

Maylen Dominguez
President

Dan Kirby
First Vice President

Craig McAllaster
Second Vice President

Linda Ferrone
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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (Commissioner Kirby)
- Consideration of the October 9, 2012 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25 years/Angelo R. Perri, Jr./Associate Engineer (Bullock)
 - 20 years/Steve Adkins/Sr. Facilities Coordinator (Hearn)
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. Ratification/Unit 2 Chimney Inspection & Repair Services/Stanton Energy Center
3. Nitrogen Oxide Reduction Project – Phase 2/Dry Sorbent Injection Delivery Systems for Acid Gas/RFP #3321/Stanton Energy Center
4. Orange County Landfill Gas to Energy Project/Phase IV – Landfill Gas Boiler Utilization Piping & Equipment/Landfill Gas Boiler Utilization Equipment Valves/OUC Scope Change Order No. 3

ELECTRIC & WATER DELIVERY

5. Street Lighting Engineering Design Services/OUC Scope Change Order No. 1
6. System Protection Retrofit Engineering & Testing Services/Master Engineering Support Services Agreement/SOQ #3289
7. Weber Switchgear Upgrade Project, Phase 4 of 4/RFP #3226

CUSTOMER & SUSTAINABLE SERVICES

8. Electric Advanced Metering Infrastructure Project/RFP #3316 – Electric Meter Exchange Services/Advanced Metering Infrastructure Equipment & Software Maintenance
9. Water Advanced Metering Infrastructure Project/RFP #3317 – Water Meter Exchange Services/RFP #3364 – Advanced Metering Infrastructure Water Meters/Advanced Metering Infrastructure Equipment & Software Maintenance

FINANCIAL & SUPPORT SERVICES

10. Citrix Netscaler Load Balancer Servers & Layer 7 XML Gateway Software Upgrade/RFP #3337
11. VMWare Site Recovery Manager Software Licenses & Maintenance Support/RFP #3384
12. Supplemental Voice, Data & Internet Services
13. Elevator Maintenance, Testing & Inspection Services/OUC Scope Change Order No. 2
14. Fleet Purchases/Bid #3345/Bid #3349

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

15. Public Information, Communications & Spanish Translation Services/RFP #3355

OFFICE OF THE GENERAL COUNSEL

16. Ratification/Commission Property & Casualty Insurance Purchases/Renewals/Additional Funding Change Order No. 1

LEGISLATIVE, REGULATORY & COMPLIANCE

17. Environmental Consulting Services/SOQ #3299
18. Recycle Basin Dredging Services/RFP #3247/Stanton Energy Center

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Electric Line Extension Policy/Water System Development Charges & Water Connection Charges
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Ferrone)
 - a. Regulatory Action – Recognition of Remaining Meter Asset Value
2. Finance Committee Report (Commissioner Kirby)
 - a. Series 2013A Revenue Refunding Bonds Resolution
3. Financial Report (Hearn)
4. Legal Issues (Browder)

COMMENTS:

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments