

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
JANUARY 25, 1995, 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 - WILLIAM ULSETH
2. 5-YEAR SERVICE AWARD - LYNN BOYD
3. EMPLOYEE OF THE MONTH - MARTHA CARROLL

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

G. NEW BUSINESS

1. AGREEMENT WITH FLORIDA POWER CORPORATION (FPC) FOR SHARING OF CAPACITY IN THE CANE ISLAND GAS PIPELINE
2. JOBS 2000 BLUE RIBBON TASK FORCE
3. PROJECT ESTABLISHMENT & ARCHITECTURAL SERVICES CARROLL STREET BUILDING MODIFICATIONS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - DECEMBER, 1994

3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF NOVEMBER 16, 1994, REGULAR MEETING
2. APPROVAL OF MINUTES OF DECEMBER 14, 1994, REGULAR MEETING
3. AWARD OF CONTRACT - IFB #007-95, ANNUAL REQUIREMENT FOR UTILITY CHEMICALS
4. AWARD OF BID IFB #008-95 - TRANSMISSION LINE INSULATORS RICHARD L. HORD SUBSTATION PROJECT
5. AWARD OF CONTRACT - INSPECTION AND OVERHAUL OF #22 STEAM TURBINE, IFB #010-95
6. AWARD OF CONTRACT - INSPECTION AND MAJOR OVERHAUL OF #21 GAS TURBINE, IFB #011-95
7. AWARD OF CONTRACT - SICOP #B-2-5-06, FLEET VEHICLES
8. CHANGE ORDER TO POWER GENERATION TECHNOLOGIES' (PGT) CONTRACT TO INCLUDE UNIT 2 EMISSIONS TESTING
9. R95-1: TECHNICAL REVISION OF BYLAWS

J. MANAGEMENT REVIEW

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

MANAGEMENT REVIEW

HEAR PRESIDENT & GENERAL MANAGER

1. IDO follow-up per Lowenstein
2. Also FMPP
3. Note Rate Comparison

BACK UP MATERIAL

1. Purchase Orders (12/1/94 - 12/31/94)
2. Rate Comparison (November 1994)
3. Customer Service Report (December 1994)
4. Line Extensions (December 1994)
5. Board Calendar (11/16/94)

A:\Agenda\95-01-25.REG

A G E N D A

KISSIMMEE UTILITY AUTHORITY

10-YEAR PLAN SPECIAL MEETING

Wednesday, February 1, 1995

and

Thursday, February 2 (if needed)

7:00 P.M.

Board Room
Administration Building
1701 W. Carroll Street

- I MEETING CALLED TO ORDER
- II* AUTHORIZATION TO PROCEED WITH THE PERCOLATION POND
RELOCATION AT CANE ISLAND
- III* APPROVAL OF SUPPLEMENTAL FUNDS FOR CONSTRUCTION MANAGEMENT
SERVICES (UNIT 2) FOR BLACK & VEATCH
- IV 10-YEAR PLAN
- A. Introduction and Overview - Jim Welsh
 - B. Financial Highlights - Joe Hostetler
 - C. Personnel Overview - Neville Turner
 - D. Departmental Expenditures:
 - 1. Power Supply - Ben Sharma
 - 2. Information Systems - Dennis Wick
 - 3. Transmission/Distribution - Ken Lackey
 - 4. Engineering - Ken Davis
 - 5. Customer Relations - Chris Beck
 - 6. Finance/General Mgmt. - Joe Hostetler
 - 7. Personnel/Risk Mgmt. - Neville Turner
 - 8. Materials Management - Jim Tillman
- v JOBS 2000
- VI HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- VII ADJOURNMENT

(* The backup materials for the above two Agenda Items
are planned to be distributed to the Board on Monday,
January 30, 1995)

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

MONDAY, FEBRUARY 20, 1994

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. JOBS 2000
- C. OTHER
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- E. ADJOURNMENT

HEAR PRESIDENT AND GENERAL MANAGER

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
FEBRUARY 22, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. PROCLAMATION FOR AFRO-AMERICAN EMPLOYEES
2. 25-YEAR SERVICE AWARD - RANDY LANIER
3. 10-YEAR SERVICE AWARD - KENNETH BEVILLE
4. 5-YEAR SERVICE AWARD - JO ANN ROBSON
5. EMPLOYEE OF THE MONTH - DANA WILLIAMS

