

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, FEBRUARY 13, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition:
KEYS' Outstanding Employee – 1st Quarter 2008 – Michael Domenech
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Discuss Utility Board Attorney Contract
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting – January 23, 2008
 - b) Approve Disbursements Report and Budget Amendment #08-15 Fire Pump House Upgrades
 - c) Approve Financial Audit and Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2007
 - d) Approve the Payment to the City of Key West for the Fiscal Year Ended September 30, 2007
7. Action Items:
 - a) Approve Changes to KEYS' Travel Policy
 - b) Approve Resolution No. 757 Regarding Purchasing Materials and Contractual Services for Generating Units Owned by the All-Requirements Project
 - c) Approve Preferred Services Contract to Conduct Full Alignment on FMPA Combustion Turbine #3
 - d) Approve Change Order #1 to Pro Energy Services for the Installation of Fin Fan Coolers, Bid #05-08 and Approve Budget Amendment #08-14
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.