

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, January 18, 2011

1. Approval of the Minutes of the Regular Meeting of January 4, 2011. (Page 2)

2. Approval to accept WHH Enterprises, Inc.'s report, "Analysis of All Requirements Project Exit Alternative". (Pages 2-13)

3. Approval of the Power Cost Adjustment (PCA) for the period from February 1, 2011 through February 28, 2011 and until further notice, from \$36.00 to \$38.00 per 1,000 kWh. (Pages 13-19)