

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 24, 2001, AT 5:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ELECTION FOR VACATED OFFICER POSITION(S)

D. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - BILL FISHER, UTILITY PLANNER, TRANSMISSION & DISTRIBUTION
2. 10-YEAR SERVICE AWARD - DANIEL HERNANDEZ, APPRENTICE LINEMAN, TRANSMISSION & DISTRIBUTION
3. RECOGNITION OF MBA DEGREE - SAM KOTWAL
4. RECOGNITION OF MBA DEGREE - GARRY BRANDT
5. EMPLOYEE OF THE MONTH FOR JANUARY - BILL KENNEDY
6. EMPLOYEE OF THE MONTH FOR FEBRUARY - DEBBIE WHITE
7. EMPLOYEE OF THE YEAR - SAM KOTWAL
8. APPRECIATION PLAQUE PRESENTED BY THE CENTER FOR THE ARTS
9. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AWARD FY 1999

E. HEAR THE AUDIENCE

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 00 PRESENTED BY PRICEWATERHOUSECOOPER

H. OLD BUSINESS

1. RESOLUTION NO. 01-01 - RULE OF THIRTEEN YEARS FOR BOARD NOMINEES

I. NEW BUSINESS

1. APPROVAL OF SETTLEMENT WITH SIEMENS WESTINGHOUSE FOR THE REPAIR OF THE HANSEL GAS TURBINE

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. COMMUNICATION SYSTEM UPGRADE
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. CONDENSED FINANCIAL REPORT - QUARTERLY – DECEMBER 2000
5. DECEMBER 2000 INTERNET SERVICES PROVIDER UPDATE
6. DEPARTMENT HIGHLIGHTS - INFORMATION TECHNOLOGY

K. CONSENT AGENDA

1. APPROVAL OF MINUTES OF NOVEMBER 15, 2000 MEETING
2. APPROVAL OF MINUTES OF DECEMBER 4, 2000 SPECIAL MEETING
3. APPROVAL OF MINUTES OF DECEMBER 15, 2000 SPECIAL MEETING
4. CANE ISLAND UNIT 3 - ADDITIONAL FUNDING FOR TRIAD ELECTRIC - THE ELECTRICAL CONTRACTOR FOR ACCELERATED WORK EFFORT
5. CANE ISLAND UNIT 3 - ADDITIONAL FUNDING FOR TETON - THE GENERAL CONTRACTOR - FOR GENUINELY ADDITIONAL WORK SCOPE
6. CANE ISLAND UNIT 3 - ADDITIONAL FUNDING FOR BLACK & VEATCH FOR THEIR ADDITIONAL WORK AND RE-WORK CAUSED BY GE'S LATE DRAWING SUBMITTAL
7. AWARD OF INVITATION FOR BID #004-01, 52' TREE TRIMMING TRUCK AND 16" WOOD CHIPPER
8. AWARD OF TELESCOPIC FORKLIFT, INVITATION FOR BID #003-01
9. COMMUNITY SPONSORSHIPS

L. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

M. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (12/1/00 - 12/31/00)
2. Rate Comparison (November 2000)
3. Customer Service Report (December 2000)
4. Line Extensions (December 2000)
5. Board Calendar

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 28, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD - ED NIXON, SCADA/COMMUNICATIONS TECHNICIAN, TRANSMISSION & DISTRIBUTION (no)
2. 5-YEAR SERVICE AWARD - PETER PEREZ, FIELD SERVICE SPECIALIST, MARKETING (yes)
3. 5-YEAR SERVICE AWARD - MIKE REAGAN, POWER PLANT SHIFT SUPERVISOR, TRANSMISSION & DISTRIBUTION (no)
4. 20-YEAR SERVICE AWARD - TERRY LUKE, LINEMAN FIRST CLASS, TRANSMISSION & DISTRIBUTION
5. 20-YEAR SERVICE AWARD - VIRGIN MINSHEW, LINE CREW SUPERVISOR, TRANSMISSION & DISTRIBUTION
6. RECOGNITION OF BS DEGREE - CHERYL MEARS
7. EMPLOYEE OF THE MONTH FOR MARCH -

