

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, AUGUST 26, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. PUBLIC HEARING – FISCAL YEAR 2010 BUDGET AND FIVE-YEAR FINANCIAL PLAN 2010-2014

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| <ol style="list-style-type: none">a) Open Public Hearingb) Presentation and Overview of FY 2010 Budget and Five Year Financial Plan 2010-2014c) Discussiond) Close Public Hearing |
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6. Informational Items:
 - a) Generation Report
7. Consent Agenda*
 - a) Approve Minutes – Regular Meeting August 12, 2009
 - b) Approve Disbursements Report
 - c) Approve FY 2010 Continuance of KEYS Health Benefits Program
 - d) Approve FY 2010 Continuance of KEYS Dental Insurance Program
 - e) Approve Clear Channel Radio Contract for FY 2010
8. Action Items:
 - a) Approve the Fiscal Year 2010 Budget and Five-Year Financial Plan [2010 to 2014]
 - b) Approve Filing Revised Electric System Tariff Sheets with the State of Florida Public Service Commission for Subsequent Adoption Effective October 1, 2009
 - c) Approve Changes to the Capitalization Policy Beginning October 1, 2009
 - d) Approve the Contract for Review & Analysis of Florida Municipal Power Agency's "True All Requirements Project" (TARP) Agreement
9. Other Business
10. 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.