



# MEETING AGENDA

May 13, 2014  
2:00 p.m.

Dan Kirby  
President

Linda Ferrone  
First Vice President

Maylen Dominguez  
Second Vice President

Gregory D. Lee  
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 Kirby)
- Consideration of the April 8, 2014 Commission Meeting Minutes

## AWARDS:

1. 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. Cylinder Gas Services/OUC Scope Change Order No. 1
3. Mercury Removal Testing Project – Stanton Energy Center Unit 1/OUC Scope Change Order No. 1
4. Railroad Signal Maintenance & Repair Agreement/RFP #3679
5. Sludge Conditioning Building Roof Replacement Project/RFP #3676
6. Water Chemistry Consultant Services

### ELECTRIC & WATER DELIVERY

7. Lighting Construction Estimate/Church Street Streetscape Improvement Project/City of Orlando
8. Dispatch Consoles Upgrade Project
9. Energy Management System/Master Services & Software Subscription Agreements
10. Pershing to Stanton 115kV Transmission Line Upgrade Project/Foundation Construction Services/RFP #3646

### INFORMATION TECHNOLOGY

11. Annual Software License & Maintenance Renewal/OUC Scope Change Order No. 1
12. Product Support & Development Services for the Customer Information System/RFP #3685

### LEGISLATIVE, REGULATORY & COMPLIANCE

13. Analytical Laboratory Services/RFP #3678

## OFFICE OF THE GENERAL COUNSEL

14. First Amendment to Electrical Utility Easement/SkyHouse Orlando, LLC

## DISCUSSION ITEMS (IF ANY):

### NEW BUSINESS:

1. Non-Standard Meter Rider Rate Schedule/Electric Digital Meter Opt-Out Rate
2. Prepaid Electric Service Rider Rate Schedule

### PRESENTATIONS:

1. Financial Report (Hearn)
2. Legal Issues (Browder)

### COMMENTS:

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

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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.