



MEETING AGENDA

July 12, 2016
2:00 p.m.

Linda Ferrone
President

Gregory D. Lee
First Vice President

Dan Kirby
Immediate Past President

Cesar E. Calvet
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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the June 14, 2016 Commission Meeting Minutes

AWARDS:

- Service Awards
 - 25-years/Anthony Eddy, Watch Engineer (Aspuru)
 - 25-years/Nora Gonzalez, Meter Operations and Maintenance Manager (Duque)
 - 20-years/Connie Bradley, Sr. Customer Account Analyst (Duque)
 - 20-years/Zoila Easterling, Deputy General Counsel (Browder)
- 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
- Ratification/Portable Reverse Osmosis & Filtration System
- Ratification/Steam Turbine Generator Overhaul & Valve Outage/Fiber Optic Vibration Monitoring System Upgrade/OUC Scope Change Order No. 1
- Limestone Slurry Additive Feed & Coal Material Handling Systems Maintenance Agreement/RFP #4135

ELECTRIC & WATER DELIVERY

- Electric Distribution Construction Estimate/Circuit Number 18-24/Overhead Electric Distribution System Rebuild
- Electric Distribution Construction Estimate/Parramore K-8 School/Underground Electric Distribution System & Overhead Facilities Removal/Relocations
- Lighting Construction Estimate - Change Request No. 1/LED Residential Roadway Lighting
- Holden to Michigan 115kV Relocation & Upgrade Project/Project Agreement No. 8/Engineering Services/OUC Scope Change Order No. 1
- Stanton North to Grant 115kV Transmission Line Project/Steel Transmission Structures/RFP #3997

ELECTRIC & WATER DELIVERY (CON'T)

10. St. Cloud 230kV Transmission Line Project/Transmission Line Routing & Feasibility Engineering Services/SOQ #3882
11. Substation Upgrades, Replacements & Maintenance Support Services/RFP #3981

INFORMATION TECHNOLOGY

12. Cellular, Voice & Data Services
13. Enterprise Licensing Agreement – Microsoft Software Maintenance & Licenses/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES

14. Fire & Burglar Alarm Services/OUC Scope Change Order No. 3
15. Janitorial Services/RFP #4057
16. Stanton Energy Center Elevator Rebuild Project/Elevator Maintenance, Testing & Repair Services/OUC Scope Change Order No. 1

CUSTOMER SERVICE

17. Ratification/Consulting Services/OUC Scope Change Order No. 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Financial Report (Willis)
2. Legal Issues (Browder)

COMMENTS:

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