

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, JANUARY 14, 1998

6:00 P.M.

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

- I. MEETING CALLED TO ORDER**
- II. RESULTS OF THE EVALUATION OF KUA'S FUTURE SUPPLY ALTERNATIVE PROPOSALS AND OPTIONS**
 - A. INTRODUCTION – JIM WELSH**
 - B. OVERVIEW – BEN SHARMA**
 - C. DETAILED PRESENTATION – ROBERT MILLER**
 - D. CONSULTANT'S COMMENTS – STEVE STEIN (R.W. BECK)**
 - E. POTENTIAL PARTICIPANT'S OBSERVATION – CLAUDE L'ENGLE**
 - F. RECOMMENDATION – BEN SHARMA**
- III. OTHER**
- IV. HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY AND DIRECTORS**
- V. ADJOURNMENT**

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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
JANUARY 21, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - CHRIS BECK
2. 10-YEAR SERVICE AWARD - GEORGE BLAIR
3. 10-YEAR SERVICE AWARD - RONNIE HARDEE
4. 10-YEAR SERVICE AWARD - ROBERT HOLLOWAY
5. 10-YEAR SERVICE AWARD - HENRY KURNICK
6. 10-YEAR SERVICE AWARD - ED PENNINGTON
7. EMPLOYEE OF THE MONTH - TODD AULT

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. BLACK & VEATCH REVIEW OF INTERNET SERVICE PROVIDER (ISP)
EVALUATION

F. OLD BUSINESS

1. KUA INTERNET SERVICE PROVIDER REVIEW
2. MAINTENANCE CONTRACTS FOR PRIVATELY OWNED LIGHTS

G. NEW BUSINESS

2. STRATEGIC ALLIANCE WITH ORLANDO SENTINEL CIRCULATION

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - NOVEMBER 30, 1997
3. CONDENSED QUARTERLY REPORT - DECEMBER 31, 1997
4. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
5. DEPARTMENTAL HIGHLIGHTS - PERSONNEL & RISK MANAGEMENT

6. DEPARTMENTAL HIGHLIGHTS - INFORMATION SYSTEMS

7. REVIEW OF POSSIBLE NEW SERVICES

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF DECEMBER 17, 1997 REGULAR MEETING
2. POLICY DIRECTIVE ON ORGANIZATIONAL EXPENSES AND ANCILLARY SUPPORT
3. AWARD OF METER READING EQUIPMENT CONTRACT TO NETWORK COMPUTING CORPORATION
4. IFB #005-98, DESIGN, BUILD, AND INSTALL A REPLACEMENT CONTROL PANEL
5. BID AWARD FOR SOUTHCHASE LINE RELOCATION CONSTRUCTION, IFB #004-98

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (12/1/97 - 12/31/97)
2. Rate Comparison (November 1997)
3. Customer Service Report (December 1997)
4. Line Extensions (December, 1997)
5. 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.

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, FEBRUARY 18, 1998

6:00 P.M.

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

I. MEETING CALLED TO ORDER

II. ELECTRIC UTILITY RESTRUCTURING

- A. WELCOME & INTRODUCTION - KUA STAFF (5 minutes)**
- B. JOCKEYING FOR COMPETITIVE ADVANTAGES BY MUNICIPAL ELECTRIC UTILITIES UNDER DEREGULATION - BARRY MOLINE, EXECUTIVE DIRECTOR OF FMEA (10-12 minutes)**
- C. RESTRUCTURING AND COMPETITION; A LEGISLATIVE OUTLOOK IN FLORIDA - FRED BRYANT, ATTORNEY WITH WILLIAMS, BRYANT, GAUTHIER, AND DONOHUE – PUBLIC ATTORNEYS OFFICE (10-12 minutes)**
- D. A REGULATOR S PERSPECTIVE – ROBERT TRAPP, ASSISTANT DIRECTOR OF ELECTRIC AND GAS DEPARTMENTS, PUBLIC SERVICE COMMISSION (10-12 minutes)**
- E. DOUGLAS JOHN, ATTORNEY WITH JOHN, HENGERER AND ESPOSITO (12-15 minutes)**
 - 1. TRANSMISSION ISSUES UNDER OPEN ACCESS REGIME VIS-A-VIS - FERC ORDER 888 & 889**
 - 2. NATURAL GAS AS FUEL**
- F. BREAK (Suggested)**
- G. MYRON ROLLINS, PROJECT MANAGER WITH BLACK & VEATCH (20-25 minutes)**
 - 1. SAMPLE STRUCTURES UNDER DEREGULATION: THE CALIFORNIA PX & ISO**
 - ◆ WHAT DO THESE TERMS MEAN**
 - ◆ HOW ARE THESE SUPPOSED TO WORK**
 - 2. STRATEGIC ALLIANCES IN THE MARKET PLACE**
 - 3. MARKET CLEARING PRICES IN FLORIDA**
- H. PANEL DISCUSSION - ALL SPEAKERS PARTICIPATE**

