Affirmative Items:
(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

Power Resources Business Unit
1. Ratification/Fuel Procurements
2. Ratification/Cooling Tower Blowdown Treatment/Miscellaneous Valves/Stanton Energy Center/Bid #2557
3. Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center/Change Order 8
4. Balance of Plant Interconnecting Facilities/Electrical Construction/Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center/Bid #2575
5. Balance of Plant Interconnecting Facilities/Switchgear Modifications/Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center
6. Auxiliary Electric System Upgrade Project/Stanton Energy Center/Bid #2487
7. Railcar Repairs
8. Cooling Water Supply Agreement/Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center

Energy Delivery Business Unit
9. Ratification/Emergency Repair of Transformer T20A at Airport Substation/Transformer Repair Parts & Equipment
10. Ratification/Construction Estimate/Underground Distribution System/Lake Nona Boulevard & Road “L”
11. Ratification/Construction Estimate/Overhead Distribution Facilities/10th Street
12. Ratification/Construction Estimate/Overhead Distribution Facilities Upgrade/Rummell Road
13. Ratification/Construction Estimates/Underground Distribution System Upgrade/Starlight Ranch Subdivision, Loop 4
14. Construction Estimate/Overhead Distribution Improvements/Field Reclosure/Feeder Circuit No. 12-311/Change Request 1
15. Construction Estimate/Underground Distribution Facilities/Eagle Creek Subdivision, Village D, Phase 1 of 2
17. Construction Estimate/Underground Distribution System/Temporary Power/Orlando Events Center
AFFIRMATIVE ITEMS continued:
18. Stanton Energy Center Substation Breaker Upgrade Project/Switchboard Panels/Substation Construction/Bid #2544
19. Underfrequency Relay Retrofit Project
20. Electric, Water & Chilled Water Locating Services/Bid #2593 (EDBU/WBU/CC)

Water Business Unit
21. Emergency Generators Maintenance Contract/Bid #2584 (WBU/CS)
22. Preventative Maintenance Contract/Change Order 2

Information Technology
23. Ratification/Annual Software Maintenance Agreement/Change Order 1

Corporate Services
25. Employee Assistance Program/Change Order 1
26. Group Medical, Dental, Flexible Spending & Prescription Program

Legal
27. Ratification/Century Coal Litigation & General Legal Services (GC/PRBU)
28. Second Joint Resolution/Lake Highland Property

Strategic Planning
29. Net Metering for Customer-Owned Renewable Generation

NEW BUSINESS:
1. Identity Theft Detection & Prevention Program
2. 

PRESENTATIONS:
1. Finance Committee Report (Commissioner Boroughs)
   a. Resolutions (3)
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager’s Comments
5. Commissioners’ Comments

GENERAL APPEARANCES:
1. 
2. 

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.