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

1. SALARY RANGE REVIEW

H. NEW BUSINESS

1. JOINT PARTICIPATION AGREEMENT FOR CANE ISLAND 1, 2 AND 3 (AKS)
2. FINAL APPROVAL OF THE POWER PURCHASE AGREEMENT (PPA) AND CONSTRUCTION AND OWNERSHIP PARTICIPATION AGREEMENT (COPA) WITH SOUTHERN COMPANY FLORIDA, LLC
3. APPROVAL OF THE PARTICIPATION AGREEMENT BY AND AMONG OUC, KUA & FMPA – STANTON 3

2. ATM SYSTEM FOR FIBER
3. RESOLUTION #01-02, COST OF LIVING ALLOWANCE FOR RETIREES AND BENEFICIARIES
- 4.
- 5.

I. STAFF REPORTS

1. PRESENTATION OF ANNUAL REPORT
2. MONTHLY PROGRESS REPORT ON T&D PROJECTS
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. CONDENSED FINANCIAL REPORT - JANUARY 2001
5. JANUARY 2001 INTERNET SERVICES PROVIDER UPDATE

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JANUARY 24, 2001 REGULAR MEETING
2. RESOLUTION 01-01, RULE OF THIRTEEN YEARS FOR BOARD NOMINEES
- 3.

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (01/1/00 - 01/31/00)
2. Rate Comparison (December 2000)
3. Customer Service Report (January 2001)
4. Line Extensions (January 2001)
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 OF KISSIMMEE UTILITY AUTHORITY TO BE HELD MONDAY, MARCH 26, AND TUESDAY, MARCH 27, 2001 (IF NEEDED), AT 5:30 PM, BOARDROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. TEN YEAR PLAN

1. INTRODUCTION AND OVERVIEW – JAMES C. WELSH, PRESIDENT AND GENERAL MANAGER
2. FINANCIAL HIGHLIGHTS – JOE HOSTETLER, DIRECTOR OF FINANCE
3. PERSONNEL OVERVIEW – NEVILLE TURNER, DIRECTOR OF PERSONNEL & RISK MANAGEMENT
4. KUA.NET OUTLOOK
5. OPERATIONS & CAPITAL
 - a. POWER SUPPLY – BEN SHARMA
 - b. INFORMATION TECHNOLOGY - JEF GRAY
 - c. TRANSMISSION & DISTRIBUTION – KEN DAVIS
 - d. MARKETING – CHRIS BECK
 - e. FINANCE AND GENERAL MANAGEMENT – JOE HOSTETLER
 - f. PERSONNEL & RISK MANAGEMENT – NEVILLE TURNER

D. OTHER

E. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

F. ADJOURNMENT

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, MARCH 28, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - MIKE BLOUGH, SYSTEM LOAD DISPATCHER, POWER SUPPLY
2. 10-YEAR SERVICE AWARD - RAY BRENNICK, STAFF ENGINEER, POWER SUPPLY
3. 10-YEAR SERVICE AWARD - BOB STAGGS, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
4. 10-YEAR SERVICE AWARD - JOE WATSON, LINEMAN FIRST CLASS, TRANSMISSION & DISTRIBUTION
5. 15-YEAR SERVICE AWARD - TIM PHILLIPS, LINE LOCATOR, TRANSMISSION & DISTRIBUTION
6. 15-YEAR SERVICE AWARD - MANNY RODRIGUEZ, LINEMAN FIRST CLASS, TRANSMISSION & DISTRIBUTION
7. 15-YEAR SERVICE AWARD - ALLEN STRAIGHT, SUPERINTENDENT OF DISTRIBUTION OPERATIONS, TRANSMISSION & DISTRIBUTION
8. EMPLOYEE OF THE MONTH FOR APRIL - BILL WEIDMAN
9. FLORIDA LINEMAN'S RODEO TROPHY PRESENTATION

