECTED DEPARTMENT HIGHLIGHTS - MATERIALS MANAGEMENT,
JIM TILLMAN**

I. CONSENT AGENDA

- 1. APPROVAL OF MINUTES OF FEBRUARY 24, 1993, REGULAR MEETING**
- 2. APPROVAL OF MINUTES OF MARCH 3, 1993. SPECIAL MEETING**
- 3. APPROVAL OF MINUTES OF MARCH 10. 1993, SPECIAL MEETING**
- 4. AWARD OF BID FOR TRANSMISSION LINE CONSTRUCTION - IFB #02093
TURNPIKE/OSCEOLA PARKWAY INTERCHANGE LINE RELOCATION**

J. HEAR GENERAL MANAGER. ATTORNEY, DIRECTORS

K. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

April 19, 1993

6:00 P.M.

Board Room

KUA Administration Building

1701 W. Carroll St.

1. MEETING CALLED TO ORDER
2. CANE ISLAND PROJECT - LICENSING AND PERMITTING STATUS AND COMMENCEMENT OF CONSTRUCTION
3. AWARD OF CONTRACT FOR THE SUPPLY OF CANE ISLAND UNIT 2 GAS TURBINE EQUIPMENT
4. UPDATE ON THE CLAY STREET SUBSTATION AND CANE ISLAND TRANSMISSION LINES
5. ENGINEERING SERVICES - TAFT/LAKELAND/CANE ISLAND LOOP TRANSMISSION LINE
6. BOND FINANCING TEAM UPDATE
7. HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY, DIRECTORS
8. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, APRIL 28, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATIVE FACILITY, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 30-YEAR SERVICE AWARD - WILLIAM GROOVER
2. 10-YEAR SERVICE AWARD - ROBERT DEPASCALE
3. 5-YEAR SERVICE AWARD - MARIA MERCADO
4. 5-YEAR SERVICE AWARD - NEVILLE TURNER
5. EMPLOYEE OF THE MONTH -LARRY CROUCH

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. BOGGY CREEK SUBSTATION PROPERTY OFFER

G. NEW BUSINESS

1. AGREEMENT WITH CITY OF KISSIMMEE FOR THE USAGE OF EFFLUENT AND DISCHARGE OF WASTE AT CANE ISLAND

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

**KISSIMMEE UTILITY AUTHORITY
AGENDA FOR REGULAR BOARD MEETING
APRIL 28, 1993**

H. STAFF REPORTS (CONTINUED)

4. AS/400 PERFORMANCE UPDATE
5. AUTOMATED MAPPING/FACILITIES MANAGEMENT PRESENTATION
6. SELECTED DEPARTMENT HIGHLIGHTS/MATERIALS MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MARCH 24, 1993, REGULAR MEETING
2. AWARD OF CONTRACT FOR THE SUPPLY OF UNIT SUBSTATION EQUIPMENT FOR CANE ISLAND UNIT 1 - IFB #008-93
3. AWARD OF BID FOR THE SUPPLY OF INJECTION WATER TREATMENT SYSTEM EQUIPMENT - CANE ISLAND, IFB #011-93
4. AWARD OF CONTRACT FOR SITE DEVELOPMENT WORK AT CANE ISLAND, IFB #014-93
5. AWARD OF CONTRACT FOR FURNISHING THE FIELD ERECTED TANKS FOR CANE ISLAND, IFB #019-93
6. SELECTION OF VENDOR FOR FURNISHING AND ERECTING PREFABRICATED METAL BUILDINGS AT CANE ISLAND, IFB #021-93
7. INSPECTION & REPAIR OF GAS TURBINE COMPONENTS, IFB #022-93
8. CONTRACT APPROVAL-SUBSTATION SWITCHBOARDS, CLAY STREET SUBSTATION PROJECT, IFB #029-92
9. CONTRACT APPROVAL-SUBSTATION STRUCTURES & EQUIPMENT FOR CLAY STREET SUBSTATION, IFB #034-93
10. CANE ISLAND SUBSTATION 230 KV GAS CIRCUIT BREAKERS

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

April 29, 1993

6:00 P.M.

