

# AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, APRIL 25, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition:
  - a) Keys Energy Services 2007 Energy Conservation Art Contest Winners
  - b) Completion of 3<sup>rd</sup> Year Apprentice I & E Training – Alvaro Rodriguez
  - c) KEYS' Outstanding Employee – 2<sup>nd</sup> Quarter 2007 – Vin Smith
5. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) Quarterly Financial Report
  - d) Tree Giveaway
  - e) Tieline Anniversary
6. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting – April 11, 2007
  - b) Approve Disbursements Report
  - c) Approve Purchase of 69kV 1200 Amp Motor Operated Replacement Switches at the Kennedy Drive Substation, Bid #29-07 and Declare the Existing Switches and Associated Equipment as "Surplus"
  - d) Approve Government Services Administration (GSA) Contract #GS-35F-0605J for a Turnkey Supervisory Control and Data Acquisition (SCADA) System and Declare the existing SCADA System and Associated Equipment as "Surplus"
7. Other Business
8. 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.