



DRAFT

MEETING AGENDA

April 14, 2009
2:00 p.m.

Katie Porta
President

Maylen Dominguez Arlen
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
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 5-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:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the March 10, 2009 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 20 Years/Aldrenia D. Byrom/Senior Business Applications Analyst (Rodeghier)
 - 25 Years/Douglas M. Spencer/Vice President, Customer Connection (Ksionek)
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 request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Fuel Procurements
2. Ratification/Asset Management Consulting Services/Unit B 300 Mw Combined Cycle Plant Project/ Stanton Energy Center
3. Electrical Construction Services/Cooling Tower Blowdown Treatment/ Stanton Energy Center/Bid #2587
4. Five-Year Agreements for Design-Build Services/Orange County Landfill Gas to Energy Project/Bid #2612
5. Auxiliary Electric System Upgrade Project – Change Request 2/Switchgear Modifications/ Heavy Haul Transportation Services – Bid #2671/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

6. Lighting Construction Estimate/Boggy Creek Improvement District/Lake Nona Boulevard South, Phase 3
7. Construction Estimate/Underground Distribution Facilities Relocation/Narcoossee Road Widening Project – City of Orlando
8. Construction Estimate/Overhead Distribution Facilities Relocation/Narcoossee Road Widening Project, Phase 3 – Osceola County
9. Construction Estimate/Overhead Distribution Facilities Relocation/Conway Road Widening Project – City of Orlando
10. Construction Estimate/Overhead to Underground Conversion/Orlando Gateway Project

INFORMATION TECHNOLOGY

11. Ratification/Florida Municipal Power Pool Centralized Database Project/Consulting Services – Change Order 1/ Software – Change Order 2
12. Cellular Services & Equipment Charges/Change Order 1
13. Local Telephone Service for St. Cloud/Change Order 2
14. Software, Maintenance, Implementation & Post Implementation Services/Enterprise Application Integration Platform Project/Bid #2600

AFFIRMATIVE ITEMS CONTINUED:

CORPORATE SERVICES

15. Preventative Maintenance & Repairs for Overhead Doors & Dock Levelers/Change Order 3
16. Switchgear Maintenance & Thermographic Survey Services/Bid #2621

LEGAL

17. Purchase Agreement between OUC, City of Orlando & Florida Department of Transportation/
Parcel 101, Interstate 95, Retention Pond/Brevard County
18. Release of Utility Easement/Narcoossee Center/Narcoossee Investors, LLC

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (President Porta)
 - a. Authorizing Resolution 2009A
 - b. Authorizing Resolution 2009B
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.