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. 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 (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the June 14, 2011 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.)

POWER RESOURCES BUSINESS UNIT
1. Ratification/Fuel Procurements
2. Unit 2 Steam Generator Inspection & Repair Services/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT
3. Taft & Pine Hills Substation Breaker Replacement Project/Engineering Services

SUSTAINABLE SERVICES
4. Barrier Gates & Arms, Dock Levelers & Overhead Door Maintenance/RFP #3083
5. Painting Services/RFP #2944
6. Home Fix-Up & Insulation Services/Additional Funding Change Order No. 2
7. Fuel Contract for OUC Vehicles & Equipment
8. Mobile Medical Services/OUC Scope Change Order No. 1/Stanton Energy Center

LEGISLATIVE & REGULATORY COMPLIANCE
9. Environmental Engineering Services/OUC Scope Change Order No. 5
LEGAL
10. AT&T Florida Easement/Stanton Energy Center
11. Release of Utility Easement/Monte Carlo, Inc. - 3974 South Orange Blossom Trail

FINANCIAL SERVICES
12. Banking & Lockbox Services/RFP #3043

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.