III. OTHER

IV. HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY AND DIRECTORS

V. ADJOURNMENT

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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
FEBRUARY 25, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD - MIKE RIGGLEMAN
2. 5-YEAR SERVICE AWARD - KAY SIDES
3. EMPLOYEE OF THE MONTH - NANCY ESPINOSA
4. DEGREE RECOGNITION - BILL FISHER, BACHELOR OF ARTS IN PUBLIC ADMINISTRATION FROM UCF

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. KUA INTERNET SERVICE PROVIDER REVIEW
2. CLARIFICATION ON NEW BUSINESS ENTERPRISES BY KUA

G. NEW BUSINESS

1. POLICY CONCERNING JOINING 'PROFESSIONAL' ASSOCIATIONS
2. GIVE KIDS THE WORLD - PENDING PARTNERSHIP AGREEMENT
3. BOARD MEMBER NOMINATION SELECTION 1998 SCHEDULE
4. FLORIDA RELIABILITY COORDINATING COUNCIL ARTICLES OF INCORPORATION
5. IFB #009-98 - AWARD OF DISASSEMBLE, INSPECT, REPAIR AND REASSEMBLE OF GE GAS TURBINE
6. AWARD OF CONTRACT TO GENERAL ELECTRIC TO FURNISH SOLE SOURCE REPLACEMENT PARTS - CANE ISLAND UNIT 2

H. STAFF REPORTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JANUARY 14, 1997 SPECIAL MEETING
2. APPROVAL OF MINUTES OF JANUARY 21, 1997 REGULAR MEETING
3. ACADEMY AWARDS OF EDUCATION SPONSORSHIP
4. LINE EXTENSION WAIVER - POLICY DIRECTIVE 98-3
5. WAIVER OF FIRST RIGHT OF REFUSAL ON CRYSTAL RIVER 3
6. JOB DESCRIPTION: PRESIDENT & GENERAL MANAGER

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (01/1/98 - 01/31/98)
2. Rate Comparison (December 1998)
3. Customer Service Report (January 1998)
4. Line Extensions (January, 1998)
5. 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.

AGENDA

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 11, AND THURSDAY, MARCH 12, 1998 (IF NEEDED), AT 6:00 PM, BOARDROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. TEN YEAR PLAN

1. INTRODUCTION AND OVERVIEW - JAMES C. WELSH, PRESIDENT GENERAL MANAGER
2. FINANCIAL HIGHLIGHTS - JOE HOSTETLER, DIRECTOR OF FINANCE
3. RATE CHANGES
4. PERSONNEL OVERVIEW - NEVILLE TURNER, DIRECTOR OF PERSONNEL & RISK MANAGEMENT
5. OPERATIONS
 - a. POWER SUPPLY - BEN SHARMA
 - b. INFORMATION SYSTEMS - DENNIS WICK
 - c. TRANSMISSION & DISTRIBUTION - KEN DAVIS
 - d. MARKETING - CHRIS BECK
 - e. FINANCE - JOE HOSTETLER
 - f. PERSONNEL & RISK MANAGEMENT - NEVILLE TURNER
 - g. MATERIALS MANAGEMENT - JIM TILLMAN
6. CAPITAL

C. OTHER

D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

E. ADJOURNMENT

A G E N D A

SPECIAL JOINT MEETING OF KISSIMMEE CITY COMMISSION AND KISSIMMEE UTILITY AUTHORITY BOARD TO BE HELD MONDAY, MARCH 16, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

1. INTERNET PROVIDER UPDATE
2. DEREGULATION
3. JOINT RESOLUTION
4. OTHER
5. HEAR THE CITY MANAGER, CITY ATTORNEY, AND CITY COMMISSIONERS
6. HEAR THE GENERAL MANAGER, KUA ATTORNEY, AND KUA BOARD OF DIRECTORS
7. ADJOURN

