



MEETING AGENDA

December 10, 2013
2:00 p.m.

Dan Kirby
President

Linda Ferrone
First Vice President

Maylen Dominguez
Second Vice President

Gregory D. Lee
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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the November 12, 2013 Commission Meeting Minutes

AWARDS:

1. 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

1. Ratification/Spot Fuel Procurements
2. Ratification/Steam Generator Inspection & Repair Services/Unit 2 Repair Services/OUC Scope Change Order No. 1/Stanton Energy Center
3. Interchange Service Agreement
4. Renewable Energy Power Purchase Agreement/9.0 MW Landfill Gas to Energy Purchase
5. Short Term Coal Unit Train Leases
6. Dry Sorbent Injection Delivery System Hydrated Lime Supply/RFP #3593/Stanton Energy Center
7. Hydrofluosilicic Acid Contract Extension/OUC Scope Change Order No. 2
8. Liquid Oxygen Contract/OUC Scope Change Order No. 1

ELECTRIC & WATER DELIVERY

9. Electric Distribution Construction Estimate/Underground Electric Distribution System/City of Orlando - Florida Citrus Bowl Reconstruction
10. Water Distribution Construction Estimate & Joint Participation Agreement/Water Distribution System/GOAA Hangers 407 & 431 Fire Protection Source Water Conversion Project
11. Holden to Southwood Transmission Line Upgrade Project/Southwood Substation Transformer Project/Substation Construction Services/RFP #3568

FINANCIAL & SUPPORT SERVICES

12. Accounts Payable Automation Project/RFP #3542
13. Fleet Purchases/Bid #3591
14. Overhead Crane & Hoist Maintenance & Repair Services/RFP #3584

OFFICE OF THE GENERAL COUNSEL

15. Wellness Program, Phase Two
16. Partial Release of Service Agreement for Lighting Services/Lake Nona Investors, LLC – Narcoossee Road
17. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 209.5/Meadow Woods SunRail Station

GENERAL MANAGER & CEO

18. 2014 Commission Meeting Dates

INFORMATION TECHNOLOGY

19. Annual Software Maintenance & Support Fees/OUC Scope Change Order No. 3
20. Support Services for Secure Account Management/OUC Scope Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination
2. LED Street Light Service Rate Schedule

PRESENTATIONS:

1. Finance Committee Report (Commissioner Ferrone)
 - a. Treasury Policy & Energy Risk Management Policy Revisions
 - b. Financial Advisory Services/RFP #3558
2. Financial Report (Hearn)
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.