

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, DECEMBER 12, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) MSD #1 Cylinder Liner Replacement
 - d) Land Use Committee Update
 - e) Strategic Plan Update
5. Consent Agenda *
 - a) Approve Minutes - Regular Meeting – November 28, 2007
 - b) Approve Disbursements Report
 - c) Approve Safety Training Participation Agreement between Florida Municipal Power Agency and Keys Energy Services
 - d) Award Purchase of Stainless Steel Fuel Lines for Combustion Turbines #1, #2 & #3
 - e) Award Contract for Painting Combustion Turbines #1, #2 & #3 - Bid #14-08
 - f) Declare Non PCB Transformers as "Surplus"
6. Action Items:
 - a) Approve Sole-Source Purchase Order with Colectric Partners, Inc.
 - b) Approve Emergency Purchase of 7,500 Gallons of Lube Oil
 - c) Approve Emergency Purchase of Two Air Compressors for the Synchronous Condenser and Declare Associated Equipment as "Surplus"
 - d) Approve Sole-Source Purchase Order with Altec Industries, Inc. for Five-Year Major Maintenance Overhaul on Bucket Truck #37
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.