

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, AUGUST 22, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Storm Hardening Report
 - d) Hurricane Reimbursement Update
5. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - August 8, 2007
 - b) Approve Disbursements Report and Budget Amendment #07-39 Emergency Purchase Insulator Bushings for US-1 Substation Auto Transformer
 - c) Approve Renewal of Pollution Liability Insurance Coverage effective 8/12/07 through 8/12/08 with AIG through Key West Insurance, Inc.
 - d) Approve FY 2008 Renewal of KEYS' Dental Insurance Program
 - e) Approve Revised Bill Insert Policy
 - f) Approve the Purchase of Radio Advertising from Clear Channel Metroplex, Inc. for Fiscal Year 2008
 - g) Declare Non PCB Transformers as "Surplus"
 - h) Declare Miscellaneous Wire & Metal as "Surplus"
6. Action Items:
 - a) Approve FY 2008 Renewal of KEYS' Health Benefit Program
 - b) Approve Renewal of Utility Service Contract with Naval Facilities Engineering Command
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.