Board Room

KUA Administration Building

1701 W. Carroll St.

1. **MEETING CALLED TO ORDER**
2. **OWNER'S REPRESENTATIVES**
6:00 - 6:45 p.m. Burns and Roe
6:45 - 7:30 p.m. ER3
7:30 - 8:15 p.m. Power Industry Consultants
3. **DISCUSSION OF PRESENTATION**
4. **OTHER**
5. **HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY,
DIRECTORS**
6. **ADJOURNMENT**

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETINGS

MONDAY, MAY 17, 1993

AND CONTINUED

WEDNESDAY, MAY 19, 1993

6:00 P.M.

BOARD ROOM

**KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. **MEETING CALLED TO ORDER**
- B. **BOARD APPLICANT REVIEW**
- C. **OTHER**
- D. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- E. **ADJOURNMENT**

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETINGS

MONDAY, MAY 17, 1993

AND CONTINUED

WEDNESDAY, MAY 19, 1993

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. **MEETING CALLED TO ORDER**
- B. **BOARD APPLICANT REVIEW**
- C. **OTHER**
- D. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- E. **ADJOURNMENT**

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

MONDAY, MAY 24, 1993

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. **MEETING CALLED TO ORDER**
- B. **BOARD APPLICANT REVIEW**
- C. **OTHER**
- D. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- E. **ADJOURNMENT**

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 26, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATIVE FACILITY, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. DISTINGUISHED BUDGET PRESENTATION AWARD
2. 10-YEAR SERVICE AWARD - EARL COPELAND
3. 10-YEAR SERVICE AWARD - CHARLES ABSHER
4. 5-YEAR SERVICE AWARD - KATHLEEN WILSON
5. 5-YEAR SERVICE AWARD - MITCHELL WATFORD
6. 5-YEAR SERVICE AWARD - HELENA HUSTON
7. EMPLOYEE OF THE MONTH - ROBIN WARD

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

G. NEW BUSINESS

1. CARROLL STREET TO BERMUDA AVENUE COMMUNICATIONS
2. BUDGET AMENDMENTS
3. ACCEPTANCE OF CSX RAILROAD CROSSING PERMIT FOR CANE ISLAND SITE

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS

H. STAFF REPORTS (CONTINUED)

2. CONDENSED FINANCIAL REPORT
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. CUSTOMER RELATIONS DEPARTMENT HIGHLIGHTS
5. LEASING OF CARROLL STREET BUILDING SPACE

**KISSIMME UTILITY AUTHORITY
AGENDA REGULAR BOARD MEETING
MAY 26, 1993**

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 19, 1993, SPECIAL MEETING
2. APPROVAL OF MINUTES OF APRIL 28, 1993, REGULAR MEETING
3. APPROVAL OF MINUTES OF APRIL 29, 1993, SPECIAL MEETING
4. AGREEMENT WITH CITY OF KISSIMMEE ALLOWING KUA'S
GAS PIPELINE TO BE HUNG FROM EFFLUENT LINE PIERS
5. AWARD OF CONTRACT FOR THE SUPPLY OF THE GENERATOR
BUS DUCT - CANE ISLAND UNIT 1 - IFB #018-93
6. AWARD OF CONTRACT FOR THE SUPPLY OF MOTOR CONTROL
CENTERS FOR CANE ISLAND UNIT 1 - IFB #024-93

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

**June 9, 1993
AND
June 10, 1993 (IF NEEDED)**

6:00 P.M.

**Board Room
KUA Administration Building**

- A. MEETING CALLED TO ORDER
- B. BUDGET REVIEW
 - 1. INTRODUCTION - JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
 - 2. FINANCIAL OVERVIEW - JOE HOSTETLER, DIRECTOR/FINANCE
 - 3. PERSONNEL OVERVIEW - NEVILLE TURNER
 - 4. DEPARTMENTAL, O & M AND CAPITAL BUDGETS
 - a. POWER SUPPLY - BEN SHARMA
 - b. INFORMATION SYSTEMS - DENNIS WICK
 - c. TRANSMISSION & DISTRIBUTION OPERATIONS - KENNETH LACKEY
 - d. ENGINEERING - KENNETH DAVIS
 - e. CUSTOMER RELATIONS - CHRIS BECK
 - f. FINANCE & GENERAL MANAGEMENT - JOE HOSTETLER
 - g. PERSONNEL & RISK MGMT. - NEVILLE TURNER
 - h. MATERIALS MANAGEMENT - JAMES TILLMAN
 - 5. CONCLUSION AND SCHEDULE REVIEW

**KISSIMME UTILITY AUTHORITY
AGENDA SPECIAL BOARD MEETINGS
JANUARY 9 AND 10, 1993**

- C. OTHER
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- E. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD MONDAY, JUNE 14, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATIVE FACILITY, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA.

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 25-YEAR SERVICE AWARD - JIM CANTWELL
2. 10-YEAR SERVICE AWARD - LARRY HOWARD
3. 5-YEAR SERVICE AWARD - OLLIE RUNDIO
4. EMPLOYEE OF THE MONTH - KATHY WILSON

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. UPDATE ON CONSTRUCTION PROGRESS - CANE ISLAND PROJECT
2. AWARD OF CONTRACT - THE GENERATOR BUS DUCT - CANE ISLAND UNIT 1, IFB #018-93

G. NEW BUSINESS

1. AWARD OF BID - CANE ISLAND SUBSTATION STRUCTURES & EQUIPMENT, IFB #016-93
2. AWARD OF BID - CANE ISLAND TO CLAY STREET TRANSMISSION LINE, TRANSMISSION LINE STRUCTURES, IFB #030-93
3. AWARD OF BID - CANE ISLAND SUBSTATION SWITCHBOARDS, IFB #031-93
4. RESOLUTION R93-7 AUTHORIZING CONDEMNATION, CANE ISLAND TO CLAY STREET TRANSMISSION LINE RIGHT-OF-WAY

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS

2. CONDENSED FINANCIAL REPORT
KISSIMME UTILITY AUTHORITY
AGENDA REGULAR BOARD MEETING
JUNE 14, 1993

3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. ENERGY POLICY ACT OF 1992
5. KUA'S FUTURE POWER SUPPLY AGREEMENTS
6. PERSONNEL & RISK MANAGEMENT SELECTED DEPARTMENT HIGHLIGHTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MAY 17 & 24, 1993, SPECIAL MEETINGS
2. APPROVAL OF MINUTES OF MAY 26, 1993, REGULAR MEETING
3. APPROVAL OF MINUTES OF JUNE 3, 1993, SPECIAL MEETING
4. AWARD OF CONTRACT - DISTRIBUTED CONTROL SYSTEMS CANE ISLAND UNITS 1 & 2 - IFB #027-93
5. AWARD OF BID - REPAIRS FOR COOLING TOWERS, IFB #033-93

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

PUBLIC HEARING

SPECIAL MEETING

THURSDAY, JUNE 17, 1993

6:00 P.M.

BOARD ROOM

**KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. MEETING CALLED TO ORDER
- B. FISCAL YEAR 1994 BUDGET RESOLUTION NO. 93-3
- C. OSCEOLA PARKWAY TURNPIKE INTERCHANGE RELOCATION
PROJECT CHANGE ORDER TO CONSTRUCTION CONTRACT
- D. BOGGY CREEK SUBSTATION SITE ACQUISITION
- E. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- F. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, JULY 14, 1993

6:00 P.M.

BOARD ROOM

**KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. **MEETING CALLED TO ORDER**
- B. **AGREEMENT WITH MCI FOR REIMBURSEMENT OF PROTECTIVE WORK EXPENSES AT CANE ISLAND ACCESS ROAD**
- C. **AGREEMENT WITH WILTEL INC. FOR REIMBURSEMENT OF PROTECTIVE WORK EXPENSES AT CANE ISLAND ACCESS ROAD**
- D. **AGREEMENT WITH CENTRAL FLORIDA PIPELINE COMPANY CONCERNING ENCROACHMENT AT CANE ISLAND ACCESS ROAD**
- E. **AWARD OF CONTRACT - CONSTRUCTION OF PRODUCTION (WATER) WELLS AT CANE ISLAND - IFB #035-93**
- F. **CONSERVATION EASEMENT FOR FLORIDA GAME & FRESHWATER FISH COMMISSION (FGFWFC) AT CANE ISLAND**
- G. **TRANSFER OF FUNDS FOR ENGINEERING SERVICES FOR TAFT/LAKE-LAND/CANE ISLAND TRANSMISSION LINE**
- H. **PURCHASE OF PARCELS H & J, BOGGY CREEK**
- I. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- J. **ADJOURNMENT**

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 28, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATIVE FACILITY, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD - WILLIAM JABAAY
2. 10-YEAR SERVICE AWARD - HAROLD STALLWORTH
3. 5-YEAR SERVICE AWARD - JANICE BOGGS
4. EMPLOYEE OF THE MONTH - ALBERTO MERCADO

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. PROGRESS REPORT ON CANE ISLAND PROJECT

