

# **AGENDA**

**REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, FEBRUARY 11, 2009**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
  - a) Generation Report
  - b) Power Supply Report
  - c) Update on Key West Steamplant Condominiums Project
  - d) Update on BAMA Lease, Terms and Conditions Compliance and Fishbusterz Closing
  - e) Finance Committee Report
  - f) Power Cost Adjustment Update
  - g) KEYS' Recycling Efforts Update
  - h) Annual KEYS' Self Insurance Health Plan Certification
  - i) Discuss General Manager's Performance Evaluation Process
5. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - January 28, 2009
  - b) Approve Disbursements Report
6. Other Business
7. 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.