

Katie Porta
President

Tommy Boroughs
First Vice President

Maylen Dominguez Arlen
Second Vice President

Dan Kirby
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.

OPENING:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the April 8, 2008 Commission Meeting Minutes

AWARDS:

1. Service Awards:
25 Years/Matthew J. Lorentz/Line Technician I (Knibbs)
20 Years/Margaret O. Blunt/Administrative Specialist III (Knibbs)
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 the General Appearance portion of the meeting.)

Power Resources Business Unit

1. Ratification/Fuel Procurements
2. Ratification/Portable Reverse Osmosis Supplemental Water Treatment/Stanton Energy Center
3. Twenty-Five Year Gas Transportation Contract/Combined Cycle Unit B/Stanton Energy Center
4. 230 KV Breaker Upgrade/Stanton Energy Center
5. Unit 1 Air Pre-Heat Coils Project/Stanton Energy Center/Bid #2510
6. Hydrogen & Liquid Carbon Dioxide Contract/Stanton Energy Center/Bid #2521
7. Flue Gas Scrubber Upgrade Project/Desulfurization Dewatering System Upgrade Project/Stanton Energy Center/Bid #2426
8. Coal Reserve Reclaim Dust Collector #6 Project/Stanton Energy Center/Bid #2437

Energy Delivery Business Unit

9. Ratification/Overhead Distribution System Upgrade/Circuit No. 9-34/Phase 1 of 7
10. Lighting Estimate/Interstate 4 & State Road 408 Streetscape Project/City of Orlando
11. Lighting Estimate/Lake Nona East-West Connector/Boggy Creek Improvement District
12. Construction Estimate/Underground Distribution System/Aqua at Millenia
13. Construction Estimate/Underground Feeder Cable/Circuit No. 18-13
14. Substation Capital Expenditure Estimate/Lake Nona Substation C Unit Transformer Addition Project
15. Substation Construction/Stanton North Substation/Bid #2498

Water Business Unit

16. Ratification/Water Distribution Improvements/State Road 50-Good Homes Road to Pine Hills Road Widening Project/Florida Department of Transportation
17. Water Distribution Improvements/South Osceola Avenue/Change Request No. 1

AFFIRMATIVE ITEMS continued:

18. Water Distribution Improvements/Orange Avenue & Anderson Street/Change Request No. 1
19. Reclaimed Water Pipeline & Pump Station/Project RENEW/SOQ #2474

Information Technology

20. Ratification/Florida Municipal Power Pool Centralized Database Project/Phase III Implementation/Change Order 1
21. Cellular Services & Equipment Charges
22. Oracle Database License Maintenance
23. Services for Evaluation & Selection of an Enterprise Service Bus/Change Order 2
24. Energy Management System Software Maintenance Agreement/Change Order 3
25. Slot Licenses for Enterprise Backup System/Change Order 5
26. Business Intelligence Project – Cognos Upgrade/Bid #2518
27. Integrated Telephony Solution Project/Project Management Consulting Services/Change Order 2 and Solutions Vendor Selection/Bid #2506

Customer Connection

28. Ratification/Direct Purchase of Concrete/OUC Administration Building/Change Order 2
29. Ratification/OUCooling – Lake Nona Chilled Water Plant/Direct Purchase of Electrical Gear & Fixtures
30. Ratification/OUCooling – Lake Nona Chilled Water Plant/Direct Purchase of Chilled Water Pipe, Fittings & Valves
31. Ratification/OUCooling – Lake Nona Chilled Water Plant/Direct Purchase of Chilled Water Pumps & Air Separator
32. OUCooling – Peabody Hotel Project/Chilled Water Distribution Pipeline Extension
33. OUCooling – Orlando Lutheran Towers/Chilled Water Distribution Pipeline Extension

Financial Services

34. Walk-In Payment Processing Services/RFP #2455-2

Corporate Services

35. Pershing Northwest Yard Paving Project/Bid #2287
36. OUC Facilities Lighting Maintenance/Change Order 2
37. John Deere Tractor Loader Backhoes & Flatbed Trailers Lease/Bid #2519
38. General Contracting Services/Change Order 1

Legal

39. Amendment to OUC Utility Easement Agreement/Lake Nona Land Company, LLC
40. Release of Utility Easement/Orlando Regional Healthcare Systems, Inc./Plat 5
41. Subordination of Utility Interests to the Florida Department of Transportation/South Orange Avenue/Parcel 800.2
42. Right-of-Way Dedication Agreement to the Town of Windermere

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Dominguez Arlen)
2. Finance Committee Report (Commissioner Boroughs)
3. Financial Report (Hearn)
4. Legal Issues (Browder)
5. General Manager's Comments
6. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.

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.