

Linda Ferrone
President

Gregory D. Lee
First Vice President

Dan Kirby
Immediate Past President

Cesar E. Calvet
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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the January 26, 2016 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 20-years/Tom Elliott, Fleet Supervisor (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 the request of a Commission Member.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Spot Fuel Procurements
2. Stanton Energy Center Unit 2 Air Heater Upgrades
3. Combustion Turbine C Inspection and Combustion Turbine D Hot Gas Path Inspection & Repairs Project/Additional Funding Change Order No. 2
4. Electrostatic Precipitator Inspection & Repair Services/RFP #4075
5. Hyperbolic Cooling Tower Spray Arm Adapters Replacement Project/Installation Services/RFP #4061
6. Repair & Maintenance of Rail Line & Associated Facilities/RFP #3985
7. Renewable Energy Power Purchase Agreement/Landfill Gas-to-Energy Purchase
8. Valve Inspection, Repair & Mechanical Services/OUC Scope Change Order No. 2

ELECTRIC & WATER DELIVERY

9. Electric Distribution Construction Estimate/United States Tennis Association/Underground Electric Distribution System
10. Bennett & Country Club Switchgear & Transformer Replacement Project/Project Agreement No. 5/OUC Scope Change Order No. 1 – Engineering Services/Metal-Clad Switchgear & Bus Duct/115/12.47kV Transformers
11. Substation Automation System Project/Enterprise License Agreement
12. Interstate 4 Ultimate Water System Improvements Project/Project Agreement No. 4 - Water Distribution Engineering Services/Line Stop Installations/RFP #4011
13. Stanton to Indian River 230kV Insulator Replacement Project/OUC Scope Change Order No. 1
14. Testing of Electrical Personnel Protection Equipment & Insulated Devices/RFP #4022

CUSTOMER SERVICE

15. Call Center Services/Additional Funding Change Order No. 2

FINANCIAL & SUPPORT SERVICES

16. Landscape Maintenance Services & Gardenia Xeriscaping Project/OUC Scope Change Order No. 1
17. Stanton Energy Center Capital Equipment
18. Stanton Energy Center Warehouse/Fleet Maintenance Building Roof Replacement Project/RFP #4034
19. Uninterruptible Power Source, Power Distribution Unit & Battery Maintenance Services/OUC Scope Change Order No. 1

LEGISLATIVE, REGULATORY & COMPLIANCE

20. Air Emissions, Relative Accuracy Test Audit and Mercury & Air Toxics Standards Testing/RFP #4039
21. Environmental Engineering Services/OUC Scope Change Order No. 1

INFORMATION TECHNOLOGY

22. Database Annual License Maintenance & Support/OUC Scope Change Order No. 2
23. Storage Area Network Storage Capacity Upgrades/OUC Scope Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

24. Amendment to Easement Agreement to the Florida Department of Transportation/Parcel 253.1 & 812.1/Interstate 4 Ultimate Project
25. Partial Release of Easement/Lake Nona Village II, LLC
26. Partial Release of Easement/Viking Partners Southchase Village, LLC
27. Automatic External Defibrillator Supplies & Annual Inspections/OUC Scope Change Order No. 1

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

28. Utility-Exclusive Sustainability & Customer Education Sponsorship

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
 - a. Bond Underwriting Team/SOQ #4084
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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

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.