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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
MARCH 18, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. EMPLOYEE OF THE MONTH - RODNEY ROCKER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

G. NEW BUSINESS

1. ACCEPTANCE OF RECOMMENDED VENDOR FOR INTERNET
INFRASTRUCTURE SERVICES - REQUEST FOR PROPOSAL #003-98
2. APPROVAL OF FUNDS FOR BLACK & VEATCH TO COMMENCE CANE ISLAND
UNIT 3 SITE CERTIFICATION PROCESS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. CONDENSED FINANCIAL REPORT - FEBRUARY 28, 1998
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF FEBRUARY 18, 1998 SPECIAL MEETING
2. APPROVAL OF MINUTES OF FEBRUARY 25, 1998 SPECIAL MEETING
3. SERVICE SCHEDULE "J" WITH ORLANDO UTILITIES COMMISSION AND
FLORIDA MUNICIPAL POWER AGENCY
4. ELECTRIC POWER PURCHASE AND SALE AGREEMENT BETWEEN KUA AND
SOUTHERN COMPANY ENERGY MARKETING, L.P.
5. ENHANCEMENT TO BOARD MEMBER RECRUITMENT MATERIAL

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (02/1/98 - 02/28/98)
2. Rate Comparison (January 1998)
3. Customer Service Report (February 1998)
4. Line Extensions (February, 1998)
5. 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
APRIL 22, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 35-YEAR SERVICE AWARD - BILL GROOVER
2. 15-YEAR SERVICE AWARD - BOB DEPASCALE
3. 10-YEAR SERVICE AWARD - NEVILLE TURNER
4. GFOA DISTINGUISHED BUDGET PRESENTATION AWARD
5. RECOGNITION OF B.S. DEGREE IN ACCOUNTING FROM FLORIDA
SOUTHERN - CHARLES LEE
6. SCIENCE FAIR SPONSORSHIP AWARD
7. "FLEE TO BE FREE" SPONSORSHIP AWARD
8. UNITED WAY 1997 AWARD OF ACCOMPLISHMENT
9. 10-YEAR SERVICE AWARD - MARIA MERCADO
10. EMPLOYEE OF THE MONTH - MARIA MERCADO

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

G. NEW BUSINESS

1. HEALTH INSURANCE RFP PROCESS
2. APPROVAL OF CONCEPTUAL PARTICIPATION FRAMEWORK AGREEMENT WITH
FMPA CONCERNING CANE ISLAND UNIT 3
3. APPROVAL OF BLACK & VEATCH'S SCOPE OF SERVICES FOR ACQUIRING
NEED FOR POWER CERTIFICATION AND ENVIRONMENTAL PORTION OF
SITE CERTIFICATION
4. APPROVAL OF RETAINAGE OF THE LAW FIRM OF YOUNG, VAN ASSENDERP
ET AL FOR UNIT 3 LICENSING ASSISTANCE

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. AUTOMATED TROUBLE CALL SYSTEM
3. CONDENSED FINANCIAL REPORT - FEBRUARY, 1998
4. QUARTERLY CONDENSED FINANCIAL REPORT - MARCH, 1998
5. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
6. MAIL PROCESSING EQUIPMENT AND TARGET MARKETS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MARCH 11, 1998 SPECIAL MEETING
2. APPROVAL OF MINUTES OF MARCH 16, 1998 SPECIAL MEETING
3. APPROVAL OF MINUTES OF MARCH 18, 1998 REGULAR MEETING

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (03/1/98 - 03/31/98)
2. Rate Comparison (February 1998)
3. Customer Service Report (March 1998)
4. Line Extensions (March, 1998)
5. 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.

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, MAY 20, 1997
and
THURSDAY, MAY 21, 1997 (If needed)

6:00 P.M.