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

1. SERIES 2001 REFUNDING BOND ISSUE - UNDERWRITERS SELECTION
2. RESOLUTION 01-03 AUTHORIZING SERIOUS 2001 BONDS AND AUTHORIZING THE PRESIDENT AND GENERAL MANAGER TO DEVELOP NECESSARY DOCUMENTS AND MAKE CERTAIN CERTIFICATIONS

H. NEW BUSINESS

1. YMCA REQUEST ITEM
2. SCHEDULE FOR BOARD MEMBER RECRUITMENT
3. FINAL APPROVAL OF THE POWER PURCHASE AGREEMENT (PPA) AND CONSTRUCTION AND OWNERSHIP PARTICIPATION AGREEMENT (COPA) WITH SOUTHERN COMPANY FLORIDA, LLC
4. APPROVAL OF THE INTERLOCAL AGREEMENT BY AND AMONG OUC, KUA & FMFA – STANTON COMBINED CYCLE UNIT A
5. COMMUNICATIONS SYSTEM UPGRADE
6. CANE ISLAND UNIT 2 EXHAUST PLENUM REPLACEMENT
7. AUTHORIZATION TO FIX-UP THE PRICE OF CERTAIN AMOUNT OF FUTURE GAS SUPPLY

I. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - FEBRUARY 2001
4. FEBRUARY 2001 INTERNET SERVICES PROVIDER UPDATE

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF FEBRUARY 28, 2001 REGULAR MEETING
2. COMMUNICATIONS SERVICE CONTRACT WITH BROADWING
3. AWARD OF INVITATION FOR BID #007-01 MICHIGAN AVENUE TRANSMISSION LINE RELOCATION
4. AWARD FOR COOLING TOWER #1 REPAIRS, INVITATION FOR BID# 011-01
5. AWARD FOR DISASSEMBLE, INSPECTION, REASSEMBLE, AND TESTING GE TURBINE AND GENERATORS, INVITATION FOR BID #012-01
6. RESOLUTION # 01-02 - COST OF LIVING INCREASE FOR RETIREES AND BENEFICIARIES

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (02/1/01 - 01/28/01)
2. Rate Comparison (January 2001)
3. Customer Service Report (February 2001)
4. Line Extensions (February 2001)
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, APRIL 25, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AWARDS AND PRESENTATIONS
 - 1. 5-YEAR SERVICE AWARD, RAY EADY, TRADES WORKER, MARKETING
 - 2. 5-YEAR SERVICE AWARD, REBECCA MASCAZINE, CLERICAL ASSISTANT II
 - 3. EMPLOYEE OF THE MONTH FOR MAY - MERI DIXON
 - 4. FLEE TO BE FREE AWARD PRESENTATION
- D. HEAR THE AUDIENCE
- E. PUBLIC HEARING
- F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. ROGER FONTES PRESENTATION ON HIS CALIFORNIA EXPERIENCE
 - 2. MONTHLY PROGRESS REPORT ON T&D PROJECTS
- G. OLD BUSINESS
- H. NEW BUSINESS
 - 1. POSSIBLE SEMINAR TOPICS BY JP MORGAN
 - 2. FINAL SETTLEMENT WITH TETON INDUSTRIAL ON THEIR CLAIM FOR THE IMPACT OF LATE EQUIPMENT DELIVERY AND THE RESULTING INEFFICIENCY AND LOSS OF PRODUCTION
- I. STAFF REPORTS
 - 1. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
 - 2. CONDENSED FINANCIAL REPORT - QUARTERLY - MARCH 2001
 - 3. MARCH 2001 INTERNET SERVICES PROVIDER UPDATE

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MARCH 26, 2001 SPECIAL MEETING
2. APPROVAL OF MINUTES OF MARCH 28, 2001 REGULAR MEETING
3. IFB#011-01 TWO YEAR REQUIREMENT FOR DISTRIBUTION LINE MATERIALS
4. IFB#015-01 ANNUAL REQUIREMENT FOR 19% DI AQUA AMMONIA

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (03/1/01 - 03/31/01)
2. Rate Comparison (February 2001)
3. Customer Service Report (March 2001)
4. Line Extensions (March 2001)
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

WEDNESDAY, MAY 9, 2001

4:00 p.m.