F. OLD BUSINESS

1. CARROLL STREET TO BERMUDA AVENUE COMMUNICATIONS

G. NEW BUSINESS

1. ESTABLISHMENT OF A PROJECT AND FUNDING SOURCE FOR INVESTIGATIVE WORK RELATED TO CANE ISLAND UNIT 3
2. UPGRADE AS/400 STORAGE SUBSYSTEMS
3. AUTHORIZATION FOR BLACK & VEATCH TO PROVIDE PROFESSIONAL SERVICES FOR COMPLIANCE OF CANE ISLAND PERMIT CONDITIONS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT

**KISSIMME UTILITY AUTHORITY
AGENDA REGULAR BOARD MEETING
JULY 28, 1993**

H. STAFF REPORTS (CONTINUED)

3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SYSTEM WIDE FIBER OPTIC NETWORK
5. SELECTED DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS
6. EXPLANATION OF CRYSTAL RIVER 3 (CR3) BUDGET INCREASE
IN FY 1994

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JUNE 9, 1993, SPECIAL MEETING
2. APPROVAL OF MINUTES OF JUNE 14, 1993, REGULAR MEETING
3. APPROVAL OF MINUTES OF JUNE 17, 1993, SPECIAL
MEETING
4. APPROVAL OF MINUTES OF JULY 14, 1993, SPECIAL MEETING
5. FMPA INTERLOCAL AGREEMENT
6. AGREEMENT WITH OUC FOR CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE TAFT-MCINTOSH 230 kV LOOP-IN
7. AGREEMENT WITH CSX TRANSPORTATION ALLOWING KUA TO
CONSTRUCT EFFLUENT PIPELINES UNDER THE R/R TRACKS
8. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) - (AMENDED)
MUTUAL AID AGREEMENT
9. MUTUAL AID AGREEMENT WITH OSCEOLA COUNTY AND uu
OSCEOLA COUNTY SHERIFF'S DEPARTMENT
10. POLICY DIRECTIVE NO. D93-1 ON BUSINESS EXPENSE
11. AWARD OF BID - LOAD CONTROL RECEIVERS & RELATED
EQUIPMENT IFB #034-93
12. OSCEOLA PARKWAY/RR OVERPASS LINE RELOCATION BID
AWARD TRANSMISSION LINE CONSTRUCTION - IFB #036-93

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

THURSDAY, AUGUST 12, 1993

6:00 P.M.

BOARD ROOM

**KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. MEETING CALLED TO ORDER**
- B. AWARD OF CONTRACT - GENERAL CONSTRUCTION OF
CANE ISLAND UNIT NO. 1 - IFB #032-93**
- C. CANE ISLAND/ CLAY ST. EASEMENT AGREEMENT -
PARCEL 8**
- D. AGREEMENT WITH FLORIDA GAS TRANSMISSION CO. (FGT) FOR
CONSTRUCTION OF A NEW METERING STATION FOR CANE ISLAND**
- E. AGREEMENT WITH CSX TRANSPORTATION**
- F. OTHER**
- G. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- H. ADJOURNMENT**

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 25, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - ROSEMARY KLINGE
2. 5-YEAR SERVICE AWARD - TIMOTHY JACKSON
3. 5-YEAR SERVICE AWARD - RICHARD CALLAHAN
4. 5-YEAR SERVICE AWARD - JON HENDERSON
5. 5-YEAR SERVICE AWARD - BARBARA MARSHALL
6. 5-YEAR SERVICE AWARD - BILLIE THOEMING
7. 5-YEAR SERVICE AWARD - GABE LASANTA
8. 5-YEAR SERVICE AWARD - MARVIN FULLER
9. EMPLOYEE OF THE MONTH - WAVERLY PADGETT

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

F. OLD BUSINESS

1. CLAY STREET PROJECT - ENGINEERING CONSTRUCTION SERVICES

G. NEW BUSINESS

1. HANSEL POWER PLANT SUBSTATION IMPROVEMENTS PROJECT ENGINEERING SERVICES
2. AMENDED RESOLUTION - R93-7 MODIFYING SELECTED ROUTE FOR THE CANE ISLAND TO CLAY STREET TRANSMISSION LINE

G. NEW BUSINESS (CONTINUED)

3. SET PUBLIC HEARING FOR MISCELLANEOUS TARIFF SHEET CHANGES
4. AWARD OF BID NO. 037-93 CANE ISLAND AND CLAY STREET SUBSTATION CONSTRUCTION

