

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JULY 9, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Presentations and Recognition:
 - Completion of 1st Year Power Plant Mechanic Apprenticeship- Victor Linares
 - Completion of 2nd Year Lineman Apprenticeship- Alberto Pumar
 - Completion of 3rd Year Substation Electrician Apprenticeship- Alvaro Rodriguez
 - Completion of 3rd Year Lineman Apprenticeship- Herschell Major
 - Completion of 3rd Year Lineman Apprenticeship- Barry Travis
 - Completion of 3rd Year Lineman Apprenticeship- Josh Yarbrough
 - Completion of 2nd Year Power Plant Mechanic Apprenticeship- Marc Palka
 - Completion of 1st Year Power System Coordinator Apprenticeship- James Davis
5. Informational Items:
 - a) Power Supply Report
 - b) Quarterly Unit Price Purchase Order Report
 - c) Weather Flow Project
 - d) Pension Comprehensive Annual Financial Report
 - e) Land Use Update
 - f) FMPA Update
6. Consent Agenda *
 - a) Approve Minutes: Regular Meeting - June 11, 2008
 - b) Approve Disbursements Report
7. Action Items:
 - a) Approve Change Order #2 to Carlton Fields, Attorneys at Law, PO #6631, and Approve Budget Amendment #08-31
 - b) Approve Second Lease Amendment with Steamplant Condominium, 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.