



DRAFT
MEETING AGENDA
August 28, 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 July 24, 2007 Commission Meeting Minutes

AWARDS:

1. Service Awards:
25 Years/Anthony J. Engelmeyer, Project Engineer (Aspuru)
20 Years/Joseph C. Beasley, Power Plant Technician I (Aspuru)
Spencer M. Barnes, Line Supervisor (Knibbs)
LaFran D. Turner, Service Order Specialist (Spencer)
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.)

Power Resources Business Unit

1. Ratification/Fuel Procurements
2. Ratification/Portable Reverse Osmosis Supplemental Water Treatment/Stanton Energy Center
3. Coal Railcar Replacement
4. Mercury Continuous Emission Monitoring System Project/Stanton Energy Center
5. Auxiliary Electric System Upgrade Project/Construction Management Services/Stanton Energy Center/Change Order 1
6. Flue Gas Desulfurization Control System Upgrade Project/Stanton Energy Center Unit 2
7. Cathodic Protection Upgrade Project/Stanton Energy Center Unit 1/Bid #2343
8. Steam Generator Inspection & Repair Services/Stanton Energy Center Unit 1/Bid #2375
9. Pulverizers Grinding Table Weld Buildup Services/Stanton Energy Center/Bid #2377
10. Flue Gas Scrubber Upgrade Project, Phase 1/Forced Oxidation System Construction/Stanton Energy Center/Bid #2240
11. Flue Gas Scrubber Upgrade Project, Phase 1/Forced Oxidation System/Fabricated Alloy Pipe/Stanton Energy Center/Change Order 1
12. Nitrogen Oxide Reduction Project/Construction Management Services for Phase 1/Stanton Energy Center/Change Order 2

Energy Delivery Business Unit

13. Ratification/Lighting Construction Estimate/Conduit System Installation/Lighthouse Key Resort & Spa
14. Construction Estimate/Underground Distribution System/Lake Cay Commons
15. Construction Estimate/Underground Distribution System/Village Walk at Lake Nona, Phase 1E-3

AFFIRMATIVE ITEMS continued:

16. Construction Estimate/Overhead Distribution System Upgrade/DePauw Avenue
17. Construction Estimate/Overhead Distribution System Upgrade/Saint James Road
18. Construction Estimate/Overhead Distribution System Relocation/Bonita Avenue & Miller Street
19. Construction Estimate/Manhole & Ductline System/Andes Avenue
20. Interstate 4 & State Road 408 Ultimate Interchange Improvements Project/America Substation Modifications/Steel Transmission Poles/Bid #2355
21. Stanton North Substation Project/Autotransformer & Spare Parts/Bid #2348
22. Stanton to Taft Transmission Corridor Improvement Project/Additional Engineering & Permitting Services/Change Order 1
23. Taft to Lakeland McIntosh Transmission Line Reconductor Project/Lake Agnes to Osceola Transmission Line Construction/Bid #2383

Water Business Unit

24. Water Distribution Improvements/Andes Avenue/Change Request 1
25. Water Distribution Improvements/Grant Street Project/Joint Participation Agreement for City of Orlando
26. Hydrofluosilicic Acid Chemical Contract

Information Technology

27. Ratification/Chilled Water Data Management System/Change Order 7
28. Ratification/Cisco Hardware Replacement & Upgrade Project/Change Order 2
29. Desktop & Laptop Computers and Server Purchases/Change Order 3
30. Annual Telecommunications Maintenance Contract/Change Order 1
31. JDE OneWorld Archiving Solution Implementation Project/Software, Maintenance & Professional Consulting Services
32. On-Demand Training Solution for JDE OneWorld
33. Automated Testing Software Project/Hewlett Packard Mercury Test Director

Customer Connection

34. Ratification/OUCooling – Lake Nona Project Chilled Water Plant & Pipeline/Initial Design & Permitting
35. Ratification/OUC Administration Building/Direct Purchase of Elevator Equipment
36. Automated Metering Infrastructure Upgrade/Wedgefield, Stoneybrook & Avalon Neighborhoods

Corporate Services

37. Turnkey Automotive Parts Operation & Amended Alliance Agreement
38. Heavy Equipment Rental
39. Fire & Burglar Alarm Inspection, Monitoring, Maintenance and Upgrade of Fire Detection System/Bid #2318
40. Security Officer Services Contract/Change Order 1

Financial Services

41. Annual Postage Purchase/Change Order 1
42. Banking & Lockbox Services/Change Order 3

Legal

43. Ratification/Reciprocal Easement Agreement & Bike Trail Easement/Crownpointe Building 5
44. Release of Utility Easement/Home Depot – East Colonial Drive
45. Non-Exclusive Drainage Easement/Non-Exclusive Construction, Access & Maintenance Easement Agreement/Taft Holdings, Inc. & Straubinger, Inc.
46. Resolution of Necessity for Acquisitions in Polk County/Florida Department of Transportation Acquisitions of OUC Easement at Interstate 4 in Polk County
47. Resolution of Authority for Acquisitions in Polk County/Florida Department of Transportation
48. Agreement with Florida Department of Transportation/Exchange of Property & Property Rights in Orange County/OUC Administration Building

AFFIRMATIVE ITEMS continued:

NEW BUSINESS:

1. Adoption of Interconnection Standard/Public Utility Regulatory Policies Act
2. Water Line Extension & System Development Charge
3. 2008 Budget
 - a) adopt 2008 Operating Budget
 - b) accept 2008-2012 Capital Plan
 - c) approve 2008 Capital Reserve Fund Deposit
 - d) approve use of Capital Reserve Fund

PRESENTATIONS:

1. Audit Committee Report (Commissioner Boroughs)
 - a) Internal Audit Charter Update
2. Financial Report (Hearn)
3. Legal Issues (Tart)
4. General Manager's Comments
5. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.