
Katie Porta
President

Maylen Dominguez Arlen
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
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:

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 July 14, 2009 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 20 Years - Kevin Anthony, Director of Meter Services (Bullock)
 - Linda S. Howard, Director of Treasury Services (Hearn)
 - Charles Troy Turner, Systems Operator (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 the request of a Commission Member).

POWER RESOURCES BUSINESS UNIT

1. Ratification/Fuel Procurements
2. Ratification/Blower & Flare Equipment Procurement & Installation, Phase II/Change Order 1/Orange County Landfill Gas to Energy Project/Stanton Energy Center
3. Coal Conveyors Magnetic Separators Upgrade Project/Stanton Energy Center
4. Material Handling Distributed Controls System Project/Stanton Energy Center
5. Unit 1 & 2 Turbine Generator Maintenance, Repairs & Unit 1 Hydrogen Cooler Chambers & Turbine Control Valves Upgrade Projects/Stanton Energy Center
6. Indian River Combustion Turbine D Door Removal, Ring Segment Replacement and Inspection & Repair
7. Railcar Repairs

ENERGY DELIVERY BUSINESS UNIT

8. Ratification/Construction Estimate/Underground Distribution System/St. Cloud High School
9. Construction Estimate/Underground Distribution System/Orlando International Airport Terminal A
10. Construction Estimates/Underground Distribution System Upgrade/Winter Run Subdivision, Loop 1
11. Construction Estimate/Underground Feeder Cable Upgrades/Circuit Nos. 4-12 & 4-32
12. Construction Estimate/Overhead Distribution Facilities Relocation/Narcoossee Road Widening Project, Phase 1B – Osceola County
13. Stanton to Bithlo 230kV Transmission Line Project/Steel Transmission Poles – Bid #2707/Clearing, Construction of Access Pads, Roads & Compensating Storage Areas – RFP #2781

WATER BUSINESS UNIT

14. Wetlands Mitigation/Compliance Agreement with the St. Johns River Water Management District (WBU/GC).
15. Project RENEW, Phase 1/Additional Funding for Relocation of Pipeline Route – Change Request 3/Engineering Services – Change Order 1

AFFIRMATIVE ITEMS continued:

INFORMATION TECHNOLOGY

16. Enterprise Content Management System Project/Software, Maintenance & Implementation Services/RFP #2666
17. IT Business & Technology Staffing Support for Customer Information Systems/RFP #2766

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

18. Purchase of Bill Inserter & Postage Mailing System/RFP #2652
19. Messenger, Mailroom Operations & Mail Delivery Services/RFP #2720

CUSTOMER RELATIONS & SUSTAINABILITY

20. Direct Purchases of Chilled Water Pumps & Air Separator, Electric Switchgear & Panels, Building Steel, Cooling Towers and Centrifugal Chillers/Downtown West Central Chilled Water Plant

ENVIRONMENTAL AFFAIRS

21. Ratification/Revised Groundwater Monitoring Plan/Change Order 5/Stanton Energy Center
22. Laboratory Services Contract/RFP #2694

CORPORATE SERVICES

23. Security Officer Services Contract/Change Order 3
24. Legal Services/Change Order 2 (CS/GC)

LEGAL

25. Legal Services/TECO Coal Litigation/Change Order 3
26. Release of Utility Easement/Northern Gateway Partnership, LLP
27. Third Amendment to Right-of-Way Agreement/Orange County – Alafaya Trail & Innovation Way

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2010 Budget
 - a) adopt 2010 Operating Budget
 - b) accept 2010-2014 Capital Plan

PRESENTATIONS:

1. Audit Committee Report (Commissioner Kirby)
 - a) Audit Committee Charter Revision
 - b) Regulatory Actions
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.