

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, APRIL 22, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
 - a) Generation Report
 - b) Storm Hardening Update
 - c) Synchronous Condenser/VAR Support Update
 - d) Fiber Update
 - e) Tree Giveaway
6. Consent Agenda *
 - a) Approve Minutes – Regular Meeting – April 8, 2009
 - b) Approve Disbursement Report
7. Action Items:
 - a) Approve “Memorandum of Understanding” with the International Brotherhood of Electrical Workers (IBEW) Local 1990 – Exhibit “A” – Guidelines for Application of Pay Ranges
 - b) Approve the Fifth Addendum to Real Estate Purchase Agreement related to Sale of Parcel-A (BAMA leased) property, Bid #21-08, to Fishbusterz, LLC
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.