**KISSIMME UTILITY AUTHORITY
AGENDA REGULAR BOARD MEETING
AUGUST 25, 1993**

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. STATUS OF KUA'S NATURAL GAS FUEL
5. SELECTED (T&D) DEPARTMENT HIGHLIGHTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JULY 28, 1993, REGULAR MEETING
2. APPROVAL OF MINUTES OF AUGUST 12, 1993, SPECIAL MEETING
3. AWARD OF BID - ANNUAL REQUIREMENT FOR OVERHEAD/UNDERGROUND WIRE - IFB #039-93

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 8, 1993

6:00 P.M.

BOARD ROOM

**KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. MEETING CALLED TO ORDER**
- B. NEW BUSINESS**
 - 1. AWARD OF CONTRACT - SUPPLY OF STEAM TURBINE GENERATOR CANE ISLAND UNIT NO. 2 - IFB #038-93**
- C. CONSENT AGENDA**
 - 1. AWARD OF CONTRACT - FURNISH THE FIELD ERECTED FUEL OIL STORAGE TANK FOR CANE ISLAND UNIT 2**
 - 2. AWARD OF BID - TRANSMISSION LINE POLYMER INSULATORS, IFB #062-93**
 - 3. AWARD OF BID - TRANSMISSION LINE CONDUCTOR, IFB #063-93**
- D. OTHER**
- E. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- F. ADJOURNMENT**

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

TUESDAY, SEPTEMBER 14, 1993

7:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. AWARD OF STEAM TURBINE GENERATOR
- C. RESOLUTION R93-10 AUTHORIZING ISSUANCE OF ELECTRIC SYSTEM REFUNDING REVENUE BONDS, SERIES 1993A
- D. RESOLUTION R93-11 AUTHORIZING THE PRESIDENT AND GENERAL MANAGER TO AWARD ELECTRIC SYSTEM REFUNDING REVENUE BONDS, SERIES 1993A, TO THE SUCCESSFUL BIDDER UPON CERTAIN CONDITIONS
- E. RESOLUTION R93-12 PROVIDING FOR REDEMPTION OF OUTSTANDING ELECTRIC SYSTEM REFUNDING REVENUE BONDS, SERIES 1985
- F. OTHER
- G. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- H. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 29, 1993

6:00 P.M.

BOARD ROOM

**KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. **MEETING CALLED TO ORDER**
- B. **AWARD OF CONTRACT - SUPPLY THE STEAM TURBINE GENERATOR FOR CANE ISLAND UNIT 2 - IFB #038-93**
- C. **OTHER**
- D. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- E. **ADJOURNMENT**

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, OCTOBER 6, 1993

6:00 P.M.

BOARD ROOM

**KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. **MEETING CALLED TO ORDER**
- B. **AWARDS & PRESENTATIONS**
 - 1. **OATH OF OFFICE - WAYNE SCHOOLFIELD**
- C. **AWARD OF CONTRACT - SUPPLY THE STEAM TURBINE GENERATOR FOR CANE ISLAND UNIT 2 - IFB #038-93**
- D. **OTHER**
- E. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- F. **ADJOURNMENT**

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 27, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD - GENE GILES
2. 15-YEAR SERVICE AWARD - WAYNE COCHRAN
3. 15-YEAR SERVICE AWARD - RODNEY ROCKER
4. 5-YEAR SERVICE AWARD - MICHAEL FULMORE
5. 5-YEAR SERVICE AWARD - JONATHAN SHEARIN
6. 5-YEAR SERVICE AWARD - JEFFREY TOMLINSON
7. 5-YEAR SERVICE AWARD - KALEVI JARVINEN
8. EMPLOYEE OF THE MONTH - BILL GROOVER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. RESOLUTION NO. 93-9 AMENDING THE METHODOLOGY AND CALCULATION OF INTEREST ON CUSTOMER DEPOSITS

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

F. OLD BUSINESS

1. RESERVE FOR FUTURE CAPITAL OUTLAY INVESTMENT OPTIONS
2. CANE ISLAND/CLAY STREET TRANSMISSION CONSTRUCTION CONTRACT - PHASED AUTHORIZATION TO PROCEED

G. NEW BUSINESS

1. AWARD OF CONTRACT - SUPPLY OF GENERATOR STEP-UP TRANSFORMERS FOR CANE ISLAND UNIT NO. 2 - IFB #043-93
2. AWARD OF CONTRACT - SUPPLY OF COOLING TOWER FOR CANE ISLAND UNIT NO. 2 - IFB #055-93

