

# AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, OCTOBER 24, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition - KEYS' Outstanding Employee – 4th Quarter 2007 – Patrick Nolan
5. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) PCA Update
6. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - October 10, 2007
  - b) Approve Disbursements Report
  - c) Approve Payment to the Florida Municipal Electric Association of Annual Dues for Fiscal Year 2008
  - d) Approve Florida State Contract Three Year Lease Renewal of Eight Copiers from Xerox Corporation
  - e) Award Contract for Storm Hardening Anchor Installation to Fountain Engineering, Inc., Bid #07-08
  - f) Award Contract- for Kennedy Drive Relay Panel Replacement to Wesco Distribution, Inc., Bid #09-08
  - g) Declare Non-Stock & Inventory Stock Items as "Surplus"
7. Action Items:
  - a) Award Contract – CT#2 Overhaul and CT#1 Torque Converter Installation to GE Energy Services, Bid# 10-08, and Approve Budget Amendment # 08-02
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.

