



# MEETING AGENDA

July 10, 2012  
2:00 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.

## BUDGET/RATE WORKSHOP – 2:00 P.M.

### OPENING (IMMEDIATELY FOLLOWING BUDGET/RATE WORKSHOP):

- Invocation (Ruth Jayson-Polk)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the June 12, 2012 Strategic Planning Workshop Minutes & Commission Meeting Minutes

### AWARDS:

1. Service Awards  
25 years/Joseph Beasley/Technician I (Power Plant), Power Resources Business Unit (Aspuru)
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/Spot Fuel Procurements
2. Continuous Emissions Monitoring System Upgrade Project/Continuous Emissions Monitoring System Equipment/Stanton Energy Center
3. Unit 1 Flue Gas Scrubber Upgrade Project/Phase 2 – Internal Scrubber Module Modifications/Engineered Equipment/RFP #3246/Stanton Energy Center

#### ENERGY DELIVERY BUSINESS UNIT

4. St. Cloud Facilities Upgrade Project/Construction & Reimbursement Agreement/OUC Scope Change Order No. 1

#### INFORMATION TECHNOLOGY

5. Microsoft Enterprise Licensing Agreement/OUC Scope Change Order No. 2

#### SUSTAINABLE SERVICES

6. Portable Fire Extinguisher Services/RFP #3294
7. Uninterruptible Power Supply Inverters/RFP #3287
8. Aerial Tower Truck Leases
9. Heavy Equipment & Crane Rentals

## **HUMAN RESOURCES**

10. Employee Service Awards & Recognition Program/OUC Scope Change Order No. 2

## **LEGISLATIVE & REGULATORY COMPLIANCE**

11. Meter Data Management System Project/RFP #2755
12. Recycle Basin Dredging Services/RFP #3247/Stanton Energy Center
13. Hazardous Waste Disposal/RFP #3272

## **FINANCIAL SERVICES**

14. Financial Advisory Services/OUC Scope Change Order No. 4

## **LEGAL**

15. Release of Easements/Motel 6 – 5909 American Way

## **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