

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JANUARY 9, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Presentation and Recognition:
 - Completion of 1st Year Meter Program – Daniel Delice
 - Completion of 2nd Year Meter Program – Cassie Blanco
 - Completion of Apprentice Lineman Training Program – Albert Fernandez
 - Completion of Apprentice Lineman Training Program – George Castellon
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - December 12, 2007
 - b) Approve Disbursements Report
 - c) Approve Purchase of Four (4) Vehicles and Declare KEYS' Vehicles #26, #40, #43 & #81, as "Surplus"
 - d) Award Bid for Purchase of Mechanical and Programmable Meters - Bid #18-08
 - e) Declare Inventory & Non-Inventory Items as "Surplus"
 - f) Declare Miscellaneous Wire and Metal as "Surplus"
7. Action Items:
 - a) Modify the Terms by which the General Manager & CEO may Consummate the Sale of SO₂ Emission Allowances
 - b) Discuss Possible Changes to the Enabling Act Regarding Section 3 "Membership of Utility Board"
 - c) Approve Hiring a Temporary Employee in the Facilities Section
 - d) Approve Emergency Purchase of one set of 1st Stage Shrouds for Combustion Turbine #2 Overhaul
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.