

Maylen Dominguez  
President

Dan Kirby  
First Vice President

Craig McAllaster  
Second Vice President

Linda Ferrone  
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 (Ruth Jayson-Polk)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the December 13, 2011 Commission Meeting Minutes

## **ELECTION OF OFFICERS & APPOINTMENTS**

## **NEW BUSINESS:**

1. Adopt Proposed Electric Fuel Charge Rates

## **AWARDS:**

1. Service Awards:
  - 30 years/John Prince/Master Fleet Technician (Knibbs)
  - 25 years/Valarie Alfaro/Collections Specialist (Frazier)
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/Spot Fuel Procurements
2. Coal Supply Agreement
3. Agreement for Interchange Service
4. Nitrogen Oxide Reduction Project Phase 2/Unit 1 Selective Catalytic Reduction System/RFP #3153/Stanton Energy Center
5. Unit 1 Steam Generator Inspection & Repair Services/RFP #3205/Stanton Energy Center
6. Unit 2 Scrubber Mist Eliminator Wash System Project/RFP #3142/Stanton Energy Center

### **ENERGY DELIVERY BUSINESS UNIT**

7. Ratification/Construction Estimates/Electric Distribution Facilities/Amcor Rigid Plastics
8. Energy Management System/Critical Infrastructure Protection Cyber Security Consulting Services/Additional Funding Change Order No. 1

## **WATER BUSINESS UNIT**

9. Ozone System Improvement Program/Southwest Water Treatment Plant/Ozone Equipment Procurement Package/Bid #3194
10. Electric Motor Reconditioning Services Contract/OUC Scope Change Order No. 3
11. Water Distribution System Improvements/Water Main Upgrade & Fire Hydrant Installation Project/Lake Lawne Subdivision

## **SUSTAINABLE SERVICES**

12. Material Salvage Services Contract
13. Inspection & Maintenance of Sprinkler & Spray Fire Suppression Systems/RFP #3102
14. Commercial Solar Aggregation Program & Community Solar Farm/Solar Power Purchase Agreement/RFP #3030

## **FINANCIAL SERVICES**

15. Adopt Proposed Pilot Solar Thermal Credit Rider Rate Modification/Revised Residential Solar Service Agreement

## **LEGAL**

16. Legal Services/Additional Funding Change Order No. 1
17. Release of Easements/Walmart – 5734 South Orange Blossom Trail

## **DISCUSSION ITEMS (IF ANY):**

## **PRESENTATIONS:**

1. Audit Committee Report (Commissioner McAllaster)
2. Financial Report (Hearn)
3. Legal Issues (Browder)

## **COMMENTS:**

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments