

# AGENDA

**REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MARCH 11, 2009**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) FKEC Audit Report
  - d) Financial Audit Committee Update
  - e) Fin Fan Cooler Update
  - f) Legislative and Regulatory Update
  - g) FMPA Update
6. Consent Agenda \*
  - a) Approve Minutes – Regular Meeting – February 11, 2009
  - b) Approve Disbursement Report and Budget Amendment #09-10 Reclassify Purchase of New Software Seats from O&M to Capital and #09-11 Reclassify Installation of CEM Probes from O&M to Capital
  - c) Approve Financial Audit and Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2008
  - d) Approve the Payment to the City of Key West for the Fiscal Year Ended September 30, 2008
  - e) Approve Unit Price Contract for Aerial and Visual Transmission Line Inspection – Bid #13-09
  - f) Approve Sole Source Purchase of Five Year Major Maintenance Overhaul of Aerial Device on Bucket Truck #87
  - g) Approve Joint Pole Use Agreement between KEYS and Bellsouth Telecommunications, Inc.
  - h) Declare Miscellaneous Wire and Metal as “Surplus”
  - i) Declare Non PCB Transformers as “Surplus”
7. Action Items:
  - a) Approve Change Order #1 to Envirotek Contractors
  - b) Approve Lease Agreement with Fishbusterz, LLC
  - c) Discuss and take action related to Sale of Parcel-A (BAMA leased) property, Bid #21-08, to Fishbusterz, LLC
  - d) Authorize the General Manager & CEO to Bind Property, Boiler & Machinery Insurance coverage as recommended by McNeary Consulting and FMPA effective April 1, 2009 through March 31, 2010
  - e) Approve Resolution #762 - Standards for the Promotion, Encouragement and Expansion of the Use of Renewable Energy Resources and Energy Conservation and Efficiency Measures
  - f) Approve Resolution #763 Urging FMPA to Outsource its Fuel Purchasing and Hedging Program
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.