



DRAFT
MEETING AGENDA
May 8, 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.

OPENING:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Bell)
4. Consideration of the April 10, 2007 Commission Meeting Minutes

AWARDS:

1. Service Awards:
35 Years/Leon E. (Gene) Hart III, Database Administrator (Rodeghier)
20 Years/Michael P. Galloway, Associate Engineer (Knibbs)
David John Meyer, Line Technician I/Cable Splicer 1 (Knibbs)
Theresa Rose (Terri) Roach, Senior Customer Account Analyst (Hearn)
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

1. Ratification/Fuel Procurements (PRBU)
2. Ratification/Long-Term Gas Supply/Stanton Energy Center Combined Cycle Unit A (PRBU)
3. Air Quality Control System Upgrade/Stanton Energy Center Unit 1 (PRBU)
4. Air Compressor Control System Upgrade Project/Stanton Energy Center (PRBU)
5. Electric Motor Repairs/Stanton Energy Center (PRBU)
6. Global Position System Survey/Stanton Energy Center/Change Order 1 (PRBU)
7. Scrubber Upgrade Project, Phase I/Dibasic Acid Injection System Construction/Stanton Energy Center/Bid #2238 (PRBU)
8. Scrubber Upgrade Project, Phase I/Forced Oxidation Blower Building/Bid #2239 (PRBU)
9. Coal Conveyor No. 3 Belt/Stanton Energy Center/Bid #2298 (PRBU)
10. Main Direct Current Station Batteries Replacement/Stanton Energy Center Unit 1/Bid #2304 (PRBU)
11. Boiler Secondary Superheat Outlet Tube Bank Replacement Project/Stanton Energy Center Unit 2/ Bid #2324 (PRBU)
12. Lighting Estimate/Veranda Park, Building 4 (EDBU)
13. Lighting Estimate/Village of Imagine, Phase 1 (EDBU)
14. Lighting Estimate/City of Oviedo (EDBU)
15. Construction Estimate/Underground Distribution System/The Fountains at Millenia (EDBU)
16. Construction Estimate/Underground Distribution System/Lago Buendia Subdivision, Phase 2 (EDBU)
17. Construction Estimate/Overhead Distribution System Facilities/Circuit No. 28-214/ Change Request 1 (EDBU)

AFFIRMATIVE ITEMS continued:

18. Construction Estimate/Overhead Distribution System Upgrade/Feeder Circuit No. 9-34/Change Request 1 (EDBU)
19. Transmission Line Maintenance & Construction Contract/Change Order 1 (EDBU)
20. Wetland Delineation Surveying Services/Change Order 3 (EDBU/ENVD)
21. Permanent Access Road Security Equipment/Southeast Water Treatment Plant (WBU)
22. Five-Year Compliance Report & Alternative Analyses/Consumptive Use Permit/Change Order 1 (WBU)
23. Water Meter/Backflow Preventer Installations & Testing and Meter Exchange Services/Change Order 2 (WBU)
24. Ratification/PeopleSoft Enterprise Revenue Management Implementation/Customer Information System/Change Order 1 (IT)
25. Ratification/Implementation & Post Go-Live Services/Customer Information System/Change Order 4 (IT)
26. Bill Presentation Project Management Services/Customer Information System/Change Order 5 (IT)
27. Annual Software License Renewal/Change Order 2 (IT)
28. Outage Management System Upgrade/Mobile Dispatch Solution Replacement (IT)
29. Intrusion Protection System/Bid #2306 (IT)
30. Amendment to General Construction Contract/Administration Building/Change Order 3 (CC)
31. Communications, Media & Graphic Services Contract/Bid #2281 (MCCR)
32. Temporary Administrative Staffing Services/Change Order 3 (CORP)
33. General Painting Support Services/Change Order 4 (CORP)
34. Temporary Parking Arrangements/Change Order 2 (CORP)
35. Fuel Management System Capital Project/Bid #2287 (CORP)

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.