

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MARCH 12, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition: Juan Menendez – Completion of 3rd Year Meterman Apprenticeship
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) APPA's 2008 Reliable Public Power Provider
 - d) Financial Report Four Months Ended January, 31, 2008
 - e) Sponsorships Update
 - f) Land Use Committee Update
 - g) Preliminary Results of Recent Florida Municipal Power Association, Florida Reliability Coordinating Council Mock NERC Audit
 - h) Address Board on behalf of Green Key West, LLC - Diane Covan
6. Consent Agenda *
 - a) Approve Minutes: Regular Meeting - February 13, 2008 & Special Meeting - February 22, 2008
 - b) Approve Disbursements Report
 - c) Approve Change Order #1 to Circuit Breaker Sales & Services for Relay Testing
 - d) Motion to Declare Miscellaneous Wire and Metal as "Surplus"
 - e) Declare Inventory & Non Stock Items as "Surplus"
7. Action Items:
 - a) Approve Change Order #1 to R.W. Beck for Environmental Services
 - b) Approve Property, Boiler & Machinery Insurance Coverage through Key West Insurance, Inc. effective April 1, 2008 through March 31, 2009
 - c) Award Contracts for Peaker Site Soil Remediation, Bid #20-08
 - d) Award Purchase of a Hydraulic Rotating 55-foot Digger Derrick – KEYS Bid #22-08
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.