

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, APRIL 20, 2010**

1. Approved Consent Agenda (Page 1)
 - a. Approval of the Minutes of the Regular Meeting of April 6, 2010.
 - b. Approval to modify existing Agreement with Agricultural and Labor Program, Incorporated to allow for automatic annual renewals.
 - c. Approval to purchase InfoSWMM 8.5 and Info Water 7.0 Software (maintenance included first year), from MWH Soft Americas, in the amount of \$25,500.00. The term will be April 20, 2010 through April 19, 2011, with four one-year renewal options for maintenance, in the amount of \$4,800.00 per year, on terms that are mutually acceptable to both parties.
2. Approved FPUA becoming a member of the Treasure Coast Business Park Property Owner's Association. (Pages 2-3)
3. Approved Staff's recommendation for Purchased Gas Adjustment (PGA) management Rate Stabilization Fund methodology. (Pages 3-4)
4. Approved Staff's recommendation for Purchased Gas Adjustment (PGA) increase by \$0.05/ccf from \$0.25/ccf to \$0.30/ccf effective June 1, 2010. (Pages 4-7)
5. Approved Staff's recommendation to decrease the Power Cost Adjustment for the period from May 1, 2010 through May 31, 2010 and until further notice to \$44.00 per 1,000 kWh. (Pages 7-9)
6. Presentation of the February 2010 Financial Operating Results. (Pages 9-11)
7. Discussion of available website for customers to see if the government owed them money for deposits left behind when customers moved. (Page 11)
8. Update on Avenue Q (Page 12)
9. Discussion of transfer of power plant property to FPRA. (Pages 12-13)