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.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

Invocation (Debbie Bradshaw)
Pledge of Allegiance to the Flag
Call to Order (President Ferrone)
Consideration of the June 14, 2016 Commission Meeting Minutes

AWARDS:

1. Service Awards
   25-years/Anthony Eddy, Watch Engineer (Aspuru)
   25-years/Nora Gonzalez, Meter Operations and Maintenance Manager (Duque)
   20-years/Connie Bradley, Sr. Customer Account Analyst (Duque)
   20-years/Zoila Easterling, Deputy General Counsel (Browder)
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.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Spot Fuel Procurements
2. Ratification/Portable Reverse Osmosis & Filtration System
3. Ratification/Steam Turbine Generator Overhaul & Valve Outage/Fiber Optic Vibration Monitoring System Upgrade/OUC Scope Change Order No. 1
4. Limestone Slurry Additive Feed & Coal Material Handling Systems Maintenance Agreement/RFP #4135

ELECTRIC & WATER DELIVERY

5. Electric Distribution Construction Estimate/Circuit Number 18-24/Overhead Electric Distribution System Rebuild
7. Lighting Construction Estimate - Change Request No. 1/LED Residential Roadway Lighting
8. Holden to Michigan 115kV Relocation & Upgrade Project/Project Agreement No. 8/Engineering Services/OUC Scope Change Order No. 1
9. Stanton North to Grant 115kV Transmission Line Project/Steel Transmission Structures/RFP #3997
ELECTRIC & WATER DELIVERY (CON'T)
11. Substation Upgrades, Replacements & Maintenance Support Services/RFP #3981

INFORMATION TECHNOLOGY
12. Cellular, Voice & Data Services
13. Enterprise Licensing Agreement – Microsoft Software Maintenance & Licenses/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES
14. Fire & Burglar Alarm Services/OUC Scope Change Order No. 3
15. Janitorial Services/RFP #4057
16. Stanton Energy Center Elevator Rebuild Project/Elevator Maintenance, Testing & Repair Services/OUC Scope Change Order No. 1

CUSTOMER SERVICE
17. Ratification/Consulting Services/OUC Scope Change Order No. 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1.
2.

PRESENTATIONS:
1. Financial Report (Willis)
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.