

AGENDA

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

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition:
 - a) KEYS' Outstanding Employee – 3rd Quarter 2007 – Dave Gerstenkorn
 - b) Completion of 2nd Year Line Apprenticeship - Josh Yarbrough, Barry Travis, and Herschell Major
 - c) Completion of 1st Year Line Apprenticeship - Alberto Pumar
 - d) Certified Public Manager Course Graduates - Lynne Tejeda, Heather Arencibia, Dan Cassel, Fred Culpepper and Eddie Garcia
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Quarterly Unit Price Purchase Order Report
 - d) Utility Board Attorney Contract
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - June 13, 2007
 - b) Approve Disbursements Report and Budget Amendment #07-33 Construction of a Pole Storage Yard at Stock Island
 - c) Declare Miscellaneous Wire & Metal as "Surplus"
 - d) Declare Non-Stock Items as "Surplus"
7. Action Items:
 - a) Approve Management Compensation Plan with Evergreen Solutions, LLC – Effective July 8, 2007
 - b) Award Bid for Pole and Padmount Transformers - Bid #19-07
 - c) Approve Emergency Purchase to Rebuild a Coupling for the Synchronous Condenser from Hydraulic Mechanical Systems
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.