



MEETING AGENDA

October 9, 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 August 21, 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.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Spot Fuel Procurements
2. Nitrogen Oxide Reduction Project/Phase 2/Dry Sorbent Injection System for Acid Gas Mitigation/Equipment & Services/Stanton Energy Center
3. Nuclear Source Density Meters Replacement Project/Stanton Energy Center
4. Termination of Long-Term Power Supply Agreement – City of Vero Beach/Power Supply Agreement – Florida Power & Light

ELECTRIC & WATER DELIVERY

5. Evaluation, Inspection & Treatment Services/Joint-Use Pole Attachments Inventory/RFP #3305
6. Electric Distribution Construction Estimate/Semoran Boulevard Sidewalk & Streetscape Improvements Project/Overhead Electric Distribution System Rebuild
7. Water Distribution System Improvements/Atlanta Avenue Improvements Project

FINANCIAL & SUPPORT SERVICES

8. Unix Hardware & Software Maintenance
9. Pest Control Services/RFP #3295

LEGISLATIVE & REGULATORY COMPLIANCE

10. Mercury Continuous Emissions Monitoring System Probes Upgrade Project/Units 1 & 2/Stanton Energy Center

OFFICE OF THE GENERAL COUNSEL

11. Group Medical, Dental & Prescription Program
12. Legal Services for Miscellaneous Consumptive Use Permit Issues
13. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 819.2/Florida Hospital – Princeton Street & Interstate 4

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Ferrone)
2. Financial Report (Hearn)
3. 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.