BRINSON BOARD ROOM
KUA ADMINISTRATIVE BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. BUDGET REVIEW
 - 1. INTRODUCTION - JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
 - 2. FINANCIAL OVERVIEW - JOSEPH HOSTETLER, DIRECTOR/FINANCE
 - 3. PERSONNEL OVERVIEW - NEVILLE TURNER, DIRECTOR/PERSONNEL & RISK MANAGEMENT
 - 4. DEPARTMENTAL O&M AND CAPITAL BUDGETS
 - a. POWER SUPPLY - BEN SHARMA
 - b. INFORMATION SYSTEMS - DENNIS WICK
 - c. TRANSMISSION & DISTRIBUTION OPERATIONS - KEN DAVIS
 - d. MARKETING - CHRIS BECK
 - e. FINANCE & GENERAL MANAGEMENT - JOSEPH HOSTETLER
 - f. PERSONNEL & RISK MANAGEMENT - NEVILLE TURNER
 - g. CENTRAL SERVICES - JAMES TILLMAN
 - 5. CONCLUSION AND SCHEDULE REVIEW
- C. INTERLOCAL AGREEMENT WITH COUNTY RE: EQUALIZATION CHARGE ELIMINATION
- 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, MAY 27, 1998, AT 4:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. BOARD APPLICANT REVIEW

C. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - HELENA HUSTON
2. 10-YEAR SERVICE AWARD - KATHLEEN WILSON
3. 5-YEAR SERVICE AWARD - CHRIS GENT
4. EMPLOYEE DEGREE RECOGNITION - MBA FROM ROLLINS - JOE HOSTETLER
5. EMPLOYEE DEGREE RECOGNITION - MASTER IN HUMAN RESOURCES - MIKE GERAGHTY
6. 1998 ACADEMY AWARDS OF EDUCATION SPONSORSHIP RECOGNITION
7. TORNADO RESTORATION RECOGNITION
8. FLORIDA PUBLIC RELATIONS ASSOCIATION AWARDS
9. JAZZ FEST '98 SPONSORSHIP RECOGNITION
10. EMPLOYEE OF THE MONTH - FRANKIE BOODRAM

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

1. ACQUISITION OF ELECTRONIC MAIL PROCESSING EQUIPMENT

H. NEW BUSINESS

1. LINE EXTENSION WAIVER POLICY D98-3
2. DEED OF CONSERVATION EASEMENT
3. RESOLUTION #98-03 - CONSENT FOR APPROVAL OF FGU ENTERING A SWAP DEAL FOR GAS FUEL

I. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. CONDENSED FINANCIAL REPORT - APRIL, 1998
3. BUDGETARY INFORMATION
4. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
5. DEPARTMENT HIGHLIGHTS - MARKETING
6. MAY 1998 INTERNET SERVICES PROVIDER UPDATE

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 22, 1998 SPECIAL MEETING
2. ANNUAL REQUIREMENT FOR CONDUIT INSTALLATION AND RELATED SERVICES INVITATION FOR BID #010-98
3. INVESTMENT POLICY CHANGE - POLICY DIRECTIVE D98-2
4. HEALTH INSURANCE PROCESS

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (04/1/98 - 04/30/98)
2. Rate Comparison (March 1998)
3. Customer Service Report (April 1998)
4. Line Extensions (April, 1998)
5. 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JUNE 24, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 30-YEAR SERVICE AWARD – JAMES CANTWELL
2. 1998 MEN'S SOFTBALL LEAGUE TROPHY
3. EMPLOYEE OF THE MONTH - BARBARA BURKE

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. RESOLUTION NO. 98-2 - FISCAL YEAR 1999 BUDGET

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. PRESENTATION BY ROBERT T. DYER, PRESIDENT & CEO OF THE ENERGY AUTHORITY

F. OLD BUSINESS

G. NEW BUSINESS

1. TRANSFER OF FUNDS INTO CANE ISLAND UNIT 3 PROJECT ACCOUNT FROM LEFT OVER BOND FUNDS
2. APPROVAL OF FUNDS FOR THE CANE ISLAND UNIT 3 SITE CERTIFICATION APPLICATION FEE TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP)

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. CONDENSED FINANCIAL REPORT OF MAY, 1998
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. DEPARTMENT HIGHLIGHTS – PERSONNEL & RISK MANAGEMENT
5. INTERNET SERVICE PROVIDER UPDATE
6. LOCAL MITIGATION STRATEGY TEAM

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MAY 20, 1998 SPECIAL MEETING
2. APPROVAL OF MINUTES OF MAY 27, 1998 REGULAR MEETING
3. ANNUAL REQUIREMENT FOR CONDUIT INSTALLATION AND RELATED SERVICES INVITATION FOR BID #010-98
4. COMMUNITY VISION, INC. SPONSORSHIP
5. CHAMBER OF COMMERCE 1998 OSCEOLA HOB NOB SPONSORSHIP

