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
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:

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.