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 (German Romero)
Pledge of Allegiance to the Flag
Call to Order (President Dominguez)
Consideration of the August 23, 2011 Commission Meeting Minutes

AWARDS:
1. Service Awards:
   25 years/Steve Stough/Operations Technician (Bullock)
   20 years/Julie Leininger/Administrative Specialist I (Bullock)
   Harold Walker/Supervisor, Logistics (Knibbs)
   Sam Griffin/Manager, PRBU Construction (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.)

POWER RESOURCES BUSINESS UNIT
1. Ratification/Spot Fuel Procurements
2. Ratification/Environmental Compliance Assessment Study/Stanton Energy Center
4. Indian River Plant Combustion Turbines A & B Non-Segregated Bus Duct Replacement Project/RFP #3113
5. Industrial Vacuum Services/OUC Scope Change Order No. 2/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT
7. Communications Maintenance, Support & Repair Services/Additional Funding Change Order No. 1
8. Pershing to Michigan Transmission Line Upgrade Project/Steel Transmission Poles/RFP #3139

WATER BUSINESS UNIT
10. Water Main Improvement Project/Secondary Water Main to the Southeast Repump Facility, Phase I/Engineering Services/OUC Scope Change Order No. 1
INFORMATION TECHNOLOGY
11. Unix Hardware & Software Maintenance Annual Renewal/OUC Scope Change Order No. 5

HUMAN RESOURCES
12. Group Medical, Dental & Prescription Program

FINANCIAL SERVICES
13. Electric Vehicle Charging Station Service Rate Tariff

LEGAL
14. Legal Services for Miscellaneous Consumptive Use Permit Issues
15. Joint Use Agreement between City of Orlando & OUC/Dinky Line Bike Trail

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1. 
2. 

PRESENTATIONS:
1. Finance Committee Report (Commissioner Kirby)
   a. Proposed Changes to Restated General Bond Resolution
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.