

**REVISED**

## **AGENDA**

**REGULAR UTILITY BOARD MEETING 5:00 P.M.- WEDNESDAY, DECEMBER 9, 2009**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentations:
  - a) Completion of Power Line Design & Construction Course- Jeff Partington
  - b) Completion of Transmission Systems Operation Training – Roger George
  - c) Retirement 26 Years of Service – Susana Plowman
6. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) Rate Comparisons
7. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - November 18, 2009
  - b) Approve Disbursements Report
  - c) Award the Purchase of Stainless Steel Piping for Fuel Line Replacement, KEYS Bid# 02-10 and Declare Associated Equipment as Surplus
  - d) Declare Miscellaneous Wire and Metal as Surplus
8. Action Items:
  - a) Approve Change Order #1 to Motor City Electric, Co., for Electrical Substation Construction and various Miscellaneous Construction Services
  - b) Approve Change Order #1 for 13.8kV Switchgear and Transformer Replacement and Budget Amendment # 10-03
  - c) Approve Fifth Amendment to the Decommissioned Stack Attachment Lease Agreement between KEYS and New Cingular Wireless PSC, LLC
  - d) Approve Keys Energy Services Supplemental Investment Policy
  - e) Award Contract to Rebuild One High Speed Diesel and remove two remaining engines, Alternate Bid #23-09, and Declare Two HSD engines and Associated Equipment as Surplus
9. Other Business
10. 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.