

## AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MARCH 26, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) Earth Day – March 29, 2008
  - d) Strategic Planning Workshop – April 7 & 8, 2008
  - e) PCA Update
5. Consent Agenda \*
  - a) Approve Minutes: Regular Meeting - March 12, 2008
  - b) Approve Disbursements Report and Approve Budget Amendments #08-18 Upgrade Security to Transportation Workers Identification Certificate and #08-19 Re-allocation of Land Use Budget
6. Action Items:
  - a) Approve Unit Price Contracts for Upgraded Automated Data Processing (ADP) Payroll Services
  - b) Declare Parcel-A (BAMA leased) property, RE Number: 00123580-000000, as "Excess to the Needs of the Utility", and Approve Sale of the Property, Bid #21-08
7. Other Business
8. 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.