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (05/1/98 - 05/31/98)
2. Rate Comparison (April 1998)
3. Customer Service Report (May 1998)
4. Line Extensions (May 1998)
5. 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
JULY 22, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD - TONY SILVER
2. GRAND AWARD FOR PUBLICATION EXCELLENCE
3. 1998 FLORIDA COMMUNITY SERVICE AWARD
4. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) SAFETY AWARD
5. EMPLOYEE OF THE MONTH - ALAN BURKHARDT

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

G. NEW BUSINESS

1. RESOLUTION 98-4 - KUA PENSION PLAN
2. BUY OUT OF PHOENIX APPLIED TECHNOLOGY, INC. DIAL-UP CUSTOMER
BASE

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. CONDENSED QUARTERLY FINANCIAL REPORT - JUNE, 1998
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS
5. JULY 1998 INTERNET SERVICES PROVIDER UPDATE

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JUNE 24, 1998 REGULAR MEETING
2. INTERCHANGE SERVICE AGREEMENT BETWEEN KUA AND OGLETHORPE CORPORATION
3. INTERCHANGE SERVICE SCHEDULES JH, CH AND XH BETWEEN KUA AND TAMPA ELECTRIC COMPANY
4. CHAMBER OF COMMERCE 1998 GALA OSCEOLA SPONSORSHIP

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (06/1/98 - 06/30/98)
2. Rate Comparison (May 1998)
3. Customer Service Report (June 1998)
4. Line Extensions (June 1998)
5. 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
AUGUST 26, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - JON HENDERSON
2. 10-YEAR SERVICE AWARD - BILLIE THOEMING
3. 10-YEAR SERVICE AWARD - RICHARD CALLAHAN
4. 10-YEAR SERVICE AWARD - GABE LASANTA
5. 10-YEAR SERVICE AWARD - BARBARA MARSHALL
6. 10-YEAR SERVICE AWARD - TIM JACKSON
7. 5-YEAR SERVICE AWARD - JOHN HUGHES
8. EMPLOYEE OF THE MONTH - DAVID AVILES

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. COMMUNITY VISION UPDATE

G. NEW BUSINESS

1. RESOLUTION 98-4 - KUA PENSION PLAN
2. CHANGE TO TARIFF SHEET 5.0 (DEPOSIT POLICY)

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. CONDENSED FINANCIAL REPORT - JULY, 1998
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS

5. AUGUST 1998 INTERNET SERVICES PROVIDER UPDATE

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JULY 22, 1998 REGULAR MEETING
2. BOARD MEMBER ATTENDANCE AT LICENSING PROCEDURES FOR CANE ISLAND 3

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. MANAGEMENT REVIEW

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (07/1/98 - 07/31/98)
2. Rate Comparison (June 1998)
3. Customer Service Report (July 1998)
4. Line Extensions (July 1998)
5. 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
SEPTEMBER 23, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD - BILL CLARK
2. 15-YEAR SERVICE AWARD - DAVE PEREZ
3. 10-YEAR SERVICE AWARD - JIMMY BURKE
4. 10-YEAR SERVICE AWARD - LISA DAVIS
5. 5-YEAR SERVICE AWARD - MICHELLE DABOIN
6. 5-YEAR SERVICE AWARD - ROBERT WHITE
7. EMPLOYEE OF THE MONTH - CAROLE GLAD

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. TARIFF SHEET 5.0 (DEPOSIT POLICY)

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. RESOLUTION 98-4 - KUA PENSION PLAN

G. NEW BUSINESS

1. CHANGE TO DISCOUNT CONTRACT RATE TARIFF SHEET 16.0
2. AWARD OF CONTRACT TO BLACK & VEATCH FOR PROVIDING ENGINEERING SERVICES RELATED TO CANE ISLAND UNIT 3
3. DELEGATION OF AUTHORITY TO THE PRESIDENT & GENERAL MANAGER TO EXECUTE GAS TRANSPORTATION AGREEMENT WITH FLORIDA GAS TRANSMISSION (FGT) FOR CANE ISLAND UNIT 3

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. CONDENSED FINANCIAL REPORT - AUGUST, 1998
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. DEPARTMENT HIGHLIGHTS - MARKETING
5. SEPTEMBER 1998 INTERNET SERVICES PROVIDER UPDATE

