



MEETING AGENDA

June 12, 2012
3:00 p.m.

Maylen Dominguez
President

Dan Kirby
First Vice President

Craig McAllaster
Second Vice President

Linda Ferrone
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 Dominguez)
- Consideration of the May 8, 2012 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.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Spot Fuel Procurements
2. Combustion Turbine C Inspection and Combustion Turbine D Hot Gas Path Inspection & Repairs Project/
Indian River Plant
3. Unit Train Storage

ENERGY DELIVERY BUSINESS UNIT

4. Taft to Lakeland McIntosh Transmission Line Reconductor Project/Lake Agnes to Lakeland McIntosh Segment/
Access Pads, Roads & Compensating Storage Construction/RFP #3248
5. Owner's Engineer Services/OUC Scope Change Order No. 1

WATER BUSINESS UNIT

6. Hydrofluosilicic Acid Contract/Additional Funding Change Order No. 1

SUSTAINABLE SERVICES

7. Carpet, Flooring & Upholstery Services
8. Arc Flash Assessment Consulting Services Project/SOQ #2931
9. General Contracting Services/RFP #3275
10. HVAC Maintenance Services/OUC Scope Change Order No. 1

LEGISLATIVE & REGULATORY COMPLIANCE

11. Clean Cover Soil for the Combustion Waste Storage Area/RFP #3274/Stanton Energy Center

LEGAL

12. Release of Utility Easements/Termination of Temporary Parking Easement & Sublease Agreement/Dr. Phillips Performing Arts Center
13. Subordination of Utility Interests to the Florida Department of Transportation/Commuter Rail System Project – Parcel 164.6R

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Ferrone)
2. Finance Committee Report (Commissioner Kirby)
 - a. Energy Risk Management Policy & Investment Policy
 - b. Electric Fuel Rate Adjustment Policy
 - c. Series 2012A Refunding Bonds
3. Financial Report (Hearn)
4. Legal Issues (Browder)

COMMENTS:

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