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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the November 13, 2012 Commission Meeting Minutes

AWARDS:
1. 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
- Ratification/Spot Fuel Procurements
- Orange County Landfill Gas to Energy Facility/RFP #3353
- OUCooling – Chilled Water Mechanical Maintenance Contract/RFP #3308
- OUCooling – Downtown South Chilled Water Plant Cooling Tower Replacement/Design/Build Contract/Direct Purchase of Cooling Towers

ELECTRIC & WATER DELIVERY
- Master Engineering Support Services Agreement/SOQ #3289/Pine Hills to Country Club Transmission Line Upgrade Project/OUC Scope Change Order No. 1

CUSTOMER & SUSTAINABLE SERVICES
- Prepaid Metering Program/Software Licensing & Maintenance Services
- St. Cloud Customer Information System Migration/Additional Funding Change Order No. 2

FINANCIAL & SUPPORT SERVICES
- Janitorial Services/RFP #3268
- Enterprise Resource Planning Upgrade Project/Implementation Services/RFP #3327
- Computer Support Outsourced Services/OUC Scope Change Order No. 1
- IBM Annual Software Maintenance & Support Fees/OUC Scope Change Order No. 2
- Oracle Annual Software Maintenance & Support Fees/OUC Scope Change Order No. 3

OFFICE OF THE GENERAL COUNSEL
- Electronic Security System Equipment, Installation, Repairs & Maintenance Services/RFP #3331
- Release of Easements/Mills Park – 1101 Virginia Drive
15. 2013 Commission Meeting Dates

**Discussion Items (if any):**

**New Business:**
1. 
2. 

**Presentations:**
1. Financial Report (Hearn)
2. 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.