



MEETING AGENDA

April 10, 2012
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 (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the March 13, 2012 Commission Meeting Minutes

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.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Spot Fuel Procurements
2. Boiler Feedwater Pump Turbines, Boiler Feedwater Pumps & Boiler Feedwater Booster Pumps Overhaul/Stanton Energy Center
3. Unit 2 Generator Current Transformer & Lead Box Support System Project/OUC Scope Change Order No. 1/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

4. Vegetation Management Services/RFP #3238
5. Weber Switchgear Upgrade Project – Phase 4/Change Request No. 1/Engineering Design & Construction Management Services/OUC Scope Change Order No. 1/Construction Estimates/Underground Distribution System
6. Transmission Line Mapping Project/Phase 2/Engineering Services/OUC Scope Change Order No. 1
7. Turkey Lake to Metrowest Transmission Line Upgrade Project/Engineering & Project Management Services

WATER BUSINESS UNIT

8. Ratification/Lake Highland Water Treatment Plant/Ground Storage Tank Repairs/OUC Scope Change Order No. 1

SUSTAINABLE SERVICES

9. OUCooling – Chilled Water Plant Controls Service Contract/OUC Scope Change Order No. 1

INFORMATION TECHNOLOGY

10. Annual Software License Fees/OUC Scope Change Order No. 4
11. Oracle Database Annual Software Update License & Maintenance Support/OUC Scope Change Order No. 4
12. Voice & Data Wiring Installation/Additional Funding Change Order No. 3

HUMAN RESOURCES

13. Employment Testing Services/OUC Scope Change Order No. 1
14. Health Reimbursement Account Administration Services/OUC Scope Change Order No. 1
15. OUC Pension Trustee Appointment

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Financial Report (Hearn)
2. Legal Issues (Browder)

COMMENTS:

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