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF AUGUST 26, 1998 REGULAR MEETING
2. AWARD OF LIABILITY INSURANCE
3. AWARD OF INVITATION FOR BID #015-98 EXTERIOR PAINTING @ HANSEL GENERATION PLANT
4. SPONSORSHIP OF CITY OF KISSIMMEE'S 1998 HOLIDAY EXTRAVAGANZA
5. VIVA OSCEOLA SPONSORSHIP

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (08/1/98 - 08/30/98)
2. Rate Comparison (July 1998)
3. Customer Service Report (August 1998)
4. Line Extensions (August 1998)
5. 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
OCTOBER 28, 1998, AT 4:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. EXECUTIVE SESSION

Pursuant to Florida Statutes 286.011 paragraph (8) an Executive Session will be held at 4:05 p.m. at the request of counsel for KUA concerning advice on negotiation/litigation expenditures on the NRPC vs. KUA Case #93-1090-CIV-ORL-18. Present at the session will be:

Mike Roper, Attorney
Ed Brinson, Attorney
James C. Welsh, President & General Manager
Board of Directors
 Richard Hord, Chairman
 Larry Walter, Vice Chairman
 Kenneth Guthrie, Secretary
 Bill Ralston, Assistant Secretary
 Domingo Toro, Director
 Frank Attkisson, Mayor of the City of Kissimmee

It is expected that the Executive Session will last approximately an hour and a half. The entire session will be recorded by a certified court reporter. The sealed records will be maintained by KUA until the litigation is complete.

C. AWARDS AND PRESENTATIONS

1. 20-YEAR SERVICE AWARD - WAYNE COCHRAN
2. 20-YEAR SERVICE AWARD - RODNEY ROCKER
3. 10-YEAR SERVICE AWARD - MIKE FULMORE
4. 10-YEAR SERVICE AWARD - KAL JARVINEN
5. 10-YEAR SERVICE AWARD - JEFF TOMLINSON
6. EMPLOYEE OF THE MONTH - KEN HUTCHINGS
7. HONORARY CONCH AWARD

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

1. CLARIFICATION OF PRIOR ACTION - MANAGEMENT REVIEW
2. CONTRACT RATE UPDATE

H. NEW BUSINESS

1. APPROVAL OF JOINT PARTICIPATION AGREEMENT WITH FMPA FOR CANE ISLAND UNIT 3
2. ENGINEERING SERVICES FOR CANE ISLAND UNIT 3 TRANSMISSION

I. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. QUARTERLY CONDENSED FINANCIAL REPORT, SEPTEMBER, 1998
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. OCTOBER 1998 INTERNET SERVICES PROVIDER UPDATE

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF SEPTEMBER 23, 1998 REGULAR MEETING
2. AWARD OF CONTRACT TO SPRINT FOR KUA.NET DATA CIRCUITS
3. TRANSFER TO THE CO-INSURANCE FUND
4. AWARD OF GROUP HEALTH INSURANCE
5. AGREEMENT WITH INFORMATION ON DEMAND, INC.
6. EXTENSION OF AGREEMENT FOR BANKING SERVICES
7. SEPARATION OF PENSION PLAN - INTERLOCAL AGREEMENT WITH CITY OF KISSIMMEE
8. AWARD OF INVITATION FOR BID #017-98 TURNKEY CLEANING AND REPAIR OF UNIT #8 GENERATOR
9. ANNUAL REQUIREMENT FOR WOOD POLES - FMPA #98-009
10. ANNUAL REQUIREMENT FOR WIRE AND CABLE - FMPA #98-006

11. APPROVAL OF SUPPLEMENTAL FUNDS FOR THE LAW FIRM OF YOUNG, VAN ASSENDERP ET AL TO COVER CANE ISLAND UNIT 3 PERMITTING & LICENSING

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (09/1/98 - 09/30/98)
2. Rate Comparison (August 1998)
3. Customer Service Report (September 1998)
4. Line Extensions (September 1998)
5. 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.