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT
2. CANE ISLAND PROJECT REPORT BY BLACK & VEATCH

F. OLD BUSINESS

1. JOBS 2000
2. PROJECT ESTABLISHMENT AND ARCHITECTURAL SERVICES FOR WAREHOUSE/TRAINING FACILITY AT CANE ISLAND

G. NEW BUSINESS

1. CANE ISLAND GAS LINE MAINTENANCE AGREEMENT/FLORIDA GAS TRANSMISSION

2. RESOLUTION 95-2, PURCHASING LIMITATIONS
3. HIGHLIGHTS OF CONFERENCE PAPERS ON CANE ISLAND

- 2 -

4. NEGOTIATED SETTLEMENT OF CLAIMS WITH FRU-CON - CANE ISLAND UNIT 2 MECHANICAL/ELECTRICAL CONTRACTOR
5. SCHEDULING OF PUBLIC MEETING RICHARD L. HORD SUBSTATION TRANSMISSION LINE

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - JANUARY, 1995
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - TRANSMISSION AND DISTRIBUTION

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JANUARY 25, 1995, REGULAR MEETING
2. APPROVAL OF MINUTES OF FEBRUARY 1, 1995, SPECIAL MEETING
3. AWARD OF CONTRACT - ANNUAL REQUIREMENT FOR DISTRIBUTION LINE MATERIALS, IFB #012-95
4. CANE ISLAND UNIT 2 PROPERTY INSURANCE
5. AWARD OF BID IFB #002-95 - TRANSMISSION LINE STRUCTURES RICHARD L. HORD SUBSTATION PROJECT
6. AUTHORIZATION FOR BLACK & VEATCH TO CONDUCT CERTAIN POST LICENSING ACTIVITIES AT CANE ISLAND
7. AWARD OF CONTRACT - 69 KV TRANSMISSION LINE CONDUCTOR, IFB #009-95

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

HEAR PRESIDENT & GENERAL MANAGER

1. FMPP
2. June meeting rescheduled till June 21
3. 1995 APPA U.S.A. Community Service Award

BACK UP MATERIAL

1. Purchase Orders (1/1/95 - 1/31/95)
2. Rate Comparison (December 1994)
3. Customer Service Report (January 1995)
4. Line Extensions (January 1995)
5. Board Calendar (1/26/95)

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
MARCH 22, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701
WEST CARROLL STREET, KISSIMMEE, FLORIDA

—
A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 25-YEAR SERVICE AWARD - CHARLES SHARP
2. 5-YEAR SERVICE AWARD - SCOTT ROMAINE
3. 5-YEAR SERVICE AWARD - CAROLE GLAD
4. 5-YEAR SERVICE AWARD - PEGGY LUELLEN
5. 5-YEAR SERVICE AWARD - MANUEL DOMINGUEZ
6. EMPLOYEE OF THE MONTH - JOSE VECCHINI

C. HEAR THE AUDIENCE

D. PUBLIC MEETING

1. RICHARD L. HORD SUBSTATION TRANSMISSION LINE PROJECT

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

F. OLD BUSINESS

1. APPROVAL OF ARCHITECTURAL SERVICES BY CHUCK PARSONS FOR THE WAREHOUSE/TRAINING FACILITY AT CANE ISLAND
2. PROJECT FUNDING & ARCHITECTURAL ENGINEERING SERVICES CARROLL STREET BUILDING MODIFICATIONS
3. TRANSFER AGREEMENT BETWEEN HOMESTEAD AND KUA FOR CAPACITY FROM OUC'S STANTON I AND STANTON II UNITS

G. NEW BUSINESS

1. BOARD NOMINEE SELECTION CALENDAR

G. NEW BUSINESS - Continued

2. INTERCHANGE SERVICE CONTRACT BETWEEN KUA AND LG&E POWER MARKETING INC. (LPM)
3. ENGINEERING SERVICES HANSEL PLANT SUBSTATION IMPROVEMENTS PROJECT

