

AGENDA ITEM 2-b

MINUTES OF A SPECIAL MEETING OF THE UTILITIES COMMISSION HELD MONDAY, MARCH 13, 2006, IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING WHICH COMMENCED AT 5:00 P.M., AT 200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

After a few of those attending the prior Joint Hearing had left, U.C. Chairman Para called the Special U.C. Meeting to order, at 7:20 p.m., with a roll call vote and all of the U.C. Commissioners were present as follows:

Commissioner Jeanne K. Diesen
Commissioner William E. Hall
Chairman Kevin J. Para
Commissioner William H. Reynolds
Commissioner Richard L. Spangler

Others in attendance during the meeting were as follows: R. Rodi, General Manager/CEO; R. Montalvo, Director of Finance; R. Mitchum, Director of Electric Operations; T. Beyrle, Director of System Ops. & Generation; D. Hoover, Director of Water & Wastewater; J. White, Director of Engineering; C. Crawford, Director of I.T.; B. Mudge, Director of Human Resources; E. Mahle, Public Relations/Marketing Manager; K. Connor, Materials Manager; J. Lutz, Call Center Technician, Level II; C. Tuttle, Phone Exchange Technician; D. Simmons, Executive Asst./Recording Secretary; and a few other UC employees; Bill Preston, Interim U.C. Legal Counsel; Melanie Stawicki-Azam, Reporter for the NEWS JOURNAL; Alex Kish (present at 6:08 p.m.) and Brad Douglas, Brent Millikan & Co., Angela Lee, Alternative Client Solutions, Inc.; Jeff Annon, Ervin Myers, and Richard Campbell, Black & Veatch; Brad Blais, Quentin Hampton; Bill Rogers; Sally Mackay; Bob Tolley; Robert Hunter, Finley Buie, and a couple of unidentified men and women; all members of the public.

(1) Approval of Proposed 5-Year Utilities Capital Program (In accordance with City Ordinance No. 19-05):

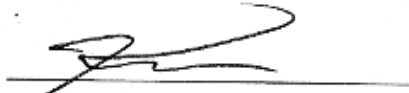
Chairman Para then asked if there was a motion for this item.

Commissioner Diesen made a motion to approve the Proposed 5-Year Utilities Capital Program (in accordance with City Ordinance No. 19-05), the capital budget. Commissioner Hall seconded this motion and it passed unanimously on a roll call vote.

(2) Possible Other Business – Time for Commissioners:

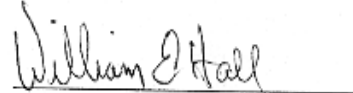
There being no further business to come before the Commission, Commissioner Diesen made a motion to adjourn. Chairman Para closed the Special U.C. Meeting at 7:22 p.m.

APPROVED:



CHAIRMAN

ATTEST:



SECRETARY-TREASURER

These minutes were formally approved by the Utilities Commission at their
April 17, 2006 meeting.