



MEETING AGENDA

November 11, 2008

2:00 p.m.

Katie Porta
President

Tommy Boroughs
First Vice President

Maylen Dominguez Arlen
Second Vice President

Dan Kirby
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 5-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.

PUBLIC UTILITY REGULATORY POLICIES ACT (PURPA) WORKSHOP – 2:00 p.m.

OPENING:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the October 21, 2008 Commission Meeting Minutes

AWARDS:

1. Service Awards:
25 Years/Joseph T. Bowers/Right-of-Way Administrator (Browder)
Richard M. Thomas/Field Service Technician (Spencer)
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 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. Auxiliary Electric System Upgrade Project/Civil Construction Package/Stanton Energy Center
3. Auxiliary Electric System Upgrade Project/Protective Relay Panels/Stanton Energy Center/
Bid #2574

Energy Delivery Business Unit

4. Lighting Estimate/Windhover Condominiums
5. Construction Estimate/Underground Distribution System/Millenia Crossings
6. Electric Utility Wood Pole Inspection & Treatment Contract/Bid #2491

Water Business Unit

7. Annual Purchase of Liquid Oxygen for Water Treatment Plants/Change Order 2

Customer Connection

8. Ratification/OU Cooling – Downtown West Central Energy Plant
9. Orange County Public Schools Long-Term Electric Service Agreement Annual Payment/
Change Order 1

AFFIRMATIVE ITEMS continued:

Strategic Planning

10. Electric & Water Conservation Programs

Corporate Services

11. Safety Prescription Eyeglasses/Change Order 4
12. Security System Consultation & Design Services/Bid #2553
13. Gift Contract for Employee Service Awards & Recognition Program/Bid #2576

Legal

14. Ratification/Subordination of Encumbrances to Property Rights & Partial Release of Easement to Orange County/Lake Nona – Narcoossee Road
15. Release of Utility Easement/MGI Baldwin Park Limited Partnership/Village at Baldwin Park

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Dominguez Arlen)
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.