



MEETING AGENDA

May 12, 2015
2:00 p.m.

Linda Ferrone
President

Gregory D. Lee
First Vice President

Maylen Dominguez
Second Vice President

Dan Kirby
Immediate Past President

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 Ferrone)
- Consideration of the April 14, 2015 Commission Meeting Minutes

AWARDS:

1. Service Awards
20-years/William Romanach, Control Center Operator I (Aspuru)
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. Liquid Oxygen Contract/OUC Scope Change Order No. 2
3. Station & Inverter Batteries Replacement/RFP #3896

ELECTRIC & WATER DELIVERY

4. Electric Distribution Construction Estimate/Lee Vista Promenade/Underground Electric Distribution System
5. John E. Drury Landfill Gas-to-Energy Project/Electric Distribution Construction & Maintenance Services/OUC Scope Change Order No. 2
6. Pine Hills to Turkey Lake Transmission Line Upgrade - Phase 2 of 2/Steel Transmission Structures/RFP #3913
7. St. Cloud Central to KUA Carl Wall Transmission Line Upgrade Project/Power Circuit Breakers

FINANCIAL & SUPPORT SERVICES

8. Detection Panels Replacement Project/Additional Funding Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

9. Condemnation Sale to Florida Department of Transportation Interstate 4 Expansion/Gardenia Frontage Parcels 529.1R Part A, 529.1R Part B & 808.A
10. Benefits Valuation Analysis/OUC Scope Change Order No. 1
11. Health Reimbursement Account Administration Services
12. Legal Services for Water Resource Issues/Additional Funding Change Order No. 1

OFFICE OF INTERNAL AUDIT

13. Internal Audit Co-Sourcing Services/RFP #3890

INFORMATION TECHNOLOGY

14. Cisco Blade Servers for Elster Energy Axis Management System Upgrade Project/OUC Scope Change Order No. 1
15. Infrastructure Project Management Services/Additional Funding Change Order No. 3
16. Process Improvement Initiative Program Training Services/Additional Funding Change Order No. 3
17. Real Application Clusters Software
18. Websense Licenses, Maintenance & Support/OUC Scope Change Order No. 1
19. PeopleSoft Enterprise Revenue Management Support Services/OUC Scope Change Order No. 3
20. JD Edwards EnterpriseOne Managed Support Services/RFP #3854

CUSTOMER & SUSTAINABLE SERVICES

21. Bill Print Services/RFP #3908
22. Power Pass Program - Software Licensing & Maintenance Services/OUC Scope Change Order No. 1
23. Software & Maintenance Services for OUConsumption Online/OUC Scope Change Order No. 1
24. Utility-Scale Photovoltaic Systems - Stanton Energy Center/Power Purchase Agreements & Site Licenses/RFP #3918

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Prepaid Electric Service Rider Rate Schedule
- 2.

PRESENTATIONS:

1. Financial Report (Hearn)
2. 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.