BRINSON BOARD ROOM

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

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. BOARD MEMBER APPLICANT REVIEW SCHEDULE**
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- E. 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, MAY 23, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. AWARDS AND PRESENTATIONS**
 - 1. 5-YEAR SERVICE AWARD, PEDRO DIAZ, METER READER, MARKETING
 - 2. 10-YEAR SERVICE AWARD, DAVE BROWN, WAREHOUSE CLERK, TRANSMISSION & DISTRIBUTION
 - 3. 10-YEAR SERVICE AWARD, BOB VIELE, LINEMAN FIRST CLASS, TRANSMISSION & DISTRIBUTION
 - 4. 10-YEAR SERVICE AWARD, LEO HAUSER, LINEMAN FIRST CLASS, TRANSMISSION & DISTRIBUTION
 - 5. EMPLOYEE OF THE MONTH FOR JUNE - BARBARA LAYTON
- D. HEAR THE AUDIENCE**
- E. PUBLIC HEARING**
- F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)**
- G. OLD BUSINESS**
 - 1. EXTERNAL AUDITOR SELECTION
- H. NEW BUSINESS**
 - 1. AUTHORIZATION TO FIRM-UP THE PRICE OF CERTAIN AMOUNT OF FUTURE GAS SUPPLY
- I. STAFF REPORTS**
 - 1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
 - 2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
 - 3. CONDENSED FINANCIAL REPORT - APRIL 2001
 - 4. APRIL 2001 INTERNET SERVICES PROVIDER UPDATE
 - 5. DEPARTMENT HIGHLIGHTS - MARKETING

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 25, 2001 REGULAR MEETING
2. APPROVAL OF MINUTES OF MAY 9, 2001 SPECIAL MEETING
3. PURCHASE OF DIESEL FUEL, IFB#002-00
4. CONTRACT FOR ALTERNATE INTERNET PHONE LINES
5. CANE ISLAND 3 TRANSMISSION LINE CONSTRUCTION - CHANGE ORDER TO FPC CONSTRUCTION CONTRACT

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (04/1/01 - 04/31/01)
2. Customer Service Report (April 2001)
3. Rate Comparisons (April 2001)
4. Line Extensions (April 2001)
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.

AGENDA

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD FRIDAY, JUNE 1, 2001, AT 5:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. BUDGET REVIEW**
 - 1. INTRODUCTION - JAMES C. WELSH, PRESIDENT & GENERAL MANAGER**
 - 2. FINANCIAL OVERVIEW - JOE HOSTETLER, DIRECTOR OF FINANCE**
 - 3. PERSONNEL OVERVIEW - NEVILLE TURNER, DIRECTOR OF PERSONNEL & RISK MANAGEMENT**
 - 4. KUA.NET SUMMARY**
 - 5. DEPARTMENTAL O&M AND CAPITAL BUDGETS**
 - a. POWER SUPPLY - BEN SHARMA**
 - b. INFORMATION TECHNOLOGY - JEF GRAY**
 - c. TRANSMISSION & DISTRIBUTION - KEN DAVIS**
 - d. MARKETING - CHRIS BECK**
 - e. FINANCE & GENERAL MANAGEMENT - JOE HOSTETLER**
 - f. PERSONNEL & RISK MANAGEMENT - NEVILLE TURNER**
- D. OTHER**
- E. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- F. ADJOURNMENT**

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, JUNE 27, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD, JOSE AGUINALDO, ELECTRICIAN, POWER SUPPLY
2. 5-YEAR SERVICE AWARD, TODD AULT, METER TECHNICIAN, TRANSMISSION & DISTRIBUTION
3. 10-YEAR SERVICE AWARD, ALBERTO MERCADO, LINEMAN FIRST CLASS, TRANSMISSION & DISTRIBUTION
4. 10-YEAR SERVICE AWARD, LARRY MATTERN, MAINTENANCE/OPERATIONS SUPERVISOR, POWER SUPPLY
5. 10-YEAR SERVICE AWARD, NEYVA HERNANDEZ, MAPPING & CADD TECHNICIAN, TRANSMISSION & DISTRIBUTION
6. 20-YEAR SERVICE AWARD, JOHN CHAPIN, LINEMAN FIRST CLASS, TRANSMISSION & DISTRIBUTION
7. EMPLOYEE OF THE MONTH FOR JULY - JACQUELINE CHAPIN
8. AA DEGREE FROM VALENCIA RECOGNITION FOR BRANDY MCCORKLE
9. AA DEGREE FROM VALENCIA RECOGNITION FOR LISA DAVIS
10. APPA CENTURY AWARD CERTIFICATE PRESENTATION
11. GFOA DISTINGUISHED BUDGET PRESENTATION AWARD

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

1. FISCAL YEAR 2002 BUDGET PRESENTATION

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

H. NEW BUSINESS

1. ADDITIONAL GAS TRANSPORTATION AGREEMENT
2. EXTENSION OF BUILDER'S RISK INSURANCE FOR CANE ISLAND 3

I. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - MAY 2001
4. MAY 2001 INTERNET SERVICES PROVIDER UPDATE
5. DEPARTMENT HIGHLIGHTS - PERSONNEL & RISK MANAGEMENT

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MAY 23, 2001 REGULAR MEETING
2. APPROVAL OF MINUTES OF JUNE 1, 2001 SPECIAL MEETING
3. ADDITIONAL 401A TAX DEFERRED PROGRAM
4. STANTON COMBINED CYCLE UNIT A - APPROVAL OF LEASE AGREEMENT
5. STANTON COMBINED CYCLE UNIT A - APPROVAL OF MEMORANDUM OF LEASE
6. STANTON COMBINED CYCLE UNIT A - APPROVAL OF ACCESS AND USE AGREEMENT
7. STANTON COMBINED CYCLE UNIT A - APPROVAL OF THE OPERATING AGREEMENT
8. ERNST & YOUNG ENGAGEMENT LETTER

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (05/1/01 - 05/31/01)
2. Rate Comparison (April 2001)
3. Customer Service Report (May 2001)
4. Line Extensions (May 2001)
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.

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 18, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD, FRANKIE BOODRAM, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
2. 5-YEAR SERVICE AWARD, MIKE WATTS, METER TECHNICIAN, TRANSMISSION & DISTRIBUTION
3. 10-YEAR SERVICE AWARD, JEFF SIZEMORE, ENGINEER, TRANSMISSION & DISTRIBUTION
4. 15-YEAR SERVICE AWARD, JEFF LING, MANAGER OF PRODUCTION, POWER SUPPLY
5. 15-YEAR SERVICE AWARD, SCOTT YELVINGTON, SUPERVISOR MECHANIC/OPERATORS, POWER SUPPLY
6. EMPLOYEE OF THE MONTH FOR AUGUST - FRANK COLE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JUNE 27, 2001 REGULAR MEETING
2. RENEWAL OF HUNTING LEASE TO THE ADDISON FAMILY AT CANE ISLAND
3. COMMUNICATIONS LINES FOR HANSEL IT HOT SITE

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. INTRODUCTION OF JOE D. SCHNEIDER –BLACK & VEATCH’S NEW VICE-PRESIDENT IN CHARGE OF KUA PROJECTS

H. OLD BUSINESS

1. RECOMMENDATION OF SELECTION OF CONSULTANTS TO REVIEW KUA JOINING FMPA ALL REQUIREMENTS PROJECT

I. NEW BUSINESS

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - JUNE 2001
4. JUNE 2001 INTERNET SERVICES PROVIDER UPDATE
5. DEPARTMENT HIGHLIGHTS - INFORMATION TECHNOLOGY

