

Katie Porta
President

Maylen Dominguez Arlen
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
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 (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Porta)
- Consideration of the April 13, 2010 Commission Meeting Minutes

AWARDS:

1. Service Awards
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/Fuel Procurements
2. Turbine Underfloor Fire Protection Systems Upgrade Project/Bid #2853/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

3. Ratification/Stanton to Bithlo 230kV Transmission Line Project/OUC Scope Change Order No. 1
4. Construction Estimates/Underground Distribution System Upgrade/Bryn Mawr Subdivision/Phase 5 of 14
5. Construction Estimates/Underground Distribution System Upgrade/Green Manor Subdivision
6. Construction Estimate/Underground Distribution System/The Landmark at Universal
7. Construction Estimate/Overhead Distribution System Upgrade/Circuit No. 9-34/Phase 3 of 7
8. Construction Estimate/ Underground Feeder Cable/Circuit No. 11-21
9. Construction Estimate/Overhead Distribution System Upgrade/Circuit No. 18-42
10. Lighting Construction Estimate/Boggy Creek Improvement District/Nemours Parkway
11. SONET Communication Systems Project/Equipment and Switchboard Panels

WATER BUSINESS UNIT

12. Water Distribution System Improvements/Lucerne Terrace Improvement Project

SUSTAINABLE SERVICES

13. Ratification/Commission Property and Casualty Insurance Purchases & Renewals/OUC Scope Change Order No. 1
14. OUCooling/Downtown North Central Chilled Water Plant/Direct Purchase & Installation of Chiller No. 4
15. OUCooling/Lockheed Martin Chilled Water Plant/Direct Purchase & Installation of Sand Filtration Equipment

HUMAN & ENVIRONMENTAL RESOURCES

16. Permitting Support Services/OUC Scope Change Order No. 1
17. Revised Groundwater Monitoring Plan/OUC Scope Change Order No. 6/Stanton Energy Center
18. Temporary Staffing Support/Additional Funding Change Order No. 3

CUSTOMER EXPERIENCE

19. Advanced Metering Infrastructure Collector Network Expansion
20. Data Analytical Services to Identify Un-metered Consumption/OUC Scope Change Order No. 1
21. Software & Maintenance Services/OUConsumption Online/RFP #2861

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

22. Public Information, Communications & Spanish Translation Services/OUC Scope Change Order No. 2

LEGAL

23. Legal Services/Additional Funding Change Order No. 1
24. Legal Services/Additional Funding Change Order No. 1

INFORMATION TECHNOLOGY

25. Configurable Network Computing Technical Support Services/RFP #2871
26. Voice & Data Systems Computer Wiring Installation/OUC Scope Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Dominguez Arlen)
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.