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**Katie Porta**  
President

**Maylen Dominguez Arlen**  
First Vice President

**Dan Kirby**  
Second Vice President

**Craig McAllaster**  
Commissioner

**Buddy Dyer**  
Mayor

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**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.**

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## **OPENING:**

1. Invocation (Sheridan Becht)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the October 13, 2009 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:
  - 25 Years/Ralph L. Creek, Service Order Specialist (Frazier)  
Althea H. Robinson, Team Supervisor (Frazier)
  - 20 Years/Theresa M. Torres, Director of Revenue Assurance and Quality Management (Frazier)  
Mary E. James, Senior Accounting Analyst (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 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. Power Block Spare Parts/Unit B 300 Mw Combined Cycle/Stanton Energy Center
3. Unit 1 Cooling Tower Spray Nozzle Replacement & Repairs/Bid #2741/Stanton Energy Center
4. Unit 1 Steam Generator Inspection & Repair Services/Bid #2819/Stanton Energy Center
5. Renewable Power Purchase Agreement/Construction Estimate/Osceola Hybrid/Solar Biomass Renewable Energy Project at Harmony (PRBU/EDBU)

### **ENERGY DELIVERY BUSINESS UNIT**

6. Ratification/Lighting Construction Estimate/Orlando Gateway
7. Ratification/Southwood Substation Upgrade Project/Load Tap Changer Replacement
8. Ratification/Transmission Line Construction/Bid #2808/Stanton to Bithlo 230kV Transmission Line Project
9. Ratification/Engineering Services – OUC Scope Change Order 1/Steel Transmission Poles – Bid #2820/Stanton to Curry Ford Transmission Line Project
10. Ratification/IT Technical Support Services/OUC Scope Change Order 1 (EDBU/IT)
11. Construction Estimate/Underground Distribution System Upgrade/Bryn Mawr Subdivision/Phase 2 of 14
12. Construction Estimates/Underground Distribution System Upgrade/Winter Run Subdivision/Phase 2 of 4
13. Construction Estimate/Overhead Distribution System Upgrade/Circuit No. 9-34/Phase 2A of 7
14. Construction Estimate/Overhead Distribution System Upgrade/Circuit No. 9-11/Phase 3 of 7
15. Construction Estimate/Overhead & Underground Distribution Circuit Addition/Circuit No. 12-34
16. Kaley to Michigan Substation Transmission Line Pumping Plants Replacement Project
17. Fiber Optic Cable Installation/St. Cloud East to Holopaw Transmission Line Project
18. Convenient & Conventional Lighting Material Supplier Contract/Bid #2791
19. Underground Conduit & Manhole Installation Contract/Bid #2801

## **WATER BUSINESS UNIT**

20. Water Distribution Improvements/Engineering Design Services/Florida Department of Transportation Sand Lake Road Improvement Project
21. Water Distribution Improvements/Joint Project & Reimbursement Agreement with Orange County for Sky Lake-Oak Ridge Subdivision Sewer & Water System Improvements Project
22. Replacement Ozone Diffuser Bases/Additional Funding Change Order 1
23. Liquid Oxygen Annual Contract/Additional Funding Change Order 3

## **INFORMATION TECHNOLOGY**

24. Ratification/Enterprise Storage Area Network Replacement Project/RFP #2763
25. Ratification/General Contractor Services – Bid #2809/Equipment Purchases – Bid #2806/Data Center Facility Construction Project at Orlando Emergency Operations Center
26. Ratification/Cisco Smartnet Maintenance Annual Renewal/RFP #2812
27. Unix Hardware & Software Maintenance Annual Renewal/OUC Scope Change Order 2

## **SUSTAINABLE SERVICES**

28. Ratification/Fleet Purchases/Bid #2829 & #2830
29. Fire & Burglar Alarm Inspection, Monitoring & Maintenance Services/Additional Funding Change Order 1
30. Colectric Associate Membership Renewal/Additional Funding Change Order 5

## **HUMAN & ENVIRONMENTAL SERVICES**

31. Group Life Insurance for Active & Retired Employees/Accidental Death & Dismemberment and Employee Disability Insurance Program
32. Wellness Program
33. Occupational Medical Services/RFP #2802
34. Retirement Benefit Consulting Services/OUC Scope Change Order 2
35. Environmental Engineering Services/Additional Funding Change Order 1
36. Environmental First Response Services/Additional Funding Change Order 1

## **CUSTOMER SERVICE**

37. Meter Reading System Upgrade Project/OUC Scope Change Order 2

## **MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

38. Ratification/Video Production Services/RFP #2816
39. Paper Purchases

## **FINANCIAL SERVICES**

40. Ratification/Midas Gold Software Licensing Agreement Extension/OUC Scope Change Order 3

## **LEGAL**

41. Partial Release of Utility Easement/2113 South Division Avenue/Lowrie Brown Investment Co.
42. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 278.3 – Orange Avenue
43. Agreement for Sale & Purchase of Former Administration Building

## **GENERAL MANAGER**

44. 2010 Commission Meeting Dates

## **NEW BUSINESS:**

1. Adoption of PURPA Standards
2. Commissioner Nomination

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**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.**

## **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Kirby)
2. Financial Committee Report (President Porta)
  - a. Series 2010A/B Bond Resolution
  - b. Reimbursement Resolution
  - c. Current Amendatory Resolution – Amending the General Bond Resolution
  - d. Prospective Amendatory Resolution – Amending the General Bond Resolution
  - e. Amending Resolution – Amending Series 2009C Refunding Bond Resolution
3. Financial Report (Hearn)
4. Legal Issues (Browder)

## **COMMENTS:**

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