



MEETING AGENDA

May 8, 2012
2:00 p.m.

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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the April 10, 2012 Commission Meeting Minutes

AWARDS:

- Service Awards:
 - 25 years/Michael Galloway/Associate Engineer, Energy Delivery Business Unit (Bullock)
 - 25 years/Lee Marshall/Supervisor, Operations, Water Business Unit (Teegarden)
- 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

- Ratification/Spot Fuel Procurements
- Unit 1 Induced Draft Fan 1B Vibration Analysis & Repair Project/Induced Draft Fans/RFP #3154/Stanton Energy Center
- Nitrogen Oxide Reduction Project, Phase 2/Unit 1 Induced Draft Fan Motors & Variable Frequency Drives/RFP #3190/Stanton Energy Center
- Nitrogen Oxide Reduction Project, Phase 2/Unit 1 Ammonia Supply & Storage Equipment/RFP #3196/Stanton Energy Center
- Portable Reverse Osmosis & Filtration System/RFP #3237/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

- Taft to Lakeland McIntosh Transmission Line Reconductor Project/Lake Agnes to Lakeland McIntosh Segment/OUC Scope Change Order No. 3

WATER BUSINESS UNIT

- Chemical Contracts for Water Treatment Plants/Liquid Chlorine/Caustic Soda

SUSTAINABLE SERVICES

- Solid Waste Disposal & Recycling Services/RFP #3259

LEGISLATIVE & REGULATORY COMPLIANCE

9. Combustion Waste Storage Area Infrastructure Improvements Project/Stanton Energy Center

LEGAL

10. Partial Release of Easement/Universal City Property Management Company

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Financial Report (Hearn)
2. Legal Issues (Browder)

COMMENTS:

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