**MEETING AGENDA**  
**August 26, 2014**  
**2:00 p.m.**

| Dan Kirby  
President | Linda Ferrone  
First Vice President | Maylen Dominguez  
Second Vice President | Gregory D. Lee  
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.

**OPENING:**
- Invocation (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the July 22, 2014 Budget Workshop and Commission Meeting Minutes

**AWARDS:**
1. Service Awards
2. 35-years/Danny Davidson, Lead Electrician (Bullock)  
   - 25-years/Noel Cadogan, Electrician I (Bullock)  
   - 25-years/Linda Howard, Director, Treasury Services/Treasurer (Hearn)  
   - 25-years/James Yarborough, Jr., Supervisor, Maintenance (Aspuru)
3. 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. Ratification/Portable Reverse Osmosis & Filtration System
3. Continuous Emissions Monitoring System Maintenance Contract
4. Railcar Repairs & Maintenance
5. OUCooling - Chilled Water Plant Controls Service Contract
6. Electrostatic Precipitator Inspection & Repair Services/RFP #3743
7. Mercury Removal System Project/RFP #3741
8. Steam Generator Inspection & Repair Services/RFP #3717

**ELECTRIC & WATER DELIVERY**
11. Taft Substation Line Reconfiguration Project/Project Agreement No. 4/OUC Scope Change Order No. 1 - Engineering Services

**CUSTOMER & SUSTAINABLE SERVICES**
12. Ratification/Structured Business Practice/OUC Scope Change Order No. 1
FINANCIAL & SUPPORT SERVICES
13. Fuel Service Contract/City of St. Cloud

LEGISLATIVE, REGULATORY & COMPLIANCE
14. Avian Consulting Services/OUC Scope Change Order No. 1
15. Groundwater & Surface Water Modeling

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS
16. Educational Outreach Program/OUC Scope Change Order No. 3

OFFICE OF THE GENERAL COUNSEL
17. Commission Property & Casualty Insurance Purchases/Renewals
18. Flame Resistant Clothing & Services/RFP #3660
19. First Amendment to Electrical Utility Easement

INFORMATION TECHNOLOGY
20. Disaster Recovery Blade Chassis & Servers
22. Annual Email Archive Software & Support Services/OUC Scope Change Order No. 2
23. Annual Software Maintenance & Support Renewal/OUC Scope Change Order No. 2
24. ArcGIS Annual Software Maintenance & Support Renewal/OUC Scope Change Order No. 1
25. Software Licenses and Annual Software Support & Maintenance Renewal/OUC Scope Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1. 2015 Budget
   a. Adopt 2015 Operating Budget
   b. Accept 2015-2019 Capital Plan
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.