

Maylen Dominguez
President

Dan Kirby
First Vice President

Craig McAllaster
Second Vice President

Linda Ferrone
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 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 (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the May 17, 2011 Security Briefing and Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 20 years/Nora Gonzalez/Manager, Revenue Protection (Frazier)
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 the request of a Commission Member.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Fuel Procurements
2. Spot Leases of Coal Unit Trains
3. Coal Conveyor Transfer Point Modifications Project/Stanton Energy Center
4. Unit 2 Electrostatic Precipitator Replacement Components/Stanton Energy Center
5. Indian River Plant Site Evaluation Project/Engineering Services/OUC Scope Change Order No. 1

ENERGY DELIVERY BUSINESS UNIT

6. Construction Estimate/Underground Distribution System/Millenia 700 Apartment Complex
7. Construction Estimate/Underground Distribution System/Village Walk at Lake Nona, Phase 3C
8. Construction Estimate/Underground Distribution System Upgrade/North Lake Orlando Parkway
9. Construction Estimate/Overhead Distribution System/Nolte Road Project, Phase 2 of 2/City of St. Cloud
10. Energy Management System/Critical Infrastructure Protection Cyber Security Consulting Services
11. Substation Automation Equipment Replacement Project/Schweitzer Equipment & Switchboard Panels

WATER BUSINESS UNIT

12. Chlorine Cylinder Valve Emergency Shut-Off System Project/RFP #3007
13. West Par Street Storm Sewer Improvements Project/City of Orlando

INFORMATION TECHNOLOGY

14. Integration Support Services for Enterprise Service Bus/Additional Funding Change Order No. 1
15. Windows 7 Migration Project/RFP #3051

SUSTAINABLE SERVICES

16. Online Energy Audit Services/RFP #3018
17. Automated Energy Audit Services/RFP #3019
18. Commercial Indoor Lighting Program/RFP #3046
19. Demountable Wall System Installations & Reconfigurations/Additional Funding Change Order No. 1
20. Digital Video Management Software System Replacement Project
21. Pershing Operations Building Switchgear Upgrade Project
22. Procurement Policy

HUMAN & ENVIRONMENTAL RESOURCES

23. Red-Cockaded Woodpecker Management/RFP #2887/Stanton Energy Center

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

24. Educational Outreach Program/Orlando Science Center

LEGAL

25. Release of Utility Easement/Peabody Hotel – UST Hotel Joint Venture, Ltd.
26. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 481.2R/Caravan Court & Interstate 4

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner McAllaster)
 - a. Recognition of Deferred Revenue/Regulatory Accounting Transaction
 - b. Audit Committee Charter Revision
2. Financial Report (Hearn)
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.