

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, APRIL 8, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
 - a) Power Supply Report
 - b) FY 2009 Sponsorships Report
 - c) Quarterly Update Unit Price Contract Spending
 - d) Maximo Update
6. Consent Agenda*
 - a) Approve Minutes - Regular Meeting – March 27, 2009
 - b) Approve Disbursements Report
 - c) Declare Non PCB Transformers as Surplus
7. Action Items:
 - a) Approve Good Friday, April 10, 2009 as an Additional Holiday for KEYS' Employees
 - b) Approve Resolution #761 - Amending Article Five of the Retirement Plan Document–Death Benefits
 - c) Accept Actuarial Valuation Report as of January 1, 2009 and Approve Change in Pension Contribution Percentage
 - d) Approve Emergency Purchase of Battery & Charger Replacements at Various Generating Units
 - e) Approve Emergency Repair Change Order #1 to Reinhausen for Big Pine Key Substation Transformer #1 Load Tap Changer
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.