A G E N D A

SPECIAL MEETING KISSIMMEE UTILITY AUTHORITY BOARD TO BE HELD
WEDNESDAY, NOVEMBER 4, AT 6:00 PM, BRINSON BOARD ROOM,
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,
FLORIDA

- A. MEETING CALLED TO ORDER
- B. INSTALLATION OF NEW MEMBER
- C. GUIDELINES
- D. RETENTION OF THE FIRM OF BELL, LEEPER & ROPER
- E. OTHER
- F. HEAR THE MANAGER, ATTORNEY, AND DIRECTORS
- G. ADJOURN

Revised 11/02/98

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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, NOVEMBER 18, 1998, AT 6:00 PM, BRINSON BOARD ROOM,
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,
FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 20-YEAR SERVICE AWARD - VANCE LECLERC
2. 15-YEAR SERVICE AWARD - MARTIN GARCIA
3. 15-YEAR SERVICE AWARD - ANGEL VELEZ
4. 10-YEAR SERVICE AWARD - MARTY MELTON
5. 10-YEAR SERVICE AWARD - JIM TILLMAN
6. 5-YEAR SERVICE AWARD - JONATHAN SCHAEFER
7. 15-YEAR SERVICE AWARD - GREG WOESSNER
8. DEGREE RECOGNITION - GREG WOESSNER, MASTER OF BUSINESS
ADMINISTRATION
9. COMPREHENSIVE ANNUAL FINANCIAL REPORT AWARD FOR FY 1997
10. EMPLOYEE OF THE MONTH - ALGERTHA DIGGS

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. ACCELERATED ISP BUSINESS PLAN

G. NEW BUSINESS

1. AWARD OF CONTRACT FOR THE SUPPLY OF THE GAS TURBINE OF
THE CANE ISLAND UNIT 3 COMBINED CYCLE UNIT
2. APPROVAL OF PURCHASE OF SPARE PARTS FOR CANE ISLAND UNIT
2 FRAME 7EA GAS TURBINE

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY CONDENSED FINANCIAL REPORT, OCTOBER, 1998
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. NOVEMBER 1998 INTERNET SERVICES PROVIDER UPDATE
5. UPDATE ON THE TROUBLE CALL SYSTEM

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF OCTOBER 28, 1998 REGULAR MEETING
2. AWARD FOR ANNUAL REQUIREMENT FOR RESIDENTIAL METERS
3. RESOLUTION 98-5 - PURCHASING LIMITATIONS

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (10/1/98 - 10/31/98)
2. Rate Comparison (September 1998)
3. Customer Service Report (October 1998)
4. Line Extensions (October 1998)
5. 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.

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

MONDAY, NOVEMBER 30, 1998

6:00 p.m.

BRINSON BOARD ROOM

KUA ADMINISTRATIVE BUILDING
1701 W. CARROLL STREET

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

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
DECEMBER 16, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701
WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. INSTALLATION OF NEW MEMBER

C. ELECTION OF OFFICERS

D. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD – BERNIE SCHELMETY
2. EMPLOYEE OF THE MONTH – SCOTT YELVINGTON
3. PRESENTATION BY LUPFER-FRAKES INSURANCE

E. HEAR THE AUDIENCE

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 98

H. OLD BUSINESS

1. FINAL APPROVAL OF CONTRACT WITH GENERAL ELECTRIC FOR CANE ISLAND UNIT 3

I. NEW BUSINESS

1. APPROVAL OF CANE ISLAND/INTERCESSION CITY TRANSMISSION INTERCONNECTION AGREEMENT WITH FLORIDA POWER CORPORATION
2. PLAN FOR FUTURE BOARD VACANCY

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY CONDENSED FINANCIAL REPORT, OCTOBER, 1998
3. MONTHLY CONDENSED FINANCIAL REPORT, NOVEMBER, 1998
4. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

5. DECEMBER 1998 INTERNET SERVICES PROVIDER UPDATE
6. DEPARTMENT HIGHLIGHTS – PERSONNEL & RISK MANAGEMENT, SPONSORSHIP REVIEW BY CHRIS GENT
7. CR3 PROGRAM SAVINGS
8. GUIDELINES AND GOALS FOR PRESIDENT AND GENERAL MANAGER

K. CONSENT AGENDA

1. APPROVAL OF MINUTES OF OCTOBER 28, 1998 REGULAR MEETING
2. APPROVAL OF MINUTES OF NOVEMBER 4, 1998 SPECIAL MEETING
3. APPROVAL OF MINUTES OF NOVEMBER 18, 1998 REGULAR MEETING

L. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

M. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (11/1/98 - 11/30/98)
2. Rate Comparison (October 1998)
3. Customer Service Report (November 1998)*
4. Line Extensions (November 1998)
5. Board Calendar

*Will be included in next month's information.

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.