
Dan Kirby
President

Linda Ferrone
First Vice President

Maylen Dominguez
Second Vice 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.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Invocation (Ruth Jayson-Polk)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the May 14, 2013 Commission Meeting Minutes

AWARDS:

1. Service Awards
25-years/William Scott Pugh/URD Construction Inspector (Bullock)
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. Hydrogen & Liquid Carbon Dioxide Contract/RFP #3447/Stanton Energy Center
3. Nitrogen Oxide Reduction Project – Phase 2/Dry Sorbent Injection Systems for Acid Gas Mitigation/Construction Services/RFP #3472/Stanton Energy Center
4. Unit 1 Turbine Roof Exhaust Fan Covers Project/RFP #3477/Stanton Energy Center
5. Long-Term Partial Requirements Power Supply Agreement/Interconnection Agreement/City of Winter Park

ELECTRIC & WATER DELIVERY

6. Electric Distribution Construction Estimates/City of Winter Park Interconnection/Electric Distribution Interconnection Facilities
7. St. Cloud Facilities Upgrade Project/Holden to Southwood Transmission Line Upgrade Project/Airport Term-Site Upgrade & Pumping Plant Project/Substation Structures & Equipment/RFP #3479

CUSTOMER & SUSTAINABLE SERVICES

8. Meter Sets & Backflow Prevention Services/RFP #3491

INFORMATION TECHNOLOGY

9. Ratification/Enterprise Backup & Recovery Project/RFP #3357
10. Ratification/Product Support & Maintenance for Enterprise Telecommunications Systems/OUC Scope Change Order No. 1
11. Enterprise Licensing Agreement/Microsoft Software Maintenance

FINANCIAL & SUPPORT SERVICES

12. Fleet Purchases

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

13. Renewal of Lease for Four-Color Digital Press/OUC Scope Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

14. Ratification/E-Learning Courses – Water Technician Training Program/OUC Scope Change Order No. 1
15. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 481.2R & 482.3R/Caravan Court & Interstate 4

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Selection of Nominee to Replace Craig McAllaster
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Ferrone)
 - a. Investment Policy Revision
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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