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (06/1/01 - 06/30/01)
2. Rate Comparison (May 2001)
3. Customer Service Report (June 2001)
4. Line Extensions (June 2001)
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 29, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD, PAUL FIELITZ, APPRENTICE LINEMAN, TRANSMISSION & DISTRIBUTION
2. 5-YEAR SERVICE AWARD, RICHARD POPP, ACCOUNTANT/ANALYST, FINANCE
3. EMPLOYEE OF THE MONTH FOR SEPTEMBER – JOHN JOHNSON
4. PRESENTATION OF SOFTBALL TROPHY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JULY 18, 2001 REGULAR MEETING
2. VIVA OSCEOLA 2001 SPONSORSHIP
3. CHANGE ORDER TO ASPLUNDH TREE EXPERT COMPANY PURCHASE ORDER

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. ALL-REQUIREMENTS PROJECT (ARP) STUDY - SCOPE OF WORK, FIRST SOUTHWEST COMPANY
2. RESOLUTION #01-06 – SERIES 2001 BOND ISSUE

I. NEW BUSINESS

1. SPONSORSHIP FOR SCHOOL MATCH PROGRAM
2. RESOLUTION #01-07 - COMMERCIAL PAPER PROGRAM
3. EMPLOYEE - MEADOW WOODS TRANSMISSION LINE AWARD OF BID IFB 017-01 – TRANSMISSION LINE CONSTRUCTION

4. INITIATION OF PROJECT FOR SECOND DISTRIBUTION TRANSFORMER AT MARYDIA SUBSTATION
5. AWARD OF INVITATION FOR BID #022-01, 69KV TRANSMISSION LINE POLYMER INSULATORS

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - JULY 2001
4. JULY 2001 INTERNET SERVICES PROVIDER UPDATE
5. COST OF SERVICE STUDY (COSS)

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. MANAGEMENT REVIEW

M. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (06/1/01 - 06/30/01)
2. Rate Comparison (May 2001)
3. Customer Service Report (July 2001)
4. Line Extensions (July 2001)
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

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 5, 2001, AT 4:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

- A. OVERVIEW OF THE NATURAL GAS MARKET 2000 VS 2001 BY GREG CROWLEY, VICE PRESIDENT OF JPMORGAN CHASE, NATURAL GAS COMMODITIES TRADERS AND WADE SUKIE VIA CONFERENCE CALL
- B. DEREGULATION: WHAT HAPPENED IN CALIFORNIA & WHY AND WHAT IS GOING ON IN FLORIDA? BY GARY KRELLENSTEIN

IV. ALL-REQUIREMENTS PROJECT (ARP) STUDY

- A. OVERVIEW JIM WELSH, PRESIDENT & GENERAL
MANAGER
- B. INTRODUCTION AND HISTORY JOE HOSTETLER, DIRECTOR OF FINANCE
- C. ARP THUMB NAIL SKETCH CLAUDE L'ENGLE, FORMER GENERAL
MANAGER OF FLORIDA MUNICIPAL POWER
AGENCY (FMPA)
- D. WHAT WOULD JOINING THE ARP
ENTAIL JERRY WARREN, FIRST SOUTHWEST
COMPANY
 - 1. THE ISSUES
 - 2. THE PROCESS
- E. ANTICIPATED STUDY PROCESS –
SCOPE AND SCHEDULE JERRY WARREN, FIRST SOUTHWEST
COMPANY
- F. INFORMATION NEEDED FOR THE
DECISIONS JERRY WARREN, FIRST SOUTHWEST
COMPANY
- G. KUA BOARD DECISION PROCESS
AND SCHEDULE JIM WELSH, PRESIDENT & GENERAL
MANAGER

V. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

VI. ADJOURNMENT

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, SEPTEMBER 26, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD, JIMMY ROGERS, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
2. 15-YEAR SERVICE AWARD, JOHN TALLEY, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
3. 35-YEAR SERVICE AWARD, ED CARTER, DISTRIBUTION SUPERVISOR/CONSTRUCTION, TRANSMISSION & DISTRIBUTION
4. EMPLOYEE OF THE MONTH FOR OCTOBER – MARIA MERCADO, MARKETING

