HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, December 4, 2018

1. Approved the Minutes of the Regular Meeting of November 20, 2018. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Post Budgeted Project/Budget Request for System Improvement work on South 7th Street, between Wendell Road and South 10th Street, in the amount of $87,400.
   b) Post Budget Project Request and Budget Transfer of $52,000 for system improvements and new service at 1000 Harbor Street.
   c) Post Budgeted Project/Budget Request for $51,657 for Air Handler Replacement at the Energy Services Center.
   d) ITB No. 18-11: Amendment No. 1 to the Air Handler Replacement Contract with Hill York Service Corporation, of Fort Lauderdale, Florida, which revises the end date of the contract from September 30, 2018 to December 31, 2018.

3. Identity Theft Detection and Prevention Program FACT Act (2003) Presentation. (Pages 2-3)

4. NERC Compliance 2018 Update. (Pages 3-6)

5. Manatee Center 2018 Update. (Pages 6-11)

6. Treasure Coast Energy Center - Fall 2018 Outage Presentation. (Pages 11-14)

7. Bill Comparison for the month of October 2018. (Pages 14-16)

8. Walk on Item - Approved to have Chairman and Secretary sign the attached letter from the City of Vero Beach stating FPUA waives its Right of First Refusal for the Fort Pierce-Vero Beach Tie Line subject to the Closing occurring as of the Effective Time. Terms are defined in the letter. (Page 16)