



**DRAFT**  
**MEETING AGENDA**  
April 10, 2007  
2:00 p.m.

**Lonnie C. Bell**  
President

**Katie Porta**  
First Vice President

**Tommy Boroughs**  
Second Vice President

**Maylen Dominguez Arlen**  
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 5-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:**

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Bell)
4. Consideration of the March 13, 2007 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:  
30 Years/James J. Hughes, Electrician I (Knibbs)
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 request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

1. Ratification/Fuel Procurements (PRBU)
2. Ratification/Clean Coal Technology Project/Change Order 4 (PRBU)
3. Air-Cooled Chillers Upgrade Project/Stanton Energy Center (PRBU)
4. Ratification/Autotransformer Relocation/Stanton to Taft Transmission Corridor Improvement Project/Bid #2246 (EDBU)
5. Ratification/Distribution Construction Contract/Underground Conduit & Manhole Installation/Bid #2214 (EDBU)
6. Ratification/Overhead Distribution System/UCF Medical School at Lake Nona/Temporary Power, Phases 1 & 2 (EDBU)
7. Ratification/Vault-Type Transformer Replacement/Florida Hospital (EDBU)
8. Lighting Estimate/Lake Cay, Phase 2 (EDBU)
9. Lighting Estimates/Anthem Park, Phases 3A & 3B (EDBU)
10. Construction Estimates/Underground Distribution System/Anthem Park, Phases 3A & 3B (EDBU)
11. Construction Estimate/Underground Distribution System/Harmony Subdivision, Phases D2 & E (EDBU)
12. Construction Estimate/Underground Distribution System/Bellanona Grand Estates (EDBU)
13. Construction Estimate/Underground Distribution System/Pointe Orlando Resort (EDBU)
14. Construction Estimate/Underground Feeder Cable/Circuits 14-21 & 14-41 (EDBU)
15. Pershing to Indian River 115kV Transmission Line Upgrade Project (EDBU)
16. Pershing to Stanton 230kV Transmission Line Upgrade Project (EDBU)
17. Electrical Distribution Construction Contract/Change Order 3 (EDBU)
18. Transmission System Planning Services/Non-Exclusive Services Agreement/Change Order 3 (EDBU)
19. Ratification/Water Distribution Improvements/Florida Department of Transportation Sand Lake Road Roadway Improvements Project (WBU)
20. IT Business & Technology Staffing Support/RFP #2278 (IT)

## **AFFIRMATIVE ITEMS continued:**

21. Letter of Agreement (CC)
22. Wastewater Bypass Metering Charge (CC)
23. Solid Waste Disposal & Recycling Services/Bid #2292 (CORP)
24. Consulting Services/Employee Survey, Analysis/Summary & Management Training Program/Bid #2262 (CORP/STRPLN)
25. Ratification/Audit Services/Change Order 5 (FS)
26. Employment Legal Services/Change Order 1 (GC/CORP)
27. Ratification/Legal Services/Fiber Optic Cable Litigation/Change Order 4 (GC)
28. Ratification/Legal Services/Property & Eminent Domain/Change Order 2 (GC)
29. Subordination of Utility Interests/Florida Department of Transportation/Narcoossee Road, Parcels 102.2, 102.3, 802.2, 802.3, 803.2, 805.2 (GC)
30. Release of Utility Easements/Prime Retail (GC)

## **NEW BUSINESS:**

- 1.
- 2.

## **PRESENTATIONS:**

1. Financial Report (Hearn)
2. Legal Issues (Tart)
3. General Manager's Comments
4. Commissioners' Comments

## **GENERAL APPEARANCES:**

- 1.
- 2.