



# MEETING AGENDA

January 28, 2014  
2:00 p.m.

Dan Kirby  
President

Linda Ferrone  
First Vice President

Maylen Dominguez  
Second Vice President

Gregory D. Lee  
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 Kirby)
- Consideration of the December 10, 2013 Commission Meeting Minutes and December 17, 2013 Special 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. Combined Cycle Unit B Compressor Stator & Exhaust Seal Repairs Project/Stanton Energy Center
3. Lime Slurry Contract/OUC Scope Change Order No. 1/Stanton Energy Center
4. Infrared Boiler Furnace Camera Project/RFP #3540/Stanton Energy Center
5. Unit 1 Air Heater Expansion Joints Replacement Project/Steam Generator Inspection & Repair Services/RFP #3619/Stanton Energy Center
6. Water Storage Tank Inspection & Cleaning Services/RFP #3615

### ELECTRIC & WATER DELIVERY

7. Pershing to Stanton 115kV Transmission Line Upgrade Project/Power Circuit Breakers
8. Access Pads, Roads & Compensating Storage Construction Project/St. Cloud North to East Transmission Line/Additional Funding Change Order No. 1
9. Transmission Line Construction Services /Additional Funding Change Order No. 1

### INFORMATION TECHNOLOGY

10. Cellular Voice & Data Services

## **CUSTOMER & SUSTAINABLE SERVICES**

11. Customer Transactional Survey Services/RFP #3598
12. Overflow Call Center Services/RFP #3621
13. Workforce Management Software Solution/RFP #3604
14. Water Meter Lid Refurbishments & Modifications/OUC Scope Change Order No. 2

## **OFFICE OF THE GENERAL COUNSEL**

15. Employee Service Award & Recognition Program/RFP #3518
16. Release of Easement/Racetrac Petroleum, Inc.

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

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

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

### **COMMENTS:**

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

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**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.**