

## **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 27, 2003 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 – JOHN HUGHES, UTILITY WORKER, POWER SUPPLY
2. 15-YEAR SERVICE AWARD – TIM JACKSON, POWER PLANT SHIFT SUPERVISOR, POWER SUPPLY
3. EMPLOYEE OF THE MONTH SEPTEMBER –STEVE “TOE” McCLAUGHERTY
4. TOP 100 COMPANIES FOR WORKING FAMILIES AWARD
5. TREE POWER PROGRAM

**D. HEAR THE AUDIENCE**

**E. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF JULY 23, 2003 REGULAR MEETING
2. AMENDMENTS TO VARIOUS EXISTING AGREEMENTS RELATED TO STANTON ENERGY CENTER
3. AWARD OF DISTRIBUTION EASEMENT TO PROGRESS ENERGY AT CANE ISLAND
4. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR THE REPAIR OF CANE ISLAND UNIT 2 CT COMBUSTION COMPONENT
5. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR THE REPAIR OF CANE ISLAND UNIT 3 CT COMBUSTION AND HOT GAS PATH COMPONENT
6. AMENDMENT TO TERRITORIAL BOUNDARY LINE WITH PROGRESS ENERGY
7. PURCHASE OF ENGINEERING SOFTWARE APPLICATIONS

**F. PUBLIC HEARING**

**G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)**

1. ACCESS OSCEOLA SURVEY RESULTS

**H. OLD BUSINESS**

1. CONSERVATION RATES
2. SERIES 2003 BOND ISSUE

**I. NEW BUSINESS**

1. TREATISE ON KUA'S LOAD MANAGEMENT PROGRAM

**J. STAFF REPORTS**

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. PREVIEW OF ONGOING NEGOTIATIONS WITH GENERAL ELECTRIC FOR CUSTOMER SERVICE AGREEMENT FOR CANE ISLAND 3
4. CONDENSED FINANCIAL REPORT - JULY,2003
5. NEW EMPLOYEE ORIENTATION VIDEO
6. DEPARTMENTAL HIGHLIGHTS – INFORMATION TECHNOLOGY

**K. HEAR ATTORNEY, INTERNAL AUDIT, GENERAL MANAGER, DIRECTORS**

**L. MANAGEMENT REVIEW**

**M. ADJOURNMENT**

**BACKUP MATERIAL**

1. Purchase Orders (7/1/03 - 7/31/03)
2. Rate Comparison (June 2003)
3. Customer Service Report (July 2003)
4. Line Extensions (July 2003)
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.**

# **AUGUST 27, 2003 BOARD MEETING**

## **HEAR PRESIDENT & GENERAL MANAGER**

1.