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES OF AUGUST 29, 2001 REGULAR MEETING
2. APPROVAL OF MINUTES OF SEPTEMBER 5, 2001 SPECIAL MEETING
3. CONTRACT FOR DS3 TRANSPORT AND 9 PRI'S
4. CANE ISLAND UNIT 3 – TRANSFER OF PORTION OF CIVIL WORK FROM ORIGINAL SCOPE OF TETON TO THAT OF VOGEL BROS.
5. ANNUAL REQUIREMENTS FOR WIRE AND CABLE
6. RESOLUTION 01-08, AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR EMPLOYEE TO MEADOW WOODS TRANSMISSION LINE EASEMENT ACQUISITION
7. CANE ISLAND UNIT 3 – SETTLEMENT OF GENERAL ELECTRIC'S CLAIM FOR ADDITIONAL FUNDS DUE TO OVER-RUN OF TECHNICAL DIRECTION DURING INSTALLATION (TDI) TIME

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. AWARD OF CONTRACT FOR PROPERTY, AUTOMOBILE, GENERAL LIABILITY, AND PUBLIC OFFICIALS LIABILITY, RFP #105-01
2. CALL UP OF RESERVISTS/NATIONAL GUARD TO ACTIVE DUTY (KUA EMPLOYEES)
3. KUA'S GAS FUEL PURCHASING STRATEGIES IN THE PAST AND RECOMMENDATION FOR THE FUTURE

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - AUGUST 2001
4. AUGUST 2001 INTERNET SERVICES PROVIDER UPDATE

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (08/1/01 - 08/30/01)
2. Rate Comparison (July 2001)
3. Customer Service Report (August 2001)
4. Line Extensions (August 2001)
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, OCTOBER 24, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. INSTALLATION OF NEW BOARD MEMBER

D. ELECTION OF NEW OFFICERS

E. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD, STEVE VOIGHT, POWER PLANT MECHANIC/WELDER, POWER SUPPLY
2. 10-YEAR SERVICE AWARD, JOE MITCHELL, METER TECHNICIAN, ENGINEERING & OPERATIONS
3. 10-YEAR SERVICE AWARD, MARY O'ROURKE, ADMINISTRATIVE SECRETARY, HUMAN RESOURCES
4. 10-YEAR SERVICE AWARD, JOSE VECCHINI, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
5. EMPLOYEE OF THE MONTH FOR NOVEMBER – SHARON GACEK

F. HEAR THE AUDIENCE

G. CONSENT AGENDA

1. APPROVAL OF MINUTES OF SEPTEMBER 26, 2001 REGULAR MEETING
2. AWARD OF BID FOR OPTICAL GROUND WIRE – IFB #026-01
3. CONTRACT FOR 2 T-1'S – 3 MEG INTERNET ACCESS (HANSEL PLANT – HOT SITE)
4. BUDGET ADMENDMENT

H. PUBLIC HEARING

I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. FLORIDA GAS UTILITY – A BRIEF PRESENTATION BY KATRINA VAUGHAN, THE GENERAL MANAGER

J. OLD BUSINESS

K. NEW BUSINESS

1. RESOLUTION #01-09 - SERIES 2001 BONDS
2. REVISION TO LINE EXTENSION POLICY

L. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON E&O PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - SEPTEMBER 2001
4. SEPTEMBER 2001 INTERNET SERVICES PROVIDER UPDATE
5. CORPORATE WEBSITE ENHANCEMENTS

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (09/1/01 - 09/30/01)
2. Rate Comparison (August 2001)
3. Customer Service Report (September 2001)
4. Line Extensions (September 2001)
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

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
NOVEMBER 14, 2001, AT 4:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER**

- B. PLEDGE OF ALLEGIANCE TO THE FLAG**

- C. OVERVIEW & UPDATE OF ARP (ALL REQUIREMENTS PROJECT) STUDY**

- D. MEMORANDUM OF UNDERSTANDING BY AND AMONG OUC, KUA, & FMPA
REGARDING THE DIVESTITURE OF INDIAN RIVER COMBUSTION TURBINE
ASSETS**

