



# MEETING AGENDA

June 14, 2016  
2:00 p.m.

Linda Ferrone  
President

Gregory D. Lee  
First Vice President

Dan Kirby  
Immediate Past President

Cesar E. Calvet  
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 (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the May 10, 2016 Commission Meeting Minutes

## AWARDS:

- Service Awards
  - 25-years/Anthony Eddy, Watch Engineer (Aspuru)
  - 25-years/Nora Gonzalez, Meter Operations and Maintenance Manager (Duque)
- 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

- Ratification/Spot Fuel Procurements
- Ratification/Scrubber Module Floor Liner/OUC Scope Change Order No. 2
- Orange County Landfill Gas to Energy Expansion Project/Biogas Valves/OUC Scope Change Order No. 2
- Precision Instrumentation Valves & Fittings Contract
- Software Maintenance & Support for SCADA Network

### ELECTRIC & WATER DELIVERY

- Electric Distribution Construction Estimate/St. Cloud Underground Electric Distribution Equipment Upgrade
- Electric Distribution Construction & Maintenance Services/RFP #4152
- Substation Transformer Vacuum Oil Purification Equipment Overhaul & Upgrade
- Stanton Energy Center Synchronizing Breaker Upgrade Project/Project Agreement No. 7/Engineering Services/OUC Scope Change Order No. 1
- Vegetation Management Services/RFP #4091

### INFORMATION TECHNOLOGY

- Special Server Patching Project/OUC Scope Change Order No. 2
- Technical Professional, Utility & CIO Executive Advisory Services

## **FINANCIAL & SUPPORT SERVICES**

13. Ratification/Stanton Energy Center Elevator Rebuild Project/Elevator Maintenance, Testing & Repair Services
14. Coal Handling Equipment/Stanton Energy Center

## **OFFICE OF THE GENERAL COUNSEL**

15. Innovation Place Project Easements/Orange County – Parcels 801 & 801A

## **SUSTAINABLE SERVICES**

16. Solar Sculpture Installation Services/Bid #4095

## **DISCUSSION ITEMS (IF ANY):**

### **NEW BUSINESS:**

1. Electric Fuel Charge Rates
- 2.

### **PRESENTATIONS:**

1. Finance Committee Report
  - a. Series 2016A Revenue Refunding Bonds Resolution
2. Financial Report (Willis)
3. Legal Issues (Browder)

### **COMMENTS:**

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments