HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, February 6, 2018

1. Approved the Minutes of the Regular Meeting of January 16, 2018. (Page 2)

2. Approved Consent Items (Page 2)
   a) Confirm appointment of Javy Cisneros to the position of Director of Utility Support Services.
   b) Post Budgeted Project/Budget Request for AQUACO at 208 Rouse Road, in the amount of $60,000 for FY 2018.

3. Approved the Asset Purchase Agreement with Florida Power & Light Company, of Juno Beach, Florida, for FPUA's undivided 50% share with the City of Vero Beach of the transmission line and switching station known as the County Line Substation and County/Emerson 138kV line in the amount of $2,070,000. (Pages 2-3)

4. Adopted Resolution No. U.A. 2017-11 - Stanton Project as presented. (Pages 3-7)

5. Adopted Resolution No. U.A. 2017-12- Stanton II Project as presented. (Page 7)

6. Adopted Resolution No. U.A. 2017-13 - St Lucie Project as presented. (Pages 8)

7. Adopted Resolution No. U.A. 2017-14 – All-Requirements Power Supply Project as presented. (Pages 8-9)

8. Adopted Resolution No. U.A. 2018-02 – Solar Resolution. (Pages 9-22)

9. Approved FMPA Solar Energy Project Participation Agreement. (Pages 22-23)