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - FEBRUARY, 1995
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - MATERIALS MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF FEBRUARY 20, 1995, SPECIAL MEETING
2. APPROVAL OF MINUTES OF FEBRUARY 22, 1995, REGULAR MEETING
3. AWARD OF BID #017-95 SUBSTATION CONSTRUCTION RICHARD L. HORD & CLAY STREET SUBSTATION PROJECTS
4. AWARD OF BID #018-95 SUBSTATION INTEGRATION HORD/CLAY STREET/HANSEL PLANT SUBSTATION PROJECTS
5. AWARD OF CONTRACT - COMPUTER HARDWARE/SOFTWARE IFB #019-95

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (2/1/95 - 2/28/95)
2. Rate Comparison (January 1995)
3. Customer Service Report (February 1995)
4. Line Extensions (February 1995)
5. Board Calendar (2/23/95)

A:\Agenda\95-03-22.REG

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, APRIL 5, 1995

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. COOPERS & LYBRAND PRESENTATION - ELECTRIC UTILITY
INDUSTRY TRENDS
- C. RESOLUTION 95-3 - REDESIGNATION OF CAPITAL PROJECTS
FUNDED FROM THE BOND PROCEEDS
- D. OTHER
- E. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- F. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

MONDAY, APRIL 17, 1995

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. FMPA'S PRESENTATION ON THE ALL-REQUIREMENTS PROJECT
- C. CHANGE ORDER TO MAGNETEK'S CONTRACT FOR OVERHAULING
HANSEL STEAM TURBINE UNIT #22
- 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,
APRIL 26, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701
WEST CARROLL STREET, KISSIMMEE, FLORIDA

—
A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. PROCLAMATION FOR LARRY HOBART, RETIRING EXECUTIVE DIRECTOR OF APPA
2. 35-YEAR SERVICE AWARD - GEORGE HUNTER
3. 10-YEAR SERVICE AWARD - JOSEY AHR
4. 10-YEAR SERVICE AWARD - GARY BUKER
5. 10-YEAR SERVICE AWARD - IVETTE MARTINEZ
6. 5-YEAR SERVICE AWARD - BARBARA BURKE
7. 5-YEAR SERVICE AWARD - TAMMY ABAR
8. 5-YEAR SERVICE AWARD - SHARI BANEY
9. EMPLOYEE OF THE MONTH - TONY HEY

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER CERTAIN FEDERAL STANDARDS SET FORTH IN THE ENERGY POLICY ACT (EPACT) OF 1992

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

F. OLD BUSINESS

G. NEW BUSINESS

1. COUNCIL ON AGING REQUEST

2. RESOLUTION NO. R95-4 - GAS SERVICES AGREEMENT WITH FLORIDA GAS UTILITY (FGU)

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - MARCH, 1995
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MARCH 22, 1995, REGULAR MEETING
2. APPROVAL OF MINUTES OF APRIL 5, 1995, SPECIAL MEETING
3. AWARD OF BID - IFB #025-95, OSCEOLA PARKWAY LIGHTING
4. SCHEDULE C AGREEMENT WITH ENRON POWER MARKETING, INC. (EPMI)
5. SCHEDULE J. INTERCHANGE AGREEMENT WITH CITY OF LAKE LAND

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (3/1/95 - 3/31/95)
2. Rate Comparison (February 1995)
3. Customer Service Report (March 1995)
4. Line Extensions (March 1995)
5. Board Calendar (2/23/95)

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, MAY 10, 1995

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. BOARD APPLICANT INTERVIEWS
- 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 24, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701
WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD - FELIX ESCOBAR
2. EMPLOYEE OF THE MONTH - KAL JARVINEN

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. RESOLUTION R95-5 - REDESIGNATION OF 1993 BOND PROCEEDS

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

G. NEW BUSINESS

1. REVIEW OF KUA'S PLANNING, BUDGET & RATES PROPOSED TIME SCHEDULE
2. FINANCIAL ADVISOR CONTRACT
3. NEPTUNE ROAD RELOCATION PROJECT ESTABLISHMENT OF PROJECT
4. CITY OF LAKE WORTH'S OFFER FOR TRANSFER OF APPROXIMATELY 7.6 MW OF STANTON 2 CAPACITY

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - APRIL, 1995

3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - CUSTOMER RELATIONS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 17, 1995, SPECIAL MEETING
2. APPROVAL OF MINUTES OF APRIL 26, 1995, REGULAR MEETING
3. APPROVAL OF MINUTES OF MAY 10, 1995, SPECIAL MEETING
4. SCHEDULE 'J' INTERCHANGE AGREEMENT WITH SEMINOLE ELECTRIC COOPERATIVE INC. (SECI)

