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 (German Romero)
Pledge of Allegiance to the Flag
Call to Order (President Lee)
Consideration of the November 13, 2018 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

1. Fuel Procurements
2. Electrostatic Precipitator Inspection & Repair Services/Project Agreement No. 4
3. Water Storage Tank Cleaning & Inspection Services/RFP #4601
4. Long-Term Power Supply Agreement/City of Lake Worth

ELECTRIC & WATER DISTRIBUTION

5. Lighting Construction Estimate/Eagle Creek Village K - Phase 1A/OUCConvenient Lighting Service Agreement

TRANSMISSION

6. Weber Substation Enhancement Project/Architectural Wall Construction/RFP #4615

OPERATIONS ADMINISTRATION

7. Electric Integrated Resource Plan/RFP #4600 - Consulting Services/Stakeholder Engagement Services

INFORMATION TECHNOLOGY

8. Cognos and Tivoli Software Maintenance & Support
9. Secure Account Management/Professional Support Services/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

10. Fleet Vehicle & Equipment Fuel Contract/OUC Scope Change Order No. 1
11. Overhead Crane and Hoist Maintenance & Repair Services/RFP #4583
LEGISLATIVE, REGULATORY & COMPLIANCE
12. Southwood to Convention Center 230kV Transmission Upgrade Project/Environmental, Consulting, Engineering & Support Services Agreement/OUC Scope Change Order No. 1 - Permitting Consulting Services, Project Agreement No. 1

STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES
13. Gardenia & Pershing LED Lighting Retrofit Project/Lighting Installation Services/Lighting Fixtures

EMPLOYEE EXPERIENCE
14. Retirement Benefit Consulting Services

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS
15. Lake Lorna Doone Park OUC Solar Pavilion/Sustainability Partnership Agreement

OFFICE OF THE GENERAL COUNSEL

ADMINISTRATION
18. 2019 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1. Commissioner Nomination
2. 

PRESENTATIONS:
1. Finance Committee Report (President Lee)
   a. Series 2019A Revenue Refunding Bonds Resolution
   b. Natural Gas Prepaid Supply Agreement Resolution
   c. Finance Committee Charter
2. Financial Report (Brenay)
3. 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.