

A G E N D A

REGULAR & SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 5, 2014, 3:30 PM IN THE 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 – JUAN VALLEJO, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
2. 5-YEAR SERVICE AWARD – ALEXANDRA SANCHEZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
3. 5-YEAR SERVICE AWARD – REBECCA ACOSTA-DELGADO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
4. 10-YEAR SERVICE AWARD – DAVID WOLFE, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
5. 15-YEAR SERVICE AWARD – ROSA RODRIGUEZ, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
6. EMPLOYEE OF THE MONTH FOR MARCH 2014 – TATIANE DOMENECH, CUSTOMER SERVICE REPRESENTATIVE, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 5, 2014 REGULAR MEETING
2. FIRST AMENDMENT TO CONTRACT AGREEMENT FOR TRANSMISSION LINE CONSTRUCTION AND MAINTENANCE
3. AWARD OF BID IFB 0009-14 – DIGGER DERRICK
4. AWARD OF BID IFB 006-14 - HANSEL SUBSTATION TRANSMISSION LINE CONSTRUCTION
5. AWARD OF BID IFB 011-14 – 40 FOOT BUCKET TRUCK
6. AWARD OF BID ITB#5 – PAD MOUNT SWITCHGEAR

7. AWARD OF BID IFB 10-14 – CONSTRUCTION CONTRACT FOR BVL BREAKER REPLACEMENT/FIREWALL PROJECT

8. AWARD OF BID AURSI ITB#18 - TRANSFORMERS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. NET METERING DEMAND CREDIT AND ADMINISTRATIVE CHANGES TO THE MISCELLANEOUS TARIFF

J. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT

K. PRELIMINARY BUDGET DIRECTION

1. INTRODUCTION – JAMES C. WELSH, PRESIDENT & GENERAL MANAGER

2. FINANCIAL OVERVIEW – JOE HOSTETLER, VICE PRESIDENT, FINANCE & RISK MANAGEMENT

3. HUMAN RESOURCES OVERVIEW – WILBUR HILL, VICE PRESIDENT, HUMAN RESOURCES

4. DEPARTMENTAL OVERVIEW – PERSONNEL & CAPITAL

a. POWER SUPPLY – LARRY MATTERN

b. INFORMATION TECHNOLOGY – JEF GRAY

c. SYSTEM COMPLIANCE & OPERATIONS – GREG WOESSNER

d. ENGINEERING & OPERATIONS – KEN DAVIS

e. CUSTOMER SERVICE – SUSAN POSTANS

f. FINANCE & RISK MANAGEMENT AND EXECUTIVE – JOE HOSTETLER

g. HUMAN RESOURCES – WILBUR HILL & CHRIS GENT

L. OTHER

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. POWER PLANT SUBSTATION PROJECT
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 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.