

# AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JANUARY 13, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
  - a) Power Supply Report
  - b) Rate Comparison
  - c) Quarterly Safety Update
  - d) Schedule of Unit Price Purchase Orders
  - e) Power Cost Adjustment (PCA) Update
  - f) Investment Planning Committee-2009 End of Year Report
  - g) Annual KEYS' Self Insurance Health Plan Certification
  - h) Five Star Program Award
6. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - December 9, 2009
  - b) Approve Disbursements Report and Budget Amendment #10-04 Removal of FY 10 Smart Grid Grant Revenue and Corresponding Capital Projects
  - c) Declare Miscellaneous Wire and Metal as Surplus
7. Action Items:
  - a) Approve 3-Year Contract between the International Brotherhood of Electrical Workers, Local Union 1990 and the Utility Board of the City of Key West October 1, 2009 through September 30, 2012
  - b) Approve Unit Price Change Order #1 for Structural Repair of Utility Poles Over Water and Approve Budget Amendment #10-05
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.