

AGENDA

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

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. **WORKSHOP SESSION – 2007/2008 BUDGET**
 - a) Open Workshop
 - b) Presentation and Overview of FY '08 Budget and Financial Plan
 - c) Discussion
 - d) Close Workshop Session
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Quarterly Financial Report - Nine Months Ended June 30, 2007
 - d) Governor Charlie Crist's Executive Orders regarding Climate Change and Global Warming
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - July 11, 2007
 - b) Approve Disbursements Report and Budget Amendment 07-35 Purchase Battery Chargers for Synchronous Condenser
 - c) Approve Continuation of KEYS' Life, Accidental Death & Dismemberment, Supplemental Life, and Long-Term Disability Benefit Program with Standard Insurance Company
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.