MEETING AGENDA
June 13, 2017
2:00 p.m.

Gregory D. Lee
President
Cesar E. Calvet
First Vice President
Dan Kirby
Second Vice President
Britta Gross
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 (German Romero)
Pledge of Allegiance to the Flag
Call to Order (President Lee)
Consideration of the May 9, 2017 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.)

ELECTRIC & WATER PRODUCTION
1. Ratification/Spot Fuel Procurements
2. Natural Gas Storage
3. Railcar Maintenance & Repairs
4. Aviation Obstruction Lighting Upgrades Project
5. Penthouse Isomembrane Project - Stanton Energy Center Unit 2
6. OUCooling - Chilled Water Plant Controls Service Contract/OUC Scope Change Order No. 1
7. Ozone Generator Replacement Project - Pine Hills Water Treatment Plant, Phase 1/Facility Agreement No. 2/Ozone Generator Equipment & Parts

ELECTRIC & WATER DELIVERY
9. Electric Distribution Construction Estimate/TripSaver II Smart Grid Demonstration Project/Overhead Electric Distribution Facilities
10. Boggy Creek Road North Water Main Installation Project/Joint Project & Reimbursement Agreements/Water Distribution Construction Estimate
11. Overhead Transmission Line Construction, Maintenance & Storm Support Services/OUC Scope Change Order No. 1
12. System Protection Retrofit Engineering & Testing Services/Project Agreement No. 2/OUC Scope Change Order No. 1 - Relay Installation, Testing & Commissioning Services
INFORMATION TECHNOLOGY
13. Data Domain Upgrade Project
14. Enterprise Licensing Agreement - Microsoft Software Maintenance
15. Technical Professional, Utility & CIO Executive Advisory Services/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES
16. Coal Handling Equipment - Stanton Energy Center
17. Fire Alarm, Sprinkler & Suppression System Services
18. Fleet Purchases/OUC Scope Change Order No. 1

INTERNAL AUDIT
19. Internal Audit Co-Sourcing Services/Additional Funding Change Order No. 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1.
2.

PRESENTATIONS:
1. Financial Report (Brenay)
2. 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.