

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 (Sheridan Becht)
- Pledge of Allegiance to the Flag
- Call to Order (President Porta)
- Consideration of the December 8, 2009 Commission Meeting Minutes

ELECTION OF OFFICERS & APPOINTMENTS:

AWARDS:

1. Service Awards:
 - 25 Years/Carol S. Brewer/Senior Collections Analyst (Frazier)
 - Marilyn A. Hoag/Commercial Services Representative I (Frazier)
 - Cassandra S. Jefferson/Administrative Specialist II (Bullock)
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. Level Detectors Upgrade Project/Stanton Energy Center
3. Ovation Turbine Controls Upgrade Project/Stanton Energy Center
4. Energy Risk Management Consulting Services/Bid #2772
5. Unit 1 Flue Gas Scrubber Upgrade Project, Phase 2/Mist Eliminator Vanes & Fixed Grid Wash System Installation/Bid #2837/Stanton Energy Center
6. Asset Management Consulting Services/Units 1 & 2/OUC Scope Change Order 1/Stanton Energy Center (PRBU/IT)
7. Treatment & Conveying System Equipment Procurement & Installation, Phase III/Orange County Landfill Gas to Energy Project/Additional Funding Change Order 2/Stanton Energy Center
8. Engineering Services/Unit B 300 Mw Combined Cycle Plant/OUC Scope Change Order 9/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

9. Construction Estimate/Underground Distribution System/Downtown West Central Chilled Water Plant
10. Construction Estimate/Underground Distribution System/Edgewater High School, Phase 1 of 3
11. Construction Estimate/Underground Distribution System Upgrade/Majestic Oaks Subdivision
12. Construction Estimate/Underground Distribution System Upgrade/The Willows Subdivision/Phase 1 of 4
13. Construction Estimate/Overhead Distribution System Upgrade/Circuit No. 28-223
14. Southwood Substation Upgrade Project/Power Circuit Breakers/Bid #2746

AFFIRMATIVE ITEMS (CONTINUED):

WATER BUSINESS UNIT

15. Water Distribution Improvements/Nela Isles Subdivision Pipeline Project
16. Fire Hydrant Painting Project/Contract Labor/Bid #2840

INFORMATION TECHNOLOGY

17. Consumption Datamart Project/RFP #2852

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

18. Web-Based Program Development & Technical Support/OUC Scope Change Order 1

SUSTAINABLE SERVICES DEPARTMENT

19. Ratification/Landscape Maintenance Program/Bid #2827
20. Fleet Purchase/Bid #2841

HUMAN & ENVIRONMENTAL SERVICES

21. Red-Cockaded Woodpecker Management/Additional Funding Change Order 3

FINANCIAL SERVICES

22. Professional Consulting Services/RFP #2764
23. Water Integrated Resource Plan/Consulting Services

LEGAL

24. Legal Services for Miscellaneous Consumptive Use Permit Issues/Additional Funding Change Order 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Kirby)
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.