



MEETING AGENDA

April 11, 2017
2:00 p.m.

Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Dan Kirby
Second Vice President

Britta Gross
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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the March 14, 2017 Commission Meeting Minutes

AWARDS:

- Service Awards
 - 30-years/Bobby Nelson, Information Technology Director (Sullivan)
 - 20-years/Lee Hale, Lighting Coordinator (Bullock)
- 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.)

ELECTRIC & WATER PRODUCTION

- Ratification/Spot Fuel Procurements

ELECTRIC & WATER DELIVERY

- Taft to Stanton 230kV Transmission Corridor Upgrade Project - Phase 1 of 3/Holden to Michigan 115kV Relocation & Upgrade Project/Tubular Steel Pole Structures/RFP #4298

INFORMATION TECHNOLOGY

- Eclipse Upgrade Project/Hazardous Energy Control Program/Software & Implementation Services
- Server Administration Services
- CC&B Database Licenses Rental/OUC Scope Change Order No. 1
- Special Server Patching Project/OUC Scope Change Order No. 3

FINANCIAL & SUPPORT SERVICES

- Solid Waste Disposal & Recycling Services/RFP #4334

OFFICE OF THE GENERAL COUNSEL

- Competency Modeling Project - Phase III/OUC Scope Change Order No. 1
- Wellness Initiative Programs/OUC Scope Change Order No. 3
- Legal Services/OUC Scope Change Order No. 1
- Partial Release of Lighting Service Agreement/Omega Land Development Corporation

LEGISLATIVE, REGULATORY & COMPLIANCE

12. Environmental Consulting, Engineering & Support Services/OUC Scope Change Order No. 2
13. Stanton Energy Center/Maintenance Services for Combustion Waste Storage Area/Alliance Agreement

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Calvet)
 - a. Procurement Policy Updates
 - b. External Audit Services/OUC Scope Change Order No. 2
 - c. Regulatory Action - Interest Rate Swap
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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