**KISSIMME UTILITY AUTHORITY
AGENDA REGULAR BOARD MEETING
OCTOBER 27, 1993**

3. AWARD OF CONTRACT - GAS PIPELINE CONSTRUCTION FOR CANE ISLAND
- IFB #073-93

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER,
1993
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF SEPTEMBER 14, 1993, SPECIAL
MEETING
2. APPROVAL OF MINUTES OF SEPTEMBER 22, 1993, REGULAR
MEETING
3. APPROVAL OF MINUTES OF SEPT 29 & OCT 6, 1993, SPL MEETING
4. RESOLUTION NO. 93-13, AMENDMENT TO REDEMPTION RESOLUTION NO.
93-12 FOR SERIES 1985 BONDS
5. AWARD OF CONTRACT - SUPPLY OF AUXILIARY TRANSFORMERS FOR
CANE ISLAND UNIT NO. 2 - IFB #042-93
6. AWARD OF CONTRACT - SUPPLY OF COMPRESSED AIR EQUIPMENT FOR
CANE ISLAND UNIT NO. 2 - IFB #044-93
7. AWARD OF CONTRACT - SUPPLY OF BOILER FEED PUMPS FOR CANE
ISLAND UNIT NO. 2 - IFB #046-93
8. AWARD OF CONTRACT - SUPPLY OF CIRCULATING WATER PUMPS FOR
CANE ISLAND UNIT NO. 2 - IFB #047-93
9. AWARD OF CONTRACT - SUPPLY OF CONDENSATE PUMPS FOR CANE
ISLAND UNIT NO. 2 - IFB #048-93
10. AWARD OF CONTRACT - SUPPLY OF GENERAL SERVICE PUMPS FOR
CANE ISLAND UNIT NO. 2 - IFB #050-93
11. AWARD OF CONTRACT - SUPPLY OF CONCRETE CIRCULATING
WATER PIPE FOR CANE ISLAND UNIT NO. 2 - IFB #051-93

**KISSIMME UTILITY AUTHORITY
AGENDA REGULAR BOARD MEETING
OCTOBER 27, 1993**

12. AWARD OF CONTRACT - SUPPLY OF SHOP FABRICATED TANKS FOR CANE ISLAND UNIT NO. 2 - IFB #052-93
 13. AWARD OF CONTRACT - SUPPLY OF CONDENSER AND CONDENSER EXHAUSTERS FOR CANE ISLAND UNIT NO. 2 - IFB #057-93
 14. AWARD OF BID - ANNUAL REQUIREMENT FOR LOAD CONTROL RECEIVERS & RELATED EQUIPMENT, IFB #061-93
 15. AWARD OF ANNUAL REQUIREMENT FOR SERVICE OF PERSONAL COMPUTERS - IFB #064-93
 16. AWARD OF CONTRACT - SUPPLY OF GAS PIPELINE VALVES FOR CANE ISLAND UNIT NO. 2 - IFB #072-93
 17. AWARD OF CONTRACT - SUPPLY OF GAS PIPELINE MATERIALS FOR CANE ISLAND UNIT NO. 2 - IFB #001-94
 18. APPROVAL OF CHANGE ORDER TO ADVANCE TANK & CONSTRUCTION CO.
- J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- K. ADJOURNMENT**

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 17, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 30-YEAR SERVICE AWARD - JOHNNY WILLIAMSON
2. 25-YEAR SERVICE AWARD - WESLEY CARNES
3. 15-YEAR SERVICE AWARD - VANCE LE CLERC
4. 10-YEAR SERVICE AWARD - MARTIN GARCIA
5. 10-YEAR SERVICE AWARD - GREG WOESSNER
6. 10-YEAR SERVICE AWARD - ANGEL VALEZ
7. 10-YEAR SERVICE AWARD - JOE KERN
8. 5-YEAR SERVICE AWARD - MARTIN MELTON
9. 5-YEAR SERVICE AWARD - JAMES TILLMAN
10. EMPLOYEE OF THE MONTH - WILLIAM JABAAY

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

F. OLD BUSINESS - NONE

G. NEW BUSINESS

1. NEW CURTAILABLE/INTERRUPTIBLE TARIFFS AND OUTDOOR LIGHTING TARIFF CHANGES
2. AWARD OF BID - IFB #075-93 TRANSMISSION LINE STRUCTURES FOR TAFT/CANE ISLAND/LAKELAND TRANSMISSION LINE

