

Linda Ferrone
President

Gregory D. Lee
First Vice President

Dan Kirby
Immediate Past President

Cesar E. Calvet
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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the July 12, 2016 Budget Workshop and Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 35-years/Mark Keane, Construction Coordinator (Bullock)
 - 30-years/Tom Dzoba, Power Plant Operations Manager (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. Chimney Concrete & Structural Repair Services Project – Phase 1/OUC Scope Change Order No. 2
3. Combustion Turbines A & B Distributed Controls System Upgrade Project
4. Electric Motor Analyzer & Equipment/OUC Scope Change Order No. 3
5. Electrostatic Precipitator Inspection & Repair Services/RFP #4193
6. Short-Term Coal Unit Train Leases
7. Steam Turbine Generator Valve Outage
8. Steam Generator Inspection & Repair Services/Unit 2 Air Heater Upgrades Project - Change Request No. 1/
RFP #4040
9. Emergency Generators Maintenance, Inspection & Repair Services/RFP #4140
10. Pine Hills Water Treatment Plant – Programmable Logic Controllers Upgrade Project/Project Agreement No. 1

ELECTRIC & WATER DELIVERY

11. Bennett & Country Club Switchgear & Transformer Replacement Project/Substation Switchboard Panels
12. Electric Distribution Construction Estimate/Orlando International Airport South Terminal Expansion Project - Phase 1 of 4/Underground Electric Distribution System
13. Lighting Construction Estimate/LED Roadway Lighting/Orlando & St. Cloud Service Territories
14. Stanton North to Grant 115kV Transmission Line Project/Underground Cable Installation/RFP #4186
15. Southeast Pipeline Water Main Installation Project - Change Request No. 1
16. Water Leak Detection Equipment & Services/RFP #3988

INFORMATION TECHNOLOGY

17. Annual Software Maintenance & Support
18. ArcGIS Annual Software Maintenance & Support Renewal/OUC Scope Change Order No. 3
19. Cisco Network Equipment/OUC Scope Change Order No. 5
20. EnterpriseOne & Utilities Software Maintenance & Support
21. Storage Area Network Storage Upgrades Project/OUC Scope Change Order No. 3 – Storage Capacity Upgrade/OUC Scope Change Order No. 3 – Enterprise Backup & Recovery Capacity Upgrade

CUSTOMER SERVICE

22. Consulting Services/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES

23. Audio Visual Equipment, Installation & Maintenance Services/RFP #4207
24. Fuel Storage Tank Project/Fuel Storage Tank & Dispenser Unit Installation Services/RFP #4191
25. Pershing Warehouse Construction Project/Design/Build Services/RFP #4083

OFFICE OF THE GENERAL COUNSEL

26. Coaching & Professional Development Services/RFP #4173
27. Commission Property & Casualty Insurance Purchases/Renewals
28. Orlando Health Care Systems Lease Amendment/Purchase Option for Copeland Property
29. Temporary Staffing Support & Management Services/OUC Scope Change Order No. 6

LEGISLATIVE, REGULATORY & COMPLIANCE

30. Combustion Waste Storage Area Improvements Project/Stanton Energy Center/Change Request No. 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2017 Budget
 - a. Adopt 2017 Operating Budget
 - b. Accept 2017-2021 Capital Plan
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
2. Audit Committee Report (President Ferrone)
3. Financial Report (Willis)
4. 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.