

**MINUTES FROM A LEGISLATIVE BRIEFING AND FMPA UPDATE WORKSHOP OF THE UTILITY BOARD OF THE CITY OF KEY WEST, FLORIDA, HELD AT 12:45 P.M. ON FEBRUARY 12, 2010 AT THE WILLIAM ARNOLD SERVICE BUILDING LOCATED AT 1001 JAMES STREET, KEY WEST, FLORIDA**

The above referenced workshop of the Utility Board of the City of Key West, Florida, convened at 12:45 P.M., on the above date and location and was called to order by Chairman Hernandez.

Utility Board Members Present

Chairman Hernandez  
Peter Batty  
Charlie Bradford  
Mona Clark  
Chairman Hernandez  
Ty Symroski

Staff Present

Lynne Tejeda  
Edee Delph

Others Present

Mark McCain, FMPA (via telephone)  
Barry Moline, FMEA (via telephone)  
Michael Nolan, MJN Consultants (via telephone)  
Robert Kappelmann, RLK Associates (via telephone)

**AGENDA ITEM #3 – SET AGENDA**

There were no changes to the agenda and the agenda was set.

**AGENDA ITEM #4 – FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) WEBINAR**

Mr. McCain, Mr. Moline, Mr. Nolan and Mr. Kappelmann reviewed a 13 page power point presentation with participants of the webinar.

A copy of the power point presentation is available upon request.

**AGENDA ITEM #5 – LEGISLATIVE RALLY (L&R) DISCUSSION**

Mrs. Tejada asked the Board if they were in agreement with what was discussed in the webinar.

The Board agreed they need to be in agreement with FMPA and FMEA but also need to agree as one Board.

**AGENDA ITEM #6 – FLORIDA MUNICIPAL POWER AGENCY (FMPA) DISCUSSION**

Chairman Hernandez stated that when he and Mrs. Tejada attend the FMPA Board meetings they represent the Utility Board and KEYS. He asked if they are providing the Board with an adequate amount of information on the topics that are being discussed and what they vote on, on KEYS behalf.

The Board agreed they do not need to know about day to day operations. They trust Chairman Hernandez and Mrs. Tejada on the way they vote on KEYS behalf and asked to be informed of key items.

**AGENDA ITEM # 7 – OTHER BUSINESS**

A discussion ensued on the Pension Board of Trustees.

Mr. Batty suggested that the Utility Board meet at a later date during an advertised meeting separate from a Regular Utility Board meeting to discuss pension. The Board agreed.

**ADJOURNMENT**

There being no further business, a motion was made by Mr. Symroksi to adjourn the Legislative Briefing and FMPA Update Workshop of February 12, 2010 at 3:31 p.m.

APPROVE:

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Lou Hernandez, Chairman

ATTEST:

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Lynne E. Tejada, General Manager/CEO & Secretary

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