

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MAY 9, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Presentation by Florida Municipal Power Agency regarding Taylor Energy Center
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - April 25, 2007
 - b) Approve Disbursements Report
 - c) Declare Non PCB Transformers as "Surplus"
7. Action Items:
 - a) Approve First Lease Amendment and Landlord Lien Waiver with Old Town Key West Development, LLC and Approve the First Lease Amendment and Landlord Lien Waiver with Steamplant Condominiums, LLC
 - b) Approve Emergency Purchase of Additional Parts to complete Medium Speed Diesel #2 Overhaul Project from Fairbanks Morse and Approve Budget Amendment #07-28
 - c) Approve Change Order #1 to Motor-Services Hugo Stamp, Bid #23-07
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.