

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, May 17, 2011

- A. Approved the Consent Agenda Items (Page 2)
 - 1. Approval of the Minutes of the Regular Meeting of May 3, 2011.
 - 2. Approval of \$48,000 for underground electric cable and overhead electric wire to be purchased from American Wire Group, as needed for inventory stock for one year beginning June 1, 2011 through June 1, 2012.
 - 3. RFP No. 6036 – Janitorial Services - Approval to award a contract with the top ranked firm, Mr. B’s Cleaning Service, Fort Pierce, FL in the amount not to exceed \$66,312.
 - 4. Approved \$365,000.00 for underground electric cable to be purchased from Electric Supply of Tampa as needed for inventory for one year beginning May 1, 2011 thru May 1, 2012. (Page 2)

- B. Florida Municipal Power Agency presentation of two reports regarding the Contract Rate of Delivery (CROD) option for power supply.

- C. Presentation of status report on Electric Power Cost Adjustment for April 2011.

- D. Presentation of March 2011 Quarterly Financial Operating Results.