

Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Dan Kirby
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.

OPENING:

- Invocation (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the November 8, 2016 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30-years/Danny Hatmaker, Division Meter Technician (Bullock)
 - 20-years/Beth Mason, Assistant to the General Manager (Ksionek)
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. Dry Sorbent Injection Monitoring Systems Maintenance Services Contract
3. Steam Turbine Generator Valves Project
4. Electrostatic Precipitator Inspection & Maintenance Services/RFP #4290
5. Forced Draft Fans Variable Frequency Drive Retrofit Project/Variable Frequency Drive Equipment/RFP #4254
6. Fuel Quality Testing Services/RFP #4241
7. Rack & Pinion Elevator Upgrades Project/Maintenance Services Contract/OUC Scope Change Order No. 1 – Equipment and Labor
8. Water Quality Modeling Project – Phase 2/Project Agreement No. 3/OUC Scope Change Order No. 1 - Engineering Services

ELECTRIC & WATER DELIVERY

9. Electric Distribution Construction Estimate & Joint Participation Agreement/Central Boulevard Streetscape Improvements Project/Electric Distribution System
10. Asphalt & Concrete Surface Restoration Services/RFP #4218

INFORMATION TECHNOLOGY

11. Identity Services Engine Production Deployment Project/Network Implementation & Consulting Services
12. Red Hat Linux Annual Renewal/OUC Scope Change Order No. 5
13. Storage Area Network Storage Capacity Upgrade/OUC Scope Change Order No. 4
14. Varonis Insider Threat Protection Security Project/Software, Professional Services, Maintenance & Support

FINANCIAL & SUPPORT SERVICES

15. Fleet Purchases/RFP #4275
16. Painting Services/RFP #4178
17. Payment Services for St. Cloud/OUC Scope Change Order No. 2
18. Treasury Management System Software

LEGISLATIVE, REGULATORY & COMPLIANCE

19. Landfill Horizontal Expansion Haul Road Project, Phase 2 – Change Request No. 1/OUC Scope Change Order No. 1 – TX5 Geogrid Material/Haul Road Construction Services/RFP #4258 – Asphalt Paving/RFP #4262 – Seeding & Soil Stabilization Services

OFFICE OF THE GENERAL COUNSEL

20. Temporary Staffing Support & Management Services/RFP #4088
21. Partial Release of Easement/324 OBT, LLC – 324 South Orange Blossom Trail
22. Partial Release of Easement/Murphy USA Real Estate LKE #21, LP – Oak Ridge Walmart
23. Partial Release of Easement/Rare Builders, LLC - 44 East Vanderbilt Street
24. Partial Release of Water Line & Access Easement Agreement/Lake Nona Land Company, LLC – Parcel 15

ADMINISTRATION

25. 2017 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Cancellation of Pilot Solar Thermal Credit Rider Rate Schedule/Modification of Commercial Solar Service Agreement
2. Commissioner Nomination

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
 - a. Series 2017A Revenue Refunding Bonds Resolution
2. Financial Report (Willis)
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.