

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, NOVEMBER 14, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. *ORGANIZATIONAL MEETING*
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Preliminary September 30, 2007 Financials
 - d) Unveil 2007 Holiday Card Design
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - October 24, 2007
 - b) Approve Disbursements Report
 - c) Approve Sole-Source Contract with BellSouth for Three Primary Rate Interface (PRI) Communication Lines
 - d) Approve the Sole-Source Purchase and Installation of the Fanuc CIMPLICITY Windows Based Communication System from GE Global Controls and Budget Amendment #08-06 and Declare Associated Equipment as "Surplus"
 - e) Approve Contract with Central Metals Fabricators, Inc. to Furnish and Install Stainless Steel Doors, Panels and Roofing for Combustion Turbines, #1, #2 & #3, Bid #11-08 and Budget Amendment #08-03
 - f) Approve Contract Renewal for Continued Property Records (CPR) System Upgrade Technologies To Be, Inc. (TTBI)
 - g) Approve Sole-Source Contract with GE Energy to Install, Setup and Train on new Hydrogen Control Panel Model 352B6225 for the Synchronous Condenser and Declare the Associated Equipment as "Surplus"
 - h) Approve Change Order #2 to GE Energy Services, Remanufacture of Wagner 44 MVA Transformer - Bid #07-07 and Budget Amendment #08-04
7. Action Items:
 - a) Approve December 24, 2007 as a Holiday for KEYS' Employees
 - b) Approve Changes to the Customer Service Policy Manual
 - c) Award Contract for Installation of Fiber Optic Network System – Bid #12-07
 - d) Award Contract for Fiber Optic Network Construction Monitoring Services-Black & Veatch
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.

