

Linda Ferrone
President

Gregory D. Lee
First Vice President

Dan Kirby
Immediate Past President

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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the July 14, 2015 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30-years/Garry Gucwa, Cable Splicer (Bullock)
 - 25-years/Brenda Howard, Sr. Business Analyst (Bullock)
 - 25-years/Don McEachern, Master Fleet Technician (Hearn)
 - 25-years/Craig Morman, 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. Mandatory Railcar Inspection & Repairs
3. Zero Liquid Discharge Site Process & Water Management Project/OUC Scope Change Order No. 1
4. Electrostatic Precipitator Inspection & Repair Services/RFP #3974
5. Flue Gas Scrubber Upgrade Project Phase 2 - Internal Scrubber Module Modifications/Construction Services/RFP #3930
6. Turbine Under-Floor Fire Protection System Project/RFP #3973
7. Gas Turbine & Steam Turbine Major Inspection Project
8. Unit 2 Reheat Outlet Tube Replacement Project/Steam Generator Inspection & Repair Services/RFP #3977
9. Steam Turbine Generator Replacement Parts
10. Steam Turbine Generator Inspection & Repair Services/RFP #3982
11. OUCooling – Chilled Water Distribution System Enhancement Project/The Mall at Millenia

ELECTRIC & WATER DELIVERY

12. Lighting Construction Estimate/Parking Lot Lighting/Lockheed Martin East
13. Pershing to Stanton 230kV Transmission Lines Upgrade Project/Preliminary Engineering Services/SOQ #3881
14. Pine Hills 35kV E Unit Addition & Switchgear Replacement Project/Project Agreement No. 7/OUC Scope Change Order No. 1 – Engineering Services/12kV and 35kV Metal-Clad Switchgear Units & Bus Duct/115/35kV Transformer

CUSTOMER SERVICE

15. Commercial Indoor Lighting Program/OUC Scope Change Order No. 2
16. Quality Monitoring Services/RFP #3955

FINANCIAL & SUPPORT SERVICES

17. Aerial Tower Truck Leases
18. Fleet Purchases/RFP #3970
19. Lockbox Services/OUC Scope Change Order No. 1

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

20. Educational Outreach Program/Orlando Science Center
21. Sustainability & Customer Education Partnership/Florida Citrus Sports Events, Inc.

OFFICE OF THE GENERAL COUNSEL

22. Commission Property & Casualty Insurance Purchases/Renewals
23. Deferred Compensation Plan Update

INFORMATION TECHNOLOGY

24. Enterprise Application Integration Platform Upgrade Project
25. Enterprise Backup & Recovery Capacity Upgrade Project/OUC Scope Change Order No. 1
26. Enterprise Licensing Agreement - Microsoft Software Maintenance & Licenses/OUC Scope Change Order No. 1
27. Meter Data Management Product License, Implementation & Archive Services/OUC Scope Change Order No. 2
28. Product Support & Development Services/Customer Information System/OUC Scope Change Order No. 1
29. Storage Area Network Storage Capacity Upgrade/OUC Scope Change Order No. 1
30. Customer Service Quality Assurance Call Recording Project/RFP #3927
31. Documentum/Enterprise Content Management System Upgrade Project/Software Development & Implementation Services/Hardware & Implementation Services
32. Network Redesign Project/Network Engineer Consulting & Implementation Services
33. Infrastructure Growth Upgrade Project/Weblogic Software & Maintenance

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2016 Budget
 - a. Adopt 2016 Operating Budget
 - b. Accept 2016-2020 Capital Plan
2. Electric Transfer Connection Charge & Water Initial/Transfer Connection Charge

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
 - 1a. Treasury Policy Revisions
2. Financial Report (Hearn)
3. 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.