

## **AGENDA**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 4, 2013 AT 3:30 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. FMEA 2013 COMMUNITY SERVICE AWARD
  - 2. 5-YEAR SERVICE AWARD – JOSH DOW, APPRENTICE SUBSTATION ELECTRICIAN, ENGINEERING & OPERATIONS
  - 3. 5-YEAR SERVICE AWARD – ANDY MOJICA, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
  - 4. 10-YEAR SERVICE AWARD – RANDAL CORBELL, METER READER, CUSTOMER SERVICE
  - 5. 15-YEAR SERVICE AWARD – ROB MORRIS, INTERNET APPLICATION SPECIALIST, INFORMATION TECHNOLOGY
  - 6. EMPLOYEE OF THE MONTH FOR DECEMBER 2013 – JESSICA KING, TELLER I, FINANCE & RISK MANAGEMENT
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR NOVEMBER 6, 2013 REGULAR MEETING
  - 2. KVLS SPONSORSHIP
  - 3. CITY OF KISSIMMEE PARKS & RECREATION SPONSORSHIP
  - 4. FOUNDATION FOR OSCEOLA EDUCATION SPONSORSHIP
  - 5. VEHICLE BID, ENGINEERING & OPERATIONS
  - 6. IFB#023-13 HANSEL/EMPLOYEE SUBSTATIONS CONTROL & RELAY PANELS
  - 7. HEALTH INSURANCE RENEWAL

8. RENEWAL OF SOFTWARE MAINTENANCE FOR ADVANCED CIS INFINITY

9. FY2014 TRANSMISSION POLE REPLACEMENTS – SOUTHEAST POWER

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. CEO PERFORMANCE REVIEW

I. NEW BUSINESS

1. BVL RELAY PROJECT UPGRADE

J. STAFF REPORTS

1. UNAUDITED YEAR END FINANCIAL STATEMENTS

2. CRYSTAL RIVER UPDATE

3. CORPORATE COMMUNICATIONS ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT

2. RELIABILITY REPORT

3. COPCA AND ELECTRIC SALES REPORT

4. PENSION FUND INVESTMENT UPDATE

5. POWER PLANT SUBSTATION PROJECT

6. HUMAN RESOURCES DEMOGRAPHICS

7. ECONOMIC DEVELOPMENT CONTRACTS

8. LINE EXTENSIONS

9. PURCHASE ORDERS

10. RATE COMPARISON

11. KUA IDENTITY THEFT PROGRAM POLICY ANNUAL UPDATE

12. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 286.0105: 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. 6100.