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (4/1/95 - 4/30/95)
2. Rate Comparison (March 1995)
3. Customer Service Report (April 1995)
4. Line Extensions (April 1995)
5. Board Calendar (4/18/95)

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

June 7, 1995

AND

June 8, 1995 (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

C. OTHER

D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

E. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

THURSDAY, JUNE 8, 1995

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. FMPP
- C. CONTINUATION OF BUDGET REVIEW (IF NEEDED)
- 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,
JUNE 21, 1995, 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 - LEEANN DORSEY
2. 5-YEAR SERVICE AWARD - PAM HOLLOWAY
3. EMPLOYEE OF THE MONTH - CLAIR KLINGER
4. CITY-WIDE CHAMPIONSHIP AND TOURNAMENT FIRST PLACE TROPHIES
5. MARCH OF DIMES WALK-A-THON AWARD
6. DISTINGUISHED BUDGET PRESENTATION AWARD

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. RESOLUTION NO. R95-6, FISCAL YEAR 1996 BUDGET

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. APPROVAL OF AGREEMENTS RELATED TO CANE ISLAND GAS METERING
STATION UPGRADE

G. NEW BUSINESS

1. PUBLIC SERVICE COMMISSION ORDERED TARIFF CHANGES
2. BOGGY CREEK SUBSTATION PROPERTY OFFER
3. AWARD OF CONTRACT TO AMERICAN COMPLIANCE TECHNOLOGY REMOVAL
OF PETROLEUM CONTAMINATED SOIL

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - MAY, 1995
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - PERSONNEL & RISK MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MAY 24, 1995, REGULAR MEETING
2. APPROVAL OF MINUTES OF JUNE 7 1995, SPECIAL MEETING
3. APPROVAL OF MINUTES OF JUNE 8, 1995, SPECIAL MEETING
4. SCHEDULE 'J' INTERCHANGE CONTRACT WITH GAINESVILL REGIONAL UTILITIES (GRU)
5. SCHEDULE 'J' INTERCHANGE CONTRACT WITH REEDY CREEK IMPROVEMENT DISTRICT (RCID)

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (5/1/95 - 5/31/95)
2. Rate Comparison (April 1995)
3. Customer Service Report (May 1995)
4. Line Extensions (May 1995)
5. Board Calendar (4/18/95)

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
JULY 26, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701
WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD - BEN MIDGETT
2. 5-YEAR SERVICE AWARD - PETE DEGLOMINE
3. 5-YEAR SERVICE AWARD - SAM KOTWAL
4. EMPLOYEE OF THE MONTH - TIM SCHER, CHIEF METER TECHNICIAN
5. APPA COMMUNITY SERVICE AWARD

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. CANE ISLAND POWER PARK VIDEO

F. OLD BUSINESS

1. R95-7, APPROVAL OF CLOSING DOCUMENTS FOR THE TRANSFER OF LAKE WORTH'S APPROXIMATE 7.6 MW OF STANTON II CAPACITY TO KUA
2. RESOLUTION NO. 95-8 & RESOLUTION NO. 95-9 APPROVAL OF CLOSING DOCUMENTS FOR THE TRANSFER OF HOMESTEAD'S 50% POWER ENTITLEMENT SHARE IN STANTON & STANTON II PROJECTS

G. NEW BUSINESS

1. AWARD OF CONTRACT - IFB #031-95, GENERAL CONSTRUCTION OF WAREHOUSE/TRAINING FACILITY AT THE CANE ISLAND POWER PARK
2. EASEMENT PURCHASE SETTLEMENT OFFER CANE ISLAND - CLAY STREET TRANSMISSION LINE
3. PROPOSAL TO MODIFY KUA'S LOAD MANAGEMENT PROGRAM

H. **STAFF REPORTS**

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - JUNE, 1995
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS

I. **CONSENT AGENDA**

1. APPROVAL OF MINUTES OF JUNE 21, 1995, REGULAR MEETING

J. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

K. **ADJOURNMENT**

HEAR PRESIDENT & GENERAL MANAGER

1. New Recording Secretary
2. DIRECTOR BOBROFF'S 80TH BIRTHDAY - 7/27/95

BACK UP MATERIAL

1. Purchase Orders (6/1/95 - 6/30/95)
2. Rate Comparison (June 1995)
3. Customer Service Report (June 1995)
4. Line Extensions (June 1995)
5. Board Calendar (4/18/95)
6. Picture of JCW and KG accepting APPA Community Award

