

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, APRIL 11, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition:
 - a) Participants in Linemen's Rodeo
 - b) Completion of 3rd Year Apprentice I & E Training – Alvaro Rodriguez
 - c) 4th Annual Service Industry Advertising Award – KEYS Energy Conservation Calendar
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Property, Boiler & Machinery Insurance Update
 - d) Quarterly Unit Price Purchase Order Report
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting – March 21, 2007
 - b) Approve Disbursements Report
 - c) Approve Purchase of Flatbed Truck with Crane/Knuckle Boom, Bid #13-07, Approve Budget Amendment #07-26 and Declare Vehicle #13 as Surplus
 - d) Approve Government Services Administration Contract #GS-35F-0605J for a Turnkey Supervisory Control and Data Acquisition (SCADA) System and Declare the Existing SCADA System and Associated Equipment as Surplus
 - e) Approve Purchase of a Security Camera System for the Stock Island Generating Facility and Service Building and Declare the Existing System as Surplus
 - f) Approve Change Order #1 to Wesco Distribution, Inc., Design Build of Relay Panel Replacement at Stock Island Plant Switch Yard – Bid #08B-07
7. Action Items:
 - a) Approve Professional Services Agreement with R.W. Beck, Inc. to provide Engineering Consulting Services for the Installation of Air Cooler Heat Exchangers
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.