

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, December 1, 2009**

1. Approved Consent Agenda (Page 2)
 - a. Approval of the Financial Consultant Agreement with RBC Capital Markets to provide financial consulting services in the amount of \$70,000 in fees, plus expenses not to exceed \$5,000.00.
 - b. Approval of payment in the amount of \$34,387.07 for the Florida Municipal Electric Association dues for the period of October 2009 through September 2010 and request a budget transfer to cover the cost.
 - c. Approval of sole source purchase of two (2) 15kV ABB reclosers from Wesco Distribution, Inc. in the amount of \$34,402.00.
 - d. Approval of the purchase grant writing services from Florida Municipal Electric Association (FMEA) for the Department of Energy's Smart Grid Investment Grant submission and a corresponding budget transfer from Operating Supplies (04-4-32-92100-3316) to Professional Fees–Consulting/Engineering (04-4-32-92300-2164) in the amount of \$32,681.31.
2. Approved Staff's recommendation to Reject PURPA Standard 17 "PURPA Standard 17 – Rate Design Modification to Promote Energy Efficiency Investments". (Pages 2-3)
3. Approved two Water Main Looping Projects; Copenhaver Road and Elm Avenue for a combined project cost of \$375,000, approved the budget transfers, and authorized the use of the Unit Price Contractor to complete the construction at a cost of \$355,000.00. (Pages 3-4)
4. Presentation of Rate Comparisons for the month of October 2009. (Pages 4-5)
5. Mr. Thiess gave update on items requested at last Board meeting. (Page 5)
6. Mr. Koblegard gave update on Evan's property objection and update on FDOT 25th Street Utility Relocation project complaint. (Pages 5-7)