

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.

## **BUDGET WORKSHOP – 2:00 P.M.**

### **OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):**

- Invocation (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the June 14, 2011 Commission Meeting Minutes

### **AWARDS:**

1. Service Awards:
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/Fuel Procurements
2. Unit 2 Steam Generator Inspection & Repair Services/Stanton Energy Center

#### **ENERGY DELIVERY BUSINESS UNIT**

3. Taft & Pine Hills Substation Breaker Replacement Project/Engineering Services

#### **SUSTAINABLE SERVICES**

4. Barrier Gates & Arms, Dock Levelers & Overhead Door Maintenance/RFP #3083
5. Painting Services/RFP #2944
6. Home Fix-Up & Insulation Services/Additional Funding Change Order No. 2
7. Fuel Contract for OUC Vehicles & Equipment
8. Mobile Medical Services/OUC Scope Change Order No. 1/Stanton Energy Center

#### **LEGISLATIVE & REGULATORY COMPLIANCE**

9. Environmental Engineering Services/OUC Scope Change Order No. 5

## **LEGAL**

10. AT&T Florida Easement/Stanton Energy Center
11. Release of Utility Easement/Monte Carlo, Inc. - 3974 South Orange Blossom Trail

## **FINANCIAL SERVICES**

12. Banking & Lockbox Services/RFP #3043

## **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