

**HIGHLIGHTS OF FPUA BOARD MEETING
TUESDAY, AUGUST 17, 2010**

1. Rand Eckhart, President of Energy Structures & Systems, Inc. spoke about peak demands and combining energy efficiency with renewable energy. (Pages 1-2)
2. Approved Consent Agenda (Page 2)
 - a. Approval of the Minutes of the Regular Meeting of August 3, 2010.
 - b. Approval of POA #11620 for additional funding for use of Accountemps to staff one Utility Accountant position in the Department of Finance, not to exceed \$10,918.60.
3. Gas Rate Stabilization Fund August 2010 Update (Pages 2-3)
4. Quarterly Financial Operating Results for June 2010 (Pages 3-4)
5. Rate Comparison for June 2010 (Pages 4-5)
6. Status Report on Electric Power Cost Adjustment for July 2010 (Pages 5-6)
7. Approved Resolution No. UA 2010-08, rescinding, revising, and restating Resolution No. 2006-16 concerning the Schedule of Commercial Security Deposits for Utility Services furnished by Fort Pierce Utilities Authority. (Pages 6-8)
8. Mr. Koblegard gave a status update of the Harbour Isles lawsuit on the Capital Improvement Charges. (Pages 8-9)