

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

1. Approved Consent Agenda (Pages 1-2)
 - a. Approval of the Minutes of the Regular Meeting of July 6, 2010.
 - b. Excuse Secretary, Pamela K. Cully from today's meeting as she is attending the APPA Policy Makers Council Legislative Rally in Washington.
 - c. Approval of budget transfer in the amount of \$42,351 from 04-4-032-92100-1010 to 04-4-031-92100-1010 to cover over budget amount for new Director of Shared Services move from Information Technology Services
2. Gas Rate Stabilization Fund July 2010 Update (Page 2)
3. Financial Operating Results May 2010 (Pages 2-3)
4. Status Report on Electric Power Cost Adjustment for June 2010 (Pages 3-4)
5. Approved an FPUA contribution of \$548,309, the amount equivalent of 4 years revenue, toward the Town of St. Lucie Village Potable Water MSBU. (Pages 4-5)
6. Update on the Procurement Card payments. (Pages 5-6)
7. Discussion of the July 19, 2010 City Commission Meeting comments. (Page 6-9)