

# **AGENDA**

**REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, JUNE 10, 2009**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
  - a) Generation Report
  - b) Power Supply Report
6. Consent Agenda\*
  - a) Approve Minutes - Regular Meeting – May 27, 2009
  - b) Approve Disbursements Report
7. Action Items:
  - a) Approve Amendment to the 2009-2010 Strategic Plan
  - b) Approve Changes to Keys Energy Services Travel Policy
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.