

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

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, APRIL 2, 2014 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. 20-YEAR SERVICE AWARD – JOHN (LOGAN) MURPHY, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
  - 2. EMPLOYEE OF THE MONTH APRIL 2014 – NILDA MEDINA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR MARCH 5, 2014 REGULAR & SPECIAL BOARD MEETING
  - 2. SUBORDINATION OF EASEMENT 215.2 TO FLORIDA DEPARTMENT OF TRANSPORTATION – COMMUTER RAIL TRANSIT PROJECT
- F. PUBLIC HEARING –  
  
NET METERING DEMAND CREDIT AND ADMINISTRATIVE CHANGES TO THE MISCELLANEOUS TARIFF
- G. INFORMATION PRESENTATION (REQUIRING NO ACTION)
- H. OLD BUSINESS
  - 1. TRANSITION AGREEMENT & PLAN
- I. NEW BUSINESS
  - 1. HANSEL REMEDIATION CHANGE ORDER

J. STAFF REPORT

1. POWER SUPPLY SEMI 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 REPORT & SALES
4. POWER PLANT SUBSTATION PROJECTS
5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. LINE EXTENSIONS
8. PURCHASE ORDERS
9. RATE COMPARISON
10. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUES 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 STATUE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100