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.

Budget Workshop – 2:00 P.M.

Opening (Immediately Following Budget Workshop):
- Invocation (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Porta)
- Consideration of the June 8, 2010 Commission Meeting Minutes

Awards:
1. Service Awards:
   - 30 years/Sue Ann Ori/Manager, Fuel Services (Aspuru)
   - 20 years/Wayne A. Morris/Deputy General Counsel (Browder)
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.)

Power Resources Business Unit
1. Ratification/Fuel Procurements
2. Combined Cycle Unit B/Power Block Spare Parts – Steam Valves/Stanton Energy Center
3. Ovation Controls Systems/SureService Maintenance & Support/OUC Scope Change Order No. 1/Stanton Energy Center
4. Unit 2 Steam Generator Inspection & Repair Services/Bid #2872/Stanton Energy Center

Energy Delivery Business Unit
5. Lighting Construction Estimate/State Road 50
6. Lighting Installation & Maintenance Contract/Additional Funding Change Order No. 1
8. Construction Estimate/Underground Distribution System Upgrade/Orlando International Airport Switchsite No. 4
9. Construction Estimate/Overhead to Underground Conversion/Taylor Creek Road Bridge Over Tootoosahatchee Creek Project

Water Business Unit
10. Southeast Monitoring Wells Project/Bid #2902
MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS
11. Education Outreach Program/Additional Funding Change Order No. 1

SUSTAINABLE SERVICES
12. Office Furniture Purchases/Additional Funding Change Order No. 7
13. Solid Waste Disposal Services

LEGAL

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1.
2.

PRESENTATIONS:
1. Financial Report (Hearn)
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.