

**FLORIDA KEYS ELECTRIC COOPERATIVE ASSOCIATION, INC.**

Tavernier, Florida

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

TO BE HELD IN THE BOARD ROOM,

1:00 P.M., MONDAY, APRIL 27, 2009 TAVERNIER, FLORIDA

Call to Order..... President

Pledge of Allegiance

**Action on Minutes of Board Meeting**.....Board **TAB 1**

Regular Board Meeting Minutes of March 30, 2009

Annual Meeting Minutes of April 18, 2009

Organizational Minutes of April 18, 2009

Introduction and Comments by Members and Guests

**Targeted Goals**.....Chief Executive Officer **TAB 2**

1. Be below 60 minutes average outage per customer, with calculations excluding storm related outages.
2. Complete new building and accomplish move in an orderly fashion. Vacate old building in timely manner and have ready for sale/lease.
3. Financial: Meet budget targets and lower operations, maintenance and administrative costs
4. Continue to increase protection of the storm hardening initiatives on transmission and distribution systems.
5. Safety: No lost time accidents and achieve renewed accreditation
6. Develop a plan to improve service to North Key Largo
7. Develop a plan or white paper on how current markets are going to affect FKEC in 2009 and beyond. How changing economics affect us and why.
8. Green Utility: Continue wind / solar and other green program development. Explore FKEC/member green energy partnership opportunities.
9. Evaluate demand side management, conservation and time of use programs
10. Continue to improve members and business relationships with top customers and their CEO's
11. Finalize operations technology implementation. Fully integrate mapping, SCADA, outage management, radio system, website utilization and member services to improve internal and external customer service.

**COMMITTEE MEETINGS**..... **TAB 3**

Policy Committee

- ❖ *Selected Policies for Periodic Review and FKEC Medical Plan Review*

Finance Committee

- ❖ *Review of Quarterly Financials and Presentation by Allison Dunn of CoBank*

Construction Committee

- ❖ *Building Discussions*

Engineering & Operations Committee

- ❖ *NKL Area Study Presentation*

FECA/Statewide Information Update

**MONTHLY REPORTS**

Standard Reports..... **TAB 4**

Seminar / Training Reports

Update Information..... **TAB 5**

News Clippings..... **TAB 6**

*Operation Round-Up®*..... **TAB 7**

Construction Work in Progress..... **TAB 8**

**ITEMS FOR ACTION**

Report of Board Counsel.....Board Counsel

Unfinished Business.....Board

New Business.....Board

Other Business.....Board

Announcements.....Board

Adjournment.....Board