



MEETING AGENDA

March 11, 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 (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the January 28, 2014 Commission Meeting Minutes

AWARDS:

- Service Awards
 - 25-years/James Czarniecki, Project Engineer (Aspuru)
 - 25-years/Jonathan Janis, Supervisor, Maintenance (Aspuru)
 - 25-years/Claston Sunanon, Director, Fuel & Power Marketing (Aspuru)
- 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
- Boiler Feed Pump Recirculation Valves Replacement Project/RFP #3617/Stanton Energy Center
- Industrial Vacuum & Pressure Washing Services/RFP #3550/Stanton Energy Center
- Unit 1 Electrostatic Precipitator Inspection & Repair Services/RFP #3632/Stanton Energy Center
- Chemical Treatment Services Alliance Agreement
- FTS-2 Gas Transportation Service Agreement

ELECTRIC & WATER DELIVERY

- Electric Distribution Construction & Maintenance Services/Additional Funding Change Order No. 1
- Pershing to Stanton 115kV Transmission Line Upgrade Project/Steel Transmission Poles & Anchor Bolts/RFP #3645
- Starling Chevrolet Structure Replacement Project/Project Agreement No. 2/OUC Scope Change Order No. 1/Engineering Services
- Taft Substation Line Reconfiguration Project/Project Agreement No. 4/OUC Scope Change Order No. 1/Engineering Services/Power Circuit Breaker

INFORMATION TECHNOLOGY

- Meter Data Management Application & Architecture Support Services/OUC Scope Change Order No. 3

CUSTOMER & SUSTAINABLE SERVICES

12. Commercial Indoor Lighting Program/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

13. Aerial Tower Truck Leases
14. Caterpillar Heavy Equipment Maintenance & Repair Services

LEGISLATIVE, REGULATORY & COMPLIANCE

15. Underground Piping Installation & Repair Services/RFP #3555

OFFICE OF THE GENERAL COUNSEL

16. Family Medical Leave Act Administration Services/OUC Scope Change Order No. 1
17. Cost of Living Adjustment
18. Talent Management System/RFP #3607

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Ferrone)
 - a. Standby Bond Purchase Agreement Extension Resolution/Liquidity Provider/RFP #3654
 - b. Reimbursement Resolution
2. Audit Committee Report (Commissioner Dominguez)
3. Financial Report (Hearn)
4. Legal Issues (Browder)

COMMENTS:

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