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 5-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):**

1. Invocation (Alandus Sims, Manager, Accounts Receivable Management)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the June 9, 2009 Commission Meeting Minutes

**AWARDS:**

1. Service Awards:
   - 25 Years/Jody Rodgers/Line Supervisor (Knibbs)
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 request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

**POWER RESOURCES BUSINESS UNIT**

1. Ratification/Fuel Procurements
2. Ratification/Lease of Coal Unit Train
3. Low Pressure Turbine-Generator L-O Vanes/Unit 1/Stanton Energy Center
4. Contract Labor Requirements/Change Order 5
5. Auxiliary Electric System Upgrade Project/Electrical Construction/Bid #2490/Stanton Energy Center
6. Steam Generator Inspection & Repair Services/Unit 2/Bid #2602/Stanton Energy Center
7. Indian River Combustion Turbines A & B Cooling Water Module Ductwork/Bid #2722

**ENERGY DELIVERY BUSINESS UNIT**

8. Lighting Construction Estimate/Narcoossee Community School/School District of Osceola County
9. Construction Estimate/Underground Distribution System Upgrade/Bryn Mawr Subdivision
10. Construction Estimate/Underground Distribution System Upgrade/Orlando International Airport Switchsite No. 4
12. Construction Estimate/Overhead Distribution System Upgrade/Emerald Lakes Subdivision
13. Construction Estimate/Overhead Distribution System Upgrade/Circuit No. 9-11, Phase 2 of 7
14. Southwood Substation Upgrade Project/Change Order 1
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.

WATER BUSINESS UNIT
16. Water Distribution Improvements/Pine Bluff Avenue Drainage Improvements Project/City of Orlando
17. Water Distribution Improvements/Sand Lake Road Improvement Project/Florida Department of Transportation/Florida Mall Associates, Ltd.
18. Capital Controls Chlorine System Replacement Parts/Change Order 2

INFORMATION TECHNOLOGY
19. Help Desk Upgrade Project
20. Data Center Facility Construction Project/City of Orlando Emergency Operations Center
21. Oracle Database License Maintenance Renewal/Change Order 1
22. Microsoft Software Purchases, Enhancements & Upgrades/Change Order 3
23. Backup Recovery Hardware & Software Maintenance Renewal/Change Order 8
24. System-Wide Implementation of the Internet Protocol Telephony Project

CORPORATE SERVICES
25. IT Business & Technology Staffing Support/Change Order 2 (IT/CS)
26. Five-Year Alliance Agreement Extension/HVAC Maintenance Services
27. General Contracting Services/Pershing Storage Structures/Change Request 1
28. Solid Waste Disposal Services/Change Order 4

ENVIRONMENTAL
29. Wetlands Mitigation/Change Order 2

CUSTOMER RELATIONS & SUSTAINABILITY
30. OUCooling - Downtown West Central Chilled Water Plant/Direct Purchase of Chilled Water Pipe, Fittings & Valves

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS
31. Television Production Services/Change Order 2

NEW BUSINESS:

1. 
2. 

PRESENTATIONS:

1. Finance Committee Report (Commissioner Porta)
   a) Policy Changes/Investment & Derivative Policies
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager’s Comments
5. Commissioners’ Comments

GENERAL APPEARANCES:

1. 
2.