DRAFT
Meeting Agenda
July 24, 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.

Public Utility Regulatory Policies Act (PURPA) Workshop – 2:00 p.m.

Budget Workshop

Opening (Immediately Following Workshops):

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Bell)
4. Consideration of the May 8, 2007 Commission Meeting Minutes

Awards:

1. Service Awards:
   20 Years/Silas Brown, GIS Technician (Knibbs)
   Robert B. Walsh, Lead Line Technician (Knibbs)
   Wayne Russell Zimmerman, Manager, Construction Maintenance (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.)

Power Resources Business Unit

1. Ratification/Fuel Procurements
2. Ratification/Auxiliary Electric System Upgrade Project/Stanton Energy Center
3. Ratification/Nitrogen Oxides Reduction Project/Low Nitrogen Oxide Burners & Over Fire Air Upgrades/Stanton Energy Center/Change Order 1/Bid #2271
4. Ratification/Induced Draft Fan 1B Vibration Analysis & Repair Project/Stanton Energy Center Unit1/ Change Order 2
5. Ratification/Flue Gas Scrubber Upgrade Project/Desulfurization Dewatering System Upgrade Project/Stanton Energy Center/Change Order 3
6. Ratification/Main Boiler Feed Pump Repairs/Stanton Energy Center Unit 2/ Change Order 1
7. Ratification/Clean Coal Technology Project – Ancillary Facility/Cooling Tower Blowdown Treatment Expansion/Stanton Energy Center
8. Ratification/Clean Coal Technology Project – Balance of Plant/Demineralized Water System Expansion/Stanton Energy Center/Bid #2273
9. Ratification/Long Term Coal Supply
10. Ratification/Long Term Coal Supply
11. Ratification/Long Term Coal Supply
12. Precision Instrumentation Valves & Fittings Contract/Stanton Energy Center & Indian River Combustion Turbines
13. First Amendment to Landfill Gas Sales Agreement
14. Pulverizer Rotating Throats Project/Stanton Energy Center
15. Nitrogen Oxide Reduction Project, Phase 2/Stanton Energy Center/Change Order 1

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Affirmative Items continued:

16. Lime Slurry Contract/Stanton Energy Center/Change Order 1
17. Contract Labor Requirements/Change Order 2
18. FTS-2 Transportation Service Agreement/Amendments No. 3 & No. 4
19. Dibasic Acid Contract/Stanton Energy Center/Bid #2350
20. Limestone Contract/Stanton Energy Center/Bid #2353

Energy Delivery Business Unit

21. Ratification/Substation Expansion & Upgrade Project/Stanton Energy Center Unit B
22. Ratification/Stanton to Taft Transmission Corridor Improvement Project
23. Ratification/Taft to Lakeland McIntosh Transmission Line Reconductor Project/Enlargement of Access Pads & Road Construction/Bid #2295
24. Ratification/Construction Estimate/Underground Distribution System/55 West
25. Ratification/Construction Estimate/Underground Distribution System/IKEA
26. Ratification/Construction Estimates/Underground Distribution System Relocation/OUC Administration Building
27. Ratification/Construction Estimate/Overhead Facilities Relocation/Kissimmee Park Road Widening
28. Ratification/Construction Estimate/Manhole & Ductline System/Kissimmee Park Road Enhancement Project
29. Ratification/Construction Estimate/Manhole & Ductline System Installation/St.Cloud Central Substation
30. Lighting Estimate/City of Orlando/Parramore Heritage Central Park
31. Lighting Estimate/Orange County Public Works/Canadian Court
32. Lighting Estimate/Reserve at Rosemont 1
33. Lighting Estimate/Sawgrass Plantation/Phases 1A, 1B & Entrance Roadway/Change Requests
34. Construction Estimates/Electric Distribution System Installations & Upgrades/Change Request 1
35. Construction Estimate/Underground Distribution System/Center Gate at Lee Vista
36. Construction Estimate/Underground Distribution System/Lee Vista Lakeside
37. Construction Estimate/Underground Distribution System/Paramount on Lake Eola
38. Construction Estimate/Underground Distribution System/Dynetech Centre
39. Construction Estimate/Underground Distribution System/101 Eola
40. Construction Estimate/Underground Distribution System/Mallard Pond Subdivision, Phase 3
41. Construction Estimate/Underground Distribution System/Villages of Baldwin Park, Phases 1 & 2
42. Construction Estimate/Underground Distribution System Upgrade/Orlando International Airport Airside 3
43. Construction Estimate/Underground Feeder Cable & Switchgears/Orange County Corrections Department 33rd Street Jail
44. Construction Estimate/Underground Feeder Cable/Circuits 14-21 & 14-41
45. Construction Estimate/Overhead Distribution System Upgrade/Vibration Control/Feeder Circuit 28-214, Phase 1
46. Construction Estimate/Temporary Overhead Distribution System/Burnham Institute
47. Construction Estimates/Overhead Distribution System/Atlas Commerce Park, Phases 1 & 2
48. Construction Estimate/Manhole & Ductline System/Kirkman Road Widening Project
49. Substation Expansion & Upgrade Project/Power Circuit Breakers/Stanton Center Unit B
50. Stanton North Substation Project/Power Transformers
51. Taft to Lakeland McIntosh Transmission Line Reconductor Project/Osceola to Lake Agnes Segment/Change Order 1
52. Substation Expansion & Upgrade Project/Contract Renewal for Switchboard Equipment/Stanton Energy Center
53. Electric Substation Equipment Painting/Bid #2211

