



# MEETING AGENDA

January 15, 2013  
2:00 p.m.

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 (Ruth Jayson-Polk)
- Pledge of Allegiance to the Flag
- Call to Order (Commissioner Kirby)
- Consideration of the December 11, 2012 Commission Meeting Minutes

## ELECTION OF OFFICERS & APPOINTMENTS

## AWARDS:

1. 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. Electric Motor Reconditioning Services/RFP #3409
3. Unit 1 Flue Gas Scrubber Upgrade Project/Nitrogen Oxide Reduction Project – Phase 2/Unit 1 Internal Scrubber Modifications & Air Heater Upgrades Construction/RFP #3381/Stanton Energy Center

### ELECTRIC & WATER DELIVERY

4. Electric Distribution Construction Services/RFP #3385
5. Water Distribution Construction Estimate/Joint Project Agreement – Orlando-Orange County Expressway Authority/State Road 528 Toll Plaza Widening/Water Distribution Facilities Relocation Project
6. Water Distribution Construction Estimate/Underwood Street Water Main Replacement Project

### CUSTOMER & SUSTAINABLE SERVICES

7. Product Development Services for Customer Initiative Projects/OUC Scope Change Order No. 2
8. St. Cloud Electric Customer Information System Migration Project

### FINANCIAL & SUPPORT SERVICES

9. Configurable Network Computing Technical Support Services/OUC Scope Change Order No. 1

## **LEGISLATIVE, REGULATORY & COMPLIANCE**

10. Environmental Surveying Services/OUC Scope Change Order No. 1

## **OFFICE OF THE GENERAL COUNSEL**

11. Organizational Realignment & Leadership Development Initiatives/OUC Scope Change Order No. 1
12. Partial Release of Easements/Florida Mall Associates

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

## **NEW BUSINESS:**

1. Electric Nonpay Disconnect/Reconnect Charge/Water Nonpay Cut-on Charge
- 2.

## **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Ferrone)
2. Financial Report (Hearn)
3. Legal Issues (Browder)

## **COMMENTS:**

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