



DRAFT

MEETING AGENDA

June 9, 2009
2:00 p.m.

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 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 (Alandus Sims)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the May 12, 2009 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 30 Years/George M. Hayes/Transmission & Distribution Training Instructor (Knibbs)
 - 20 Years/Kenneth J. Zambito/Director, Finance & Lighting (Knibbs)
 - 20 Years/Clint P. Bullock/Vice President, Customer Relations & Sustainability (Ksionek)
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/Unit 2 Turbine-Generator Valve No. 1 Repairs/Stanton Energy Center
3. Indian River Combustion Turbines A & B and Excitation Controls Upgrade Project
4. Fire Protection & Detection System/Auxiliary Electric System Upgrade Project/Stanton Energy Center/Bid #2486

ENERGY DELIVERY BUSINESS UNIT

5. Construction Estimate/Underground Distribution System/Lee Vista Commerce Park, Phase 1

INFORMATION TECHNOLOGY

6. Annual Renewal – Spam & Virus Interception & Protection/Change Order 3
7. Annual Software License Maintenance Agreement Renewal/Change Order 5
8. Implementation & Consulting Services/J.D. Edwards EnterpriseOne/Change Order 1

CORPORATE SERVICES

9. Aerial Tower Truck & Equipment Leases

WATER BUSINESS UNIT

10. Chlorine & Caustic Soda Chemical Contract/Change Order 2
11. Ozonator Replacement Project/Engineering Services – Conceptual & Preliminary Design Phase/SOQ #2599
12. Additional Funding for Reclaimed Water Main Easements/Project RENEW

LEGAL

13. Resolution of Necessity for Acquisition of Property in Orange County/Project RENEW
14. Ratification/Settlement Payment/Lamb v. CSXT
15. Legal Services/TECO Coal Litigation/Change Order 2
16. Release of Utility Easement/Bainbridge Orange Avenue Apartments, LLC
17. Release of Utility Easement/ADC North LP

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Report (Commissioner Kirby)
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.