

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JANUARY 10, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition: Completion of 3rd Year Line Apprenticeship – Albert Fernandez
Completion of 3rd Year Line Apprenticeship – George Castellon
Completion of 2nd Year Mechanic Apprenticeship – Brandon Casanta
Completion of 1st Year Meterman Program – Armando Rojas
Completion of 3rd Year Meterman Program – Marcos Arencibia
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Preliminary FY 06 Financials and October-November 2006 Update
 - d) Quarterly Unit Price Report
 - e) Purchase Power Update
 - f) Annual Self-Insurance Certification
6. Consent Agenda *
 - a) Approval of Minutes - Regular Meeting – December 13, 2006
 - b) Approve Disbursements Report
 - c) Declare Property and Associated Equipment, located at the Big Pine Peaker Site, the Cudjoe Key Peaker Site, and the Louisa Street Substation, as well as various Non-Stock Items, as "Excess to the Needs of the Utility".
 - d) Award Bid for In-House Document Management System – Bid #10-07
7. Action Items:
 - a) Discuss and Approve General Manager's Evaluation FY 2006
 - b) Modify the Terms by which the General Manager & CEO may Consummate the Sale of SO₂ Emission Allowances for Vintage Years 2010 – 2014
 - c) Approve Proposed Conceptual Changes to Enabling Act (69-1191)

8. Other Business

9. Adjournment

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Utility Board Member or citizen, in which event the item will be considered independently.