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 23, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. PROCLAMATION - EMPLOYEES' SUBSTATION
2. 5-YEAR SERVICE AWARD - GINNY WILLETT
3. 5-YEAR SERVICE AWARD - DANA WILLIAMS
4. EMPLOYEE OF THE MONTH - DENISE GAUTHIER
5. FMEA ANNUAL SAFETY AWARDS

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. AWARD OF CONTRACT - IFB #031-95, GENERAL CONSTRUCTION OF WAREHOUSE/TRAINING FACILITY AT THE CANE ISLAND POWER PARK
2. CARROLL STREET BUILDING PROJECT BUDGET

G. NEW BUSINESS

1. IRP AWARD

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - JULY, 1995
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - TRANSMISSION AND DISTRIBUTION

H. STAFF REPORTS (Continued)

5. NEW WELDING TRUCK VIDEO

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JULY 26, 1995, REGULAR MEETING
2. TREE TRIMMING BID

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

HEAR PRESIDENT & GENERAL MANAGER

BACK UP MATERIAL

1. Purchase Orders (7/1/95 - 7/31/95)
2. Rate Comparison (July 1995)
3. Customer Service Report (July 1995)
4. Line Extensions (July 1995)
5. Board Calendar (7/27/95)

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 6, 1995

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING

1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. PUBLIC HEARING ON MODIFICATIONS TO KUA'S
LOAD MANAGEMENT PROGRAM
- C. OTHER
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- E. ADJOURNMENT

October 4, 1995
October 25, 1995

EXECUTIVE

ELECTION OF OFFICERS

Per the KUA Charter:

"An election of officers of the utility authority shall be held at the first regular meeting at which all members are present following the appointment of a new member for a full term, but not later than the fourth meeting following the appointment".

Staff recommends that the Board proceed in accordance with the Charter.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
OCTOBER 25, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

1. INSTALLATION OF NEW MEMBER
2. ELECTION OF OFFICERS

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - DON ANDERSON
2. 10-YEAR SERVICE AWARD - KATHLEEN CONDON
3. 10-YEAR SERVICE AWARD - NEAL HUGHES
4. 10-YEAR SERVICE AWARD - ROBIN PHILLIPS
5. 5-YEAR SERVICE AWARD - LARRY OLSON
6. 5-YEAR SERVICE AWARD - CAM PYLE
7. 5-YEAR SERVICE AWARD - JOANN WILLIS
8. 5-YEAR SERVICE AWARD - PAM COULTER
9. 5-YEAR SERVICE AWARD - MICHELE ERNST
10. 5-YEAR SERVICE AWARD - RICHARD WOODS
11. EMPLOYEE OF THE MONTH - RUSTY WHITE
12. APPA 1995 ANNUAL REPORT AWARD
13. CORPORATE VOLUNTEER INVOLVEMENT (V.I.P.) AWARD

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

G. NEW BUSINESS

1. ENERGY BROKER NETWORK (EBN) AGREEMENT
2. REVISED WHEELING RATE AGREEMENT WITH OUC

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - SEPTEMBER, 1995
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. VIDEO PRESENTATION OF PRODUCTION DIVISION'S WELDING EQUIPMENT TRUCK

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF SEPTEMBER 27, 1995, REGULAR MEETING
2. INTERCHANGE SERVICE CONTRACT BETWEEN KUA AND ENGELHARD POWER MARKETING, INC.
3. AWARD OF BID #003-96 - BOARD ROOM AUDIO/VISUAL EQUIPMENT

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (9/1/95 - 9/30/95)
2. Rate Comparison (September 1995)
3. Customer Service Report (September 1995)
4. Line Extensions (September 1995)
5. Board Calendar (7/27/95)

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
NOVEMBER 15, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

