HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 19, 2016

1. Approved Darryl Bey's absence from the meeting. (Page 1)

2. Approved the Minutes of the Regular Meeting of April 5, 2016 with revision. (Page 1)

3. Approved Consent Agenda. (Page 2)
   a. No change to the Purchased Gas Adjustment.
   b. Bid No. 16-17: Award of bid and contracts for electrical services at various FPUA facilities to and with James E. Matula Electrical Contractors, Inc., of Fort Pierce, Florida, and Pruitt Industrial Electrical Contractor, LLC, of Fort Pierce, Florida, in an amount not to exceed $40,000 annually, for a total of $80,000 per year. The initial term of these contracts will be from April 20, 2016 to April 19, 2017, with two one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   c. First Amendment to Fort Pierce Vero Beach Tie-Line Agreement with the City of Vero Beach, effective April 19, 2016.

4. January 2016 Financial Operating Results presentation. (Pages 2-3)

5. Status Report on Electric Power Cost Adjustment for March 2016. (Pages 3-4)

6. Presentation and update of Information Technology Systems (ITS) Department software installs and details as to costs, savings, customer impacts, and potential future direction of ITS. (Pages 4-9)

7. POA 14-86: Approve the Add-on Services Biller Order Form for Utility Deposits with Invoice Cloud, Inc. of Braintree, Massachusetts. The initial term of this Agreement will be for a period of three years commencing on the Effective Date on the Biller Order Form with automatic three-year renewal options, contingent on receiving the required Certificate(s) of Insurance. (Page 9)