



# DRAFT

## MEETING AGENDA

December 9, 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.

### OPENING:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the November 11, 2008 Commission Meeting Minutes

### AWARDS:

1. Service Awards:  
25 Years/Mark E. Hoover/Project Engineer (Knibbs)
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. Joint Ownership Agreement Between Progress Energy Florida & OUC/Levy Nuclear Project
2. Landfill Gas Sale & Purchase Agreement Between Orange County & OUC/Orange County Landfill Gas to Energy Project
3. Limestone Slurry Additive Feed & Coal Material Handling Systems/Stanton Energy Center/Change Order 1
4. Five-Year Lime Slurry Contract/Stanton Energy Center/Bid #2585
5. Industrial Coatings & Linings Services/Stanton Energy Center/Bid #2601

#### ENERGY DELIVERY BUSINESS UNIT

6. Lighting Construction Estimate/Carver Court Community Park/Housing Authority of the City of Orlando
7. Lighting Construction Estimate/Dowden Road Extension/City of Orlando
8. Lighting Construction Estimate/Hammock Oaks Apartments
9. Construction Estimate/Underground Distribution System/Lake Nona Village, Phase 1
10. Construction Estimates/Underground Distribution System/Village Walk at Lake Nona, Phases 2B & 3B
11. Construction Estimate/Underground Distribution Facilities/Eagle Creek Subdivision, Village D, Phase 2
12. Construction Estimate/Overhead Distribution Facilities/State Road 50 Road Widening Project, Phase 2
13. Construction Estimate/Overhead Distribution Facilities/Narcoossee Road Widening Project, Phase 1

## AFFIRMATIVE ITEMS continued:

14. Construction Estimate/Overhead Distribution System Upgrade/Bass Highway, Circuit 28-213
15. Construction Estimates/Relocation of Feeder Circuit Nos. 17-21 & 17-12/Stanton Energy Center Unit B Transmission Line Corridor
16. Construction Estimate/Manhole & Ductline System/West Kaley Street/Change Request 1
17. Lake Nona Substation C Unit Transformer Addition Project/Substation Construction Services/Bid #2594

## INFORMATION TECHNOLOGY

18. Ratification/Configurable Network Computing - OneWorld Remote Managed Services Contract/Change Order 3

## CUSTOMER CONNECTION

19. OUCooling – Purchase of ONICON BTU Meters/Change Order 2
20. Customer Service Transactional Surveys/Bid #2580

## CORPORATE SERVICES

21. Strategic Alliance Agreements
22. Group Medical, Dental & Prescription Programs/Change Order 1
23. Colectric Associate Membership Renewal/Change Order 4
24. Maintenance & Repairs of Overhead Cranes & Hoists/Bid #2615
25. Elevator Maintenance, Testing & Inspection Services/Bid #2616
26. Professional Cleaning Services/Bid #2624

## GENERAL MANAGER

27. 2009 Commission Meeting Dates

## NEW BUSINESS:

1. Adoption of Resolution for Tommy Boroughs
2. Selection of Nominee to Replace Tommy Boroughs

## PRESENTATIONS:

1. Finance Committee Report (Commissioner Boroughs)
  - a. Financial Adviser Recommendation
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. Commissioners' Comments

## GENERAL APPEARANCES:

- 1.
- 2.