Water Business Unit

54. Ratification/Water Distribution Improvements/Atlas Commerce Park
55. Ratification/Chlorine & Caustic Soda Chemical Contract
56. Ratification/Concrete & Asphalt Repair Contract/Change Order 1
57. Ratification/SCADA Hardware & Software Upgrades

Information Technology

58. Ratification/Conversion of Oracle Licensing
59. Ratification/Altiris Management Suite Software Annual Maintenance Renewal/Change Order 2

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Affirmative Items contnued:

60. Ratification/Desktop & Laptop Computers and Server Purchases/Change Order 2
61. Microsoft Software Purchases, Enhancements & Upgrades/Change Order 1
62. Cellular Services, Equipment Charges & Wireless Communications/Change Order 1
63. Microcomputer Support Outsourcing Contract/Change Order 1

Customer Connection

64. Ratification/OUC Administration Building/City of Orlando/Building Permit Fee
65. Ratification/OUC Administration Building/Direct Purchase/Rebar & Accessories
66. Ratification/OUC Administration Building/Direct Purchase/Post Tension Materials
67. Ratification/OUC Administration Building/Direct Purchase/Concrete Material
68. Wireless Internet Electric Service Rate

Marketing, Communications & Community Relations

69. Annual Print, Internet & Broadcast Media Communications/Public Information Campaigns
70. Television Public Information Spot Production Services/Bid #2328

Corporate Services

71. Ratification/Hybrid Vehicle Leases & Purchase/Bid #2336
72. Ratification/Professional Training Services/Bid #2323
73. Industrial Hygiene Services Contract

Financial Services

74. Item Deleted
75. Payments to City of Orlando

Legal

76. Subordination of Utility Interests to Florida Department of Transportation/Interstate 4, Parcel 370.4
77. Letter Agreement for Use of OUC Transmission Easement/Crosswinds at Treasure Cove, LLC
78. Letter Agreement for Use of OUC Transmission Easement/7-Eleven, Inc.
79. Release of Utility Easement/USA Stor-A-Way
80. Master Agreement with Orlando-Orange County Expressway Authority/Exchange of Property & Property Rights in Orange County/OUC Administration Building
81. Agreement with Florida Department of Transportation/Exchange of Property & Property Rights in Orange County/OUC Administration Building

New Business:

1.
2.

Presentations:

1. Audit Committee Report (Commissioner Boroughs)
   a) External Audit Services/RFP #2312
   b) Accounting Treatment of Bond Defeasance
2. Finance Committee Report (Commissioner Porta)
   a) Energy Risk Management Program Policy Changes/Emissions Trading Program
   b) Bond Underwriting & Swap Provider Teams/RFP #2330
3. Financial Report (Hearn)
4. Legal Issues (Tart)
5. General Manager's Comments
6. Commissioners' Comments

General Appearances:

1.
2.

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.