1. INSTALLATION OF NEW MEMBER
2. ELECTION OF OFFICERS

B. AWARDS AND PRESENTATIONS

1. DEGREE RECOGNITION - LEEANN DORSEY, BACHELOR OF ARTS
2. AWARD FOR ACHIEVEMENT - RICHARD HINDMAN
3. EMPLOYEE ACHIEVEMENT - MARTIN MELTON
4. 25-YEAR SERVICE AWARD - JON COLE
5. 5-YEAR SERVICE AWARD - BARBARA LAYTON
6. EMPLOYEE OF THE MONTH - ROYCE PAGE
7. BRONZE QUILL AWARD - CANE ISLAND POWER PARK VIDEO
8. BRONZE QUILL AWARD - 1995 CALENDAR OF ELECTRICAL SAFETY

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. RISK MANAGEMENT ASSESSMENT

F. OLD BUSINESS

1. AWARD OF CONTRACT TO FLORIDA POWER CORPORATION (FPC) FOR THE TRAINING OF MECHANICS TO OPERATORS

G. NEW BUSINESS

1. REQUEST FOR PROPOSAL #001-96 - GENERAL BANKING SERVICE
2. LEASE OF FIBER OPTICS TO SPRINT-UNITED TELEPHONE

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - OCTOBER, 1995
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - CUSTOMER RELATIONS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF OCTOBER 27, 1995, REGULAR MEETING
2. AWARD OF CONTRACT IFB #005-96 - TWO YEAR REQUIREMENT FOR FUELS
3. AWARD OF CONTRACT - IFB #041-95 TWO YEAR REQUIREMENT FOR WATER/CHEMICAL TREATMENT SERVICES

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (10/1/95 - 10/31/95)
2. Rate Comparison (September 1995)(October not in Finance until after the 10th)
3. Customer Service Report (October 1995)
4. Line Extensions (October 1995)
5. Board Calendar (7/27/95)

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, NOVEMBER 29, 1995

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING

1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. LOAD MANAGEMENT PROGRAM
- C. REQUEST FOR PROPOSAL #001-96 - GENERAL BANKING SERVICE
- D. OTHER
- E. HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY AND DIRECTORS
- F. ADJOURNMENT

BACK UP MATERIAL

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
DECEMBER 13, 1995, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AWARD FOR
FY 94
2. AWARD FOR ACHIEVEMENT - JONATHAN SCHAEFER
3. EMPLOYEE OF THE MONTH - DOUG TONER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. CHALLENGES OF COMPETITION
2. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 95
3. FINAL REPORT BY BLACK & VEATCH ON CANE ISLAND PROJECT

F. OLD BUSINESS

1. APPROVAL OF ADDITIONAL REIMBURSEMENT TO FLORIDA GAS
TRANSMISSION (FGT) FOR GAS METERING STATION CONSTRUCTION
COST
2. LOAD MANAGEMENT PROGRAM CHANGES

G. NEW BUSINESS

1. APPROVAL OF TRANSMISSION SERVICE AGREEMENTS WITH FLORIDA
POWER CORPORATION (FPC)
2. TIME PAYMENTS FOR LINE EXTENSIONS FOR ECONOMIC
DEVELOPMENT
3. EXCESS LIABILITY INSURANCE WITH AEGIS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - OCTOBER 1995 (COMPLETE),
NOVEMBER, 1995 (ABBREVIATED)
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - PERSONNEL & RISK
MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF NOVEMBER 15, 1995, REGULAR MEETING
2. APPROVAL OF MINUTES OF NOVEMBER 29, 1995, SPECIAL MEETING
3. AWARD OF CONTRACT TO BLACK & VEATCH FOR CARRYING OUT 1996 COMPLIANCE ACTIVITIES
4. CHANGE ORDER TO AMERICAN COMPLIANCE TECHNOLOGY'S CONTRACT FOR REMOVAL OF PETROLEUM CONTAMINATED SOIL
5. INTERCHANGE SERVICE CONTRACT BETWEEN KUA AND KOCH POWER SERVICES, INC.
6. AWARD OF BID 001-96 SUBSTATION SWITCHBOARDS HANSEL PLANT SUBSTATION IMPROVEMENTS PROJECT
7. GENERAL BANKING SERVICES CONTRACT WITH SUNTRUST BANK

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (11/1/95 - 11/30/95)
2. Rate Comparison (October 1995)
3. Customer Service Report (November 1995)
4. Line Extensions (November 1995)
5. Board Calendar (11/16/95)