

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, December 15, 2009**

1. Approved Consent Agenda (Page 1)
 - a. Approved a Cardlock/Fuel Access Card Agreement with Port Consolidated, Inc. for an additional source of vehicle fuel to be purchased on an as-needed basis.
 - b. Approved the Minutes of the Regular Meeting of December 1, 2009.
2. Approved the First Amendment to the Pre-Annexation Agreement between the City of Fort Pierce, Fort Pierce Utilities Authority, and Wal-Mart Stores East, LP. (Pages 2-4)
3. Status report on Electric Power Cost Adjustment Over / Under Recovery for November 2009 – information only. (Pages 4-11)