



# MEETING AGENDA

June 9, 2015  
2:00 p.m.

Linda Ferrone  
President

Gregory D. Lee  
First Vice President

Maylen Dominguez  
Second Vice President

Dan Kirby  
Immediate Past President

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 (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the May 12, 2015 Commission Meeting Minutes

## AWARDS:

- Service Awards
  - 25-years/Wayne Morris, Chief Deputy General Counsel (Browder)
  - 20-years/Angela Bea, Meter Reader Technician (Knibbs)
- 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
- Arc Flash Assessment & Protection Project/Engineering & Implementation Services/OUC Scope Change Order No. 3

### ELECTRIC & WATER DELIVERY

- America Substation C & D Units Replacement Project/Project Agreement No. 6/OUC Scope Change Order No.1 – Engineering Services/15kV Metal-Clad Switchgear & Bus Duct/115/12.47kV Transformer
- Communication Tower Inspection & Maintenance Services/RFP #3919

### INFORMATION TECHNOLOGY

- Interactive Voice Response Speech Tuning Services/RFP #3906
- Network Redesign Project/Software, Hardware & Software Maintenance & Support - Phase I/RFP #3934
- Technical Professionals Advisory Services/OUC Scope Change Order No. 1

### OFFICE OF THE GENERAL COUNSEL

- Partial Release of First Amendment to Chilled Water Easement/Universal City Property

## **DISCUSSION ITEMS (IF ANY):**

## **NEW BUSINESS:**

- 1.
- 2.

## **PRESENTATIONS:**

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

## **COMMENTS:**

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