

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, SEPTEMBER 26, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Reliable Public Power Provider Application
 - d) Land Use Update
 - e) Solar Project - Reef Relief and Keys Energy Services
 - f) FMPA Treasure Coast Power Plant Update
5. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - September 12, 2007
 - b) Approve Disbursements Report and Budget Amendment #07-46 Additional Material Charges for Medium Speed Diesel Overhaul
 - c) Approve New Position - Generation Planner and "Memorandum of Understanding" with the International Brotherhood of Electrical Workers, Local 1990 - Addition to Exhibit "A"
 - d) Approve the Quinquennial Report for the Fiscal Period Ending September 30, 2006
 - e) Approve Renewal of Excess Liability including Pollution, Automobile, General Liability, Public Officials, Crime, ERISA Bond, and Fiduciary for Fiscal Year 2008
 - f) Approve Renewal of Worker's Compensation Insurance with Florida League of Cities for Fiscal Year 2008
 - g) Approve Change Order #1 to Global Controls for Sole Source Purchase Order #5251
 - h) Award Bid - Medium Speed Diesel #1 Engine Overhaul - Bid #08-08
6. Action Items:
 - a) Discuss and Approve General Manager/CEO's Evaluation Fiscal Year 2007
 - b) Approve Professional Services Agreement with Evergreen Solutions, LLC to develop a Management Employee Merit Based Performance Management System
 - c) Award Bid for Purchase and Installation of Outage Management System and Interactive Voice Response System - Bid #03-08
 - d) Approve Resolution #754 - Honoring Robert R. Padron for his Visionary Leadership
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.