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:
1. Service Awards
   25-years/Anthony Eddy, Watch Engineer (Aspuru)
   25-years/Nora Gonzalez, Meter Operations and Maintenance Manager (Duque)
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/Scrubber Module Floor Liner/OUC Scope Change Order No. 2
3. Orange County Landfill Gas to Energy Expansion Project/Biogas Valves/OUC Scope Change Order No. 2
4. Precision Instrumentation Valves & Fittings Contract
5. Software Maintenance & Support for SCADA Network

ELECTRIC & WATER DELIVERY
7. Electric Distribution Construction & Maintenance Services/RFP #4152
8. Substation Transformer Vacuum Oil Purification Equipment Overhaul & Upgrade
9. Stanton Energy Center Synchronizing Breaker Upgrade Project/Project Agreement No. 7/Engineering Services/OUC Scope Change Order No. 1
10. Vegetation Management Services/RFP #4091

INFORMATION TECHNOLOGY
11. Special Server Patching Project/OUC Scope Change Order No. 2
12. 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

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.