
Dan Kirby
President

Craig McAllaster
First Vice President

Linda Ferrone
Second Vice President

Maylen Dominguez
Immediate Past President

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 (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the January 15, 2013 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25 years/Steve Lassiter, Fleet/Facilities Coordinator (Hearn)
 - 20 years/David Bramlett, Project Engineer (Aspuru)
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.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Spot Fuel Procurements
2. Ratification/Long-Term Power Supply Agreement/City of Lake Worth
3. PLC/Fire Alarm Manifolds & iDATA System
4. Ozone Generator Replacement Project/Guaranteed Maximum Price for Construction Manager at Risk/Additional Funding Change Order No. 1/Southwest Water Treatment Plant
5. Unit 1 Steam Turbine Generator Valves & Voltage Regulator Testing & Calibration/Stanton Energy Center
6. Valve Inspection, Repair & Mechanical Services Contract

ELECTRIC & WATER DELIVERY

7. Ratification/Airport Substation D Unit Addition Project/Master Engineering Support Services Agreement/OUC Scope Change Order No. 1/230/34.5kV Transformer/34.5kV Metal-Clad Switchgear Unit & Bus Duct/230kV Power Circuit Breaker
8. St. Cloud North to East Transmission Line/Access Pads, Roads & Compensating Storage Construction/RFP #3431
9. Lighting Construction Estimate/State Road 436/Florida Department of Transportation
10. Surface Restoration Services Contracts/RFP #3398
11. Testing of Electrical Personnel Protection Equipment & Insulated Devices/RFP #3449
12. Traffic Control & Lane Closure Services Contracts/Additional Funding Change Order No. 1

CUSTOMER & SUSTAINABLE SERVICES

13. Meter Data Management System Project - Phase II/Multi-Phase Change Order Nos. 1 & 2
14. Temporary Staffing & Support Services for Secure Account Management/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

15. Landscape Maintenance Services/RFP #3437
16. Oracle Database Annual License Maintenance & Support/OUC Scope Change Order No. 5

OFFICE OF THE GENERAL COUNSEL

17. Wellness Program Phase Two/RFP #3303
18. Group Life Insurance for Active & Retired Employees/Employee Accidental Death & Dismemberment and Disability Insurance Programs
19. OUC Pension Trustee Appointments
20. Retirement Benefit Consulting Services/OUC Scope Change Order No. 4

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Dominguez)
2. Finance Committee Report (Commissioner McAllaster)
 - 2a. Investment Policy Change
3. Financial Report (Hearn)
4. Legal Issues (Browder)

COMMENTS:

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