

# AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, APRIL 14, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation
  - a) KEYS Outstanding Employee of the 2<sup>nd</sup> Quarter – Sylvia Adams
6. Informational Items:
  - a) Power Supply Report
  - b) Financial and Operational Indicators
  - c) Investment Committee Report
  - d) Schedule of Unit Price Purchase Orders
  - e) Quarterly Safety Report
  - f) Power Cost Adjustment (PCA) Update
  - g) Rebate Program Update
  - h) Peer Review
7. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - March 24, 2010  
Approve Minutes- True All Requirements (TARP) Workshop – March 25, 2010
  - b) Approve Disbursements Report
  - c) Declare Non PCB Transformers as Surplus
8. Action Items:
  - a) Approve Unit Price Contract for Re-Conductoring of 69kV Transmission Line #1  
– Bid #01-10
  - b) Approve Man-Hour Rate Reduction to Associated Diversified Services, Inc.  
unit price contract for one year
  - c) Accept Actuarial Valuation Report as of January 1, 2010 and Approve Change to  
Pension Contribution Percentage
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.