HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, December 3, 2019

1. Approved the Minutes of the Regular Meeting of November 5, 2019. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. No change to the Purchased Gas Adjustment.
   b. Appointment of Jason Mittler to the position of FPUAnet Manager.
   c. POA 18-18: The Group Application for Employee Benefits with USAble Life Insurance Company, of Little Rock, Arkansas, for the Administration of the Group Life, AD&D and Long-Term Disability benefits, for the period from January 1, 2020 to December 31, 2020, with unlimited renewal options.
   d. A Post Budgeted Project/Budget Request in the amount of $95,000 for the Booker Street and Avenue E Water Main Replacement Project.

3. Approved POA 15-11: The single source purchase of Neptune water meters from Sunstate Meter & Supply, Inc. of Newberry, Florida, in an amount not to exceed $483,000.00 annually for six years. The term of this purchase will be from December 4, 2019 to December 3, 2020 with one-year renewal options which allow for price increases of up to 3% over the previous year's price. (Page 2)

4. Approve POA 14-53: a) Budget Transfer Request in the amount of $12,250 and b) Specific Authorization No. GT 20-01 with Globaltech, Inc., of Boca Raton, Florida, for rehabilitation to the Electric High Service Pump No. 2 system in an amount not to exceed $372,250. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance. (Pages 2-3)

5. Electric Reliability Update for October 2019. (Pages 3-5)

6. Electric Regulatory Compliance Update for 2019. (Pages 5-7)

7. Bill Comparison for the Month of September 2019. (Pages 7-11)

8. Status report on Electric Power Cost Adjustment for October 2019. (Pages 11-12)