

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, OCTOBER 10, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Florida Keys Hydro Power Letter of Support
 - d) KEYS' Apprenticeship Program
5. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - September 26, 2007
 - b) Approve Disbursements Report
 - c) Approve Change Order #1 for Purchase Order #3954 to McNeary Insurance Consulting, Inc
 - d) Approve Change Order #1 for Purchase Order #3669, to R.W. Beck
6. Action Items:
 - a) Approve Solar Energy Demonstration Project Memorandum of Understanding
 - b) Award Bid – Premium No-Lead 93 Octane Gasoline & B5 Blend Bio-Diesel Fuel Bid #02-08
 - c) Award Bid – Electrical Substation Construction and Various Miscellaneous Construction Services, Bid #04-08
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.