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 Ferrone)
Consideration of the June 9, 2015 Commission Meeting Minutes

AWARDS:

1. Service Awards
   30-years/Todd Stallings, Watch Engineer (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.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Spot Fuel Procurements
2. Natural Gas Supply Agreement
3. Precision Instrumentation Valves & Fittings Contract/OUC Scope Change Order No. 1
4. Steam Generator Performance Tests/RFP #3945

ELECTRIC & WATER DELIVERY

5. Aviation Helicopter Services/RFP #3921
6. Electric Distribution Construction Estimate/Hoffner Avenue Improvements/Overhead Electric Distribution System
7. Lighting Construction Estimates/Irlo Bronson Memorial Highway – East & West Phases/Florida Department of Transportation
8. Lighting Construction Estimate/John Young Parkway – Interstate 4 to Oak Ridge Road/Orange County Public Works

CUSTOMER & SUSTAINABLE SERVICES

9. Credit Scoring Services for Residential Utility Deposits/RFP #3926
10. Home Energy & Water Reporting Program/RFP #3846

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

11. Digital Press Equipment Lease, Maintenance, Supplies & Print Services/RFP #3866
12. Utility-Exclusive Sustainability Partnership Agreement/United States Tennis Association
OFFICE OF THE GENERAL COUNSEL
13. Legal Services/Ford & Harrison LLP/Additional Funding Change Order No. 1
14. Legal Services/Gray Robinson P.A./Additional Funding Change Order No. 1
15. Legal Services/O’Connor & O’Connor LLC/Additional Funding Change Order No. 1

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.