HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, August 21, 2018

1. Approved the Minutes of the Regular Meeting of August 7, 2018. (Pages 1-2)

2. Approved Consent Items (Page 2-3)
   a) Award of Bid through the Florida Municipal Power Agency Joint Purchasing Project to Central Moloney, Inc., of Pine Bluff, Arkansas, for the purchase of single phase pad mount transformers in an amount not to exceed $75,000 annually from August 22, 2018 to August 21, 2019 with unlimited one-year renewal options, contingent on extension of the bid award.
   b) No change to the Purchased Gas Adjustment.
   c) POA No. 18-64: The purchase and Contract for Veeam Data Protection Software in the amount of $35,433.40 from United Data Technologies, Inc., of Miami, Florida, under GSA Contract No.'s GS-35F-303DA and GS-35F-538GA. This includes a five-year software subscription in the amount of $29,158.40 and $6,275.00 for the deployment of the software, contingent on receiving the required Certificate(s) of Insurance and vendor contract signature.

3. Strategic Planning Follow-up Presentation. (Pages 2-7)

4. FPUA Performance Incentive Program Presentation. (Pages 8-12)

5. Bill Comparison for month of June 2018. (Pages 12-13)

6. June 2018 Quarterly Financial Operating Results. (Pages 13-14)

7. Approve a decrease to the Power Cost Adjustment of $1 per 1,000kWh, from -$2 to -$3 per 1,000kWh, effective September 1, 2018. (Pages 14-15)