
Linda Ferrone
President

Gregory D. Lee
First Vice President

Dan Kirby
Immediate Past President

Cesar E. Calvet
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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the April 12, 2016 Commission Meeting Minutes

AWARDS:

1. Service Awards
30-years/Jack Fontaine, Meter Technician I (Duque)
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. Ratification/Unit 1 Steam Turbine Generator Rotor Upgrade Project/Steam Turbine Generator Rotor Inspection & Repair Services/OUC Scope Change Order No. 1
3. Distributed Controls System Upgrade Project/Turbine Distributed Controls System/Balance of Plant Distributed Controls System
4. Engineering Support Services/Additional Funding Change Order No. 2
5. Global Position System Survey Services

ELECTRIC & WATER DELIVERY

6. Interstate 4 Ultimate Project - Electric Transmission Support Services/Project Agreement No. 6/Engineering Services
7. Taft to Stanton 230kV Transmission Corridor Upgrade Project/Taft, AIP & Lake Nona Segments – Phase 1 of 3/Engineering Services/OUC Scope Change Order No. 2

INFORMATION TECHNOLOGY

8. Application Lifecycle Management Software Maintenance & Support
9. Cisco Blade Servers & Memory
10. Enterprise Backup & Recovery Annual Maintenance & Support
11. VMware Software Annual Maintenance & Support

CUSTOMER SERVICE

12. Commercial Indoor Lighting Program - Lighting Retrofit Services/RFP #3902
13. Software & Maintenance Services - OUC Consumption Online/OUC Scope Change Order No. 3

FINANCIAL & SUPPORT SERVICES

14. Fuel Contract for OUC Vehicles & Equipment/OUC Scope Change Order No. 1
15. Stanton Energy Center - Komatsu Dozer Engine Replacement

LEGISLATIVE, REGULATORY & COMPLIANCE

16. Stanton Energy Center Prescribed Burn Services/RFP #4071

OFFICE OF THE GENERAL COUNSEL

17. Partial Release of Easement/Lake Underhill Road
18. Sanitary Sewer Easement - Southwest Water Treatment Plant Property

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

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

COMMENTS:

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