
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.

PUBLIC UTILITY REGULATORY POLICIES ACT (PURPA) WORKSHOP - 2:00 p.m.

OPENING (IMMEDIATELY FOLLOWING PURPA WORKSHOP):

Invocation (Alandus Sims, Manager, Accounts Receivable Management)
Pledge of Allegiance to the Flag
Call to Order (President Porta)
Consideration of the August 25, 2009 Commission Meeting Minutes

AWARDS:

1. Service Awards:

- 30 Years/Michael S. Moore, Line Supervisor (Knibbs)
- 25 Years/Sergio O. Ruiz, Division Meter Technician (Knibbs)
 - Audrey J. Brown, Senior Human Resource Consultant (Frazier)
 - Edwin D. Mittan, Supervisor, Maintenance (Aspuru)
 - Garfield M. Blair, Director, Environmental Resources (Aspuru)
- 20 Years/Rosario Caraccioli, Administrative Assistant (Stalls)
 - W. Patrick Hibbert, Meter Technician I (Bullock)
 - Rochell Y. Hodge, Administrative Specialist III (Rodeghier)
 - George S. Satcher, Power Quality Technician (Knibbs)
 - Denise M. Stalls, Vice President, Human & Environmental Resources (Ksionek)

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. Ratification/Loss Payment Claim
3. Spot Leases of Coal Unit Trains
4. Scrubber Ball Mills 1 & 3 Cyclone Separators Upgrade Project/Stanton Energy Center
5. Cooling Tower Blowdown Treatment Seals Upgrade Project/Stanton Energy Center
6. Flue Gas Scrubber Upgrade Project/Phase 2 – General Construction/Bid #2698/Stanton Energy Center
7. Unit 1 Chimney Upgrade Project/Materials – Bid #2769/Installation – Bid #2770/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

8. Ratification/Lighting Construction Estimate/Conway Road/City of Orlando
9. Ratification/Construction Estimate/Underground Feeder Cables/Stanton North Substation #35
10. Ratification/Construction Estimate/Electric Distribution System/Orange County Landfill to Energy Project/Southern Expansion Site

AFFIRMATIVE ITEMS CONTINUED:

11. Lighting Construction Estimate/Prime Outlet Mall
12. Lighting Construction Estimate/Frontage Road & Shadowridge Road
13. Construction Estimate/Temporary Electric Distribution System/Department of Veterans Affairs Orlando Medical Center

WATER BUSINESS UNIT

14. Water Distribution Improvements/South Summerlin Avenue Pipeline Project
15. Water Distribution Improvements/Underwood Street Improvement Project
16. Hydrofluosilicic Acid Contract/Additional Funding Change Order 1
17. Geographic Information System Software Maintenance Contract/OUC Scope Change Order 3 (WBU/EDBU)

INFORMATION TECHNOLOGY

18. Ratification/HP-Unix Processor & Memory Upgrade/OUC Scope Change Order 1

CUSTOMER RELATIONS & SUSTAINABILITY

19. Ratification/Chilled Water Billing Services/OUC Scope Change Order 4
20. Armored Transportation Services/Additional Funding Change Order 2
21. Commercial Indoor Lighting Program/Additional Funding Change Order 8
22. Solar Photovoltaic Project/Orlando Science Center

ENVIRONMENTAL AFFAIRS

23. Environmental Engineering Services/Additional Funding Change Order 3

CORPORATE SERVICES

24. Supplemental Contract Personnel/Additional Funding Change Order 1
25. Group Life Insurance for Active & Retired Employees/Employee Disability Insurance Policy/Disbursement Change Order 2
26. Group Medical, Dental & Prescription Program
27. Commission Property & Casualty Insurance Purchases/Renewals
28. Legal Services (CORP/Legal)

LEGAL

29. Ratification/Legal Services/Additional Funding Change Order 2
30. Legal Services/TECO Coal Litigation/Additional Funding Change Order 4
31. Subordination of Encumbrance to Property Rights to Orange County/Holden Avenue – Parcel 1005.3

FINANCIAL SERVICES

32. Ratification/Consulting Services/OUC Scope Change Order 2
33. Financial Advisory Services/Additional Funding Change Order 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (President Porta)
 - a) Series 2009C Refunding Bonds Resolution
 - b) Swap Termination Resolution
 - c) Bond & Disclosure Counsel Selection/RFP #2748
2. Financial Report (Willis)
3. Legal Issues (Browder)

COMMENTS:

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

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.