**KISSIMME UTILITY AUTHORITY
AGENDA REGULAR BOARD MEETING
NOVEMBER 17, 1993**

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT FOR THE MONTH OF OCTOBER, 1993
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - CUSTOMER RELATIONS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF SEPTEMBER 14, 1993, SPECIAL MEETING
2. APPROVAL OF MINUTES OF SEPTEMBER 22, 1993, REGULAR MEETING
3. APPROVAL OF MINUTES OF SEPT 29 & OCT 6, 1993, SPL MEETING
4. APPROVAL OF MINUTES OF OCTOBER 27, 1993, REGULAR MEETING
5. AWARD OF CONTRACT - CONTINUOUS EMISSION MONITORING SYSTEM FOR CANE ISLAND UNITS 1 AND 2 - IFB #049-93
6. AWARD OF CONTRACT - SUPPLY OF LARGE BUTTERFLY VALVES FOR CANE ISLAND UNIT NO. 2 - IFB #053-93
7. AWARD OF CONTRACT - PREFABRICATED METAL BUILDINGS FOR CANE ISLAND UNIT NO. 2 - IFB #074-93
8. AWARD OF CONTRACT - SUPPLY OF SWITCHGEAR - 4160V AND 480V FOR CANE ISLAND UNIT NO. 2 - IFB #076-93

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, DECEMBER 1, 1993

6:00 P.M.

BOARD ROOM

**KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. **MEETING CALLED TO ORDER**
- B. **MANAGEMENT REVIEW**
- C. **REPORT ON CHAMBER OF COMMERCE RETREAT**
- D. **OTHER**
- E. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- F. **ADJOURNMENT**

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 15, 1993, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - BERNARDO SCHELMETY
2. EMPLOYEE OF THE MONTH - MELOINE KILLEBREW
3. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FY 92

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT
2. CHAMBER OF COMMERCE RETREAT
3. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FY 93

F. OLD BUSINESS

1. AWARD OF CONTRACT - GAS PIPELINE MISCELLANEOUS EQUIPMENT FOR CANE ISLAND - IFB #015-94
2. AWARD OF CONTRACT - SUPPLY OF COMPRESSED AIR AND AIR DRYER EQUIPMENT FOR CANE ISLAND UNIT NO. 2 - IFB #044-93

G. NEW BUSINESS

1. RESOLUTION R93-14 - AMENDMENT TO RESOLUTION NO. 5-83 RE: CONSULTING ENGINEERS REPORT
2. RESOLUTION NO. R93-15 - CONDEMNATION PROCESS FOR GAS METERING STATION SITE - CANE ISLAND PROJECT
3. AWARD OF CONTRACT - SUBSTRUCTURE CONSTRUCTION FOR CANE ISLAND UNIT NO. 2 - #IFB #004-94

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS

**KISSIMME UTILITY AUTHORITY
AGENDA REGULAR BOARD MEETING
DECEMBER 15, 1993**

2. CONDENSED FINANCIAL REPORT FOR THE MONTH OF NOVEMBER, 1993
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - PERSONNEL & RISK MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF NOVEMBER 17, 1993, REGULAR MEETING
2. APPROVAL OF MINUTES OF DECEMBER 1, 1993, SPECIAL MEETING
3. AWARD OF CONTRACT - SUPPLY OF CRANES AND HOISTS FOR CANE ISLAND UNIT NO. 2 - IFB #003-94
4. AWARD OF CONTRACT - SUPPLY OF BATTERY AND BATTERY CHARGERS FOR CANE ISLAND UNIT NO. 2 - IFB #007-94
5. AWARD OF CONTRACT - FURNISH THE UNINTERRUPTABLE POWER SUPPLY (UPS) SYSTEM FOR CANE ISLAND UNIT NO. 2 - IFB #008-94
6. BID AWARD - TRANSMISSION LINE INSULATORS - TAFT/CANE ISLAND/LAKELAND LOOP - BID #010-94
7. BID AWARD - FIBER OPTIC CABLE - TAFT/CANE ISLAND/LAKELAND LOOP - BID #011-94
8. BID AWARD - TRANSMISSION LINE CONDUCTOR - TAFT/CANE ISLAND/LAKELAND LOOP - BID #012-94

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT