

**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 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 Porta)
- Consideration of the July 13, 2010 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:
  - 25 years/Garry M. Gucwa/Cable Splicer (Bullock)
  - /Keith Rizer/Manager, Energy Control Center (Bullock)
  - /Irvin L. Lane II/Manager, Metering (Frazier)
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/Spot Fuel Procurements
2. Coal Supply Agreements
3. Power Resources Supplemental Labor/RFP #2873
4. Railcar Repairs
5. Stanton Energy Center & Indian River Combustion Turbines/Precision Instrumentation Valves & Fittings Contract
6. Web-Based Training Program/OUC Scope Change Order No. 1

### **ENERGY DELIVERY BUSINESS UNIT**

7. Lighting Construction Estimate/Lucerne Terrace
8. Construction Estimate/Electric Distribution Capacity Addition/OUC North Chilled Water Plant
9. Construction Estimate/Electric Distribution System/Holy Land Experience, Church of All Nations
10. Construction Estimates/Overhead to Underground Conversion/President Barack Obama Parkway Extension Project, Phase 1
11. Construction Estimates/Narcoossee Road Widening Project, Phase 1B – Osceola County/Osceola County Scope Change Request No. 1
12. Construction Estimate/Overhead Distribution Facilities Relocation/Narcoossee Road Widening Project, Phase 2B – Osceola County
13. Fiber Optic Splicing Services/RFP #2912

### **WATER BUSINESS UNIT**

14. Ratification/Water Distribution Improvements/East Robinson Street Pipeline Project
15. Water Distribution Improvements/Idaho Avenue & Lake Drive Pipeline Project

## **MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

16. Utility-Exclusive Conservation and Customer Education Partnership Agreement with Orlando Magic, Ltd.

## **SUSTAINABLE SERVICES**

17. Ratification/Stanton & Jetport Solar Photovoltaic Projects/Modified Solar Power Purchase Agreements & Site Licenses
18. Fire Extinguisher Services/Additional Funding Change Order No. 2
19. Heavy Equipment Rental/Additional Funding Change Order No. 2
20. Preventative Maintenance & Repairs for Overhead Doors & Dock Levelers/Additional Funding Change Order No. 5

## **CUSTOMER EXPERIENCE**

21. Credit Scoring Services for Utility Deposits/RFP #2920

## **HUMAN & ENVIRONMENTAL SERVICES**

22. Hazardous Waste Disposal & Fluorescent Tube Recycling Services/Additional Funding Change Order No. 1

## **INFORMATION TECHNOLOGY**

23. Automated Voice Messaging System/RFI #2907
24. Integration Support Services for the Enterprise Service Bus/RFP #2941
25. Microsoft Software Enterprise Licensing Agreement Annual Renewal
26. Asset Management System/Consulting Services/OUC Scope Change Order No. 3

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

## **NEW BUSINESS:**

1. 2011 Budget
  - a) adopt 2011 Operating Budget
  - b) accept 2011-2015 Capital Plan

## **PRESENTATIONS:**

1. Audit Committee Report (McAllaster)
  - a) Deferral of Electric Retail Energy Revenue – Conservation Costs
  - b) Deferral of Electric Retail Energy Revenue – Stanton B
2. Finance Committee Report (Dominguez Arlen)
  - a) Series 2010E Refunding Bond Resolution
  - b) Swap Amendment Resolution
3. Financial Report (Hearn)
4. Legal Issues (Browder)

## **COMMENTS:**

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

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**Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the General Manager's office 24 hours in advance of the meeting.**