- E. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

- F. ADJOURNMENT**

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 28, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD, CAROLYN SCOTT, ASSISTANT TO PRESIDENT & GENERAL MANAGER, EXECUTIVE
2. EMPLOYEE OF THE MONTH FOR DECEMBER – LYNN DOWLING

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES OF OCTOBER 24, 2001 REGULAR MEETING
2. APPROVAL OF MINUTES OF NOVEMBER 14, 2001 SPECIAL MEETING
3. PROTECTIVE RELAY TEST EQUIPMENT, AWARD OF INVITATION FOR BID #023-01
4. FDOT EASEMENT SUBORDINATION AGREEMENT
5. CANE ISLAND 2 – INSPECTION AND REFURBISHMENT OF COMBUSTION TURBINE COMPONENTS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. MEMORANDUM OF UNDERSTANDING BY AND AMONG OUC, KUA, & FMPA REGARDING THE DIVESTITURE OF INDIAN RIVER COMBUSTION TURBINE ASSETS

I. NEW BUSINESS

1. ESTABLISHMENT OF ANNUAL COMMUNITY CAPITAL PROJECT
2. CANE ISLAND 3 – PURCHASE OF SPARE COMBUSTION COMPONENTS AND CONSUMABLES DURING WARRANTY INSPECTION
3. CREDIT CARD FEES PROGRAM
4. TRANSFER TO THE CO-INSURANCE FUND

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON E&O PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - OCTOBER 2001
4. OCTOBER 2001 INTERNET SERVICES PROVIDER UPDATE
5. DEPARTMENT HIGHLIGHTS – CUSTOMER SERVICE & MARKETING

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (10/1/01 - 10/31/01)
2. Rate Comparison (not available at this time)
3. Customer Service Report (October 2001)
4. Line Extensions (October 2001)
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, DECEMBER 19, 2001, AT 5:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. PRESENTATION OF SOFTBALL TROPHY
2. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AWARD FOR FY 2000
3. 5-YEAR SERVICE AWARD, NORBERT VICEDO, SYSTEM SPECIALIST I, INFORMATION TECHNOLOGY
4. 10-YEAR SERVICE AWARD, STEVE LAVOIE, LEAD ELECTRICIAN, ENGINEERING & OPERATIONS
5. 10-YEAR SERVICE AWARD, DAVID TREAT, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS
6. 10-YEAR SERVICE AWARD, ROBIN WARD, ADMINISTRATIVE SECRETARY, POWER SUPPLY
7. 10-YEAR SERVICE AWARD, JEFF SUTTON, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE & MARKETING
8. EMPLOYEE OF THE MONTH FOR JANUARY – ROBERT CULPEPPER

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES OF NOVEMBER 28, 2001 REGULAR MEETING
2. AWARD OF INVITATION FOR BID #005-02 37' ARTICULATING, OVER-CENTER, MATERIAL HANDLING, INSULATED AERIAL DEVICE
3. AWARD OF INVITATION FOR BID #006-02 45' CENTER MOUNT DIGGER DERRICK
4. APPROVAL OF BLACK & VEATCH'S PROPOSAL TO PERFORM 2002 AGENCY COMPLIANCE ACTIVITIES AT CANE ISLAND
5. COMMUNITY SPONSORSHIPS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 2001

H. OLD BUSINESS

1. POLICY DIRECTIVE ON LINE EXTENSION FEES

I. NEW BUSINESS

1. FGU CREDIT ENHANCEMENT POLICY

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - NOVEMBER 2001
4. NOVEMBER 2001 INTERNET SERVICES PROVIDER UPDATE
5. DEPARTMENT HIGHLIGHTS – HUMAN RESOURCES

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (11/1/01 - 11/30/01)
2. Rate Comparison (October 2001)
3. Customer Service Report (November 2001)
4. Line Extensions (November 2001)
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.

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