HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, October 6, 2020

1. Approved the Minutes of the Regular Meeting of September 15, 2020. (Pages 1)

2. Approved Consent Agenda (Pages 1-2)
   a. The Engagement Letter with GrayRobinson, P.A., of the City of Orlando, Florida, in an amount not to exceed $50,000 annually, for Legal Services related to Communications Services and Infrastructure, for the period from October 7, 2020 until terminated by either party.
   b. The updated FPUA Non-Disclosure Policy and authorize the Director of Utilities to sign Non-Disclosure Agreements related to 1) Trade Secret confidential information, and 2) the business development plans intentions, and interests of new or existing customers.
   c. Budget transfer for North 17th Street Project - Natural Gas in the amount of $45,000 which will increase the total project cost to $165,438 for FY 2020.
   d. RFQu 20-27: Specific Authorization No. FUJ-93-20-02 with Fujitsu Network Communications, Inc. of Richardson, Texas, in an amount not to exceed $177,998 for the FPUANet Network Upgrade, Design and Installation of the Optical Line Terminal. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion of the work and acceptance by FPUA.
   e. POA 15-53: The purchase of Cell Phone Mobile Communications Services and Equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, under Florida State Contract DMS-10/11-008C, in an amount not-to-exceed $64,560 annually, through January 19, 2022.

2. COVID-19 Update. (Pages 2-6)

3. Customer Service Billing Overview Presentation. (Pages 6-11)

4. Presentation of the 69 kV Breaker Replacement. (Pages 11-15)

5. FEMA Hurricane Reimbursement Presentation. (Pages 15-19)

6. Approved an increase to the Power Cost Adjustment of $3 per $1,000kWh from -$11 to -$8 per 1,000kWh, effective November 1, 2020. (Pages 20-24)