

Maylen Dominguez
President

Dan Kirby
First Vice President

Craig McAllaster
Second Vice President

Linda Ferrone
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's Commission Meeting. If you are not on the agenda, please fill out an appearance form and hand it to the Recording Secretary. When you are recognized, please state your name and address. The Commission is pleased to hear relevant comments; however, a 3-minute limit is set. Large groups are asked to name a spokesperson. Robert's Rules of Order govern the conduct of the meeting. **THANK YOU** for participating in your OUC Meeting.

No ringing electronic devices allowed in the Commission Room.

OPENING:

- Invocation (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the January 31, 2012 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 25 years/Bobby Nelson/Manager, Integrated & Customer Systems (Rodeghier)
2. Employee/Community Recognition (Harrington)

AFFIRMATIVE ITEMS:

(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon the request of a Commission Member.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Spot Fuel Procurements
2. Ratification/Catawba Nuclear Project/Long-Term Firm Point-to-Point Transmission Service Agreements between Florida Power & Light Company and OUC
3. Florida Municipal Power Pool/Unit Commitment Software Updates & Support Agreement
4. Ershigs Fiberglass Reinforced Plastic Pipe Repair Services/Stanton Energy Center
5. Flocculent Addition System Upgrade Project/RFP #3229/Stanton Energy Center
6. Unit 1 Induced Draft Fan 1B Vibration Analysis & Repair Project/Induced Draft Fans/RFP #3154/Stanton Energy Center
7. Unit 2 Distributed Controls & Information System Upgrade Project/RFP #3115/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

8. Florida Municipal Power Pool/OATI webTrader Power Service Agreement
9. Overhead Transmission Line Maintenance, Construction & Storm Support Services/RFP #3201
10. Taft to Vineland McIntosh Transmission Line Reconductor Project/Lake Agnes to Lakeland McIntosh Segment/Steel Transmission Poles/RFP #3249
11. Construction Estimate/Electric Distribution System Rebuild/Hickory Tree Road, Phase 2 of 2/City of St. Cloud
12. Construction Estimate/Electric Distribution System/Randall Park Entry Road

WATER BUSINESS UNIT

13. Second Amendment to Contract for Supply of Liquid Oxygen & Equipment Upgrade

SUSTAINABLE SERVICES

14. Residential Conservation Kits/RFP #3218
15. Weatherization, Insulation & Water Conservation Services/RFP #3210

FINANCIAL SERVICES

16. Update of Corporate Strategic Plan/OUC Scope Change Order No. 1

LEGISLATIVE & REGULATORY COMPLIANCE

17. Ratification/Replacement of Underground Piping/OUC Scope Change Order No. 1/Stanton Energy Center

INFORMATION TECHNOLOGY

18. Cognos Business Intelligence Consulting & Reporting Services/RFP #3230

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
2. Audit Committee Report (Commissioner Ferrone)
 - a. External Audit Services
3. Financial Report (Hearn)
4. Legal Issues (Browder)

COMMENTS:

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments