
Katie Porta
President

Maylen Dominguez Arlen
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Porta)
- Consideration of the May 11, 2010 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 20 years/Thomas Alan Gross/Senior Retail Pricing Coordinator (Hearn)
 - Jack Lyons/Senior Engineer (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.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Fuel Procurements
2. Landfill Gas Processing Agreement with the City of St. Cloud/St. Cloud Landfill Gas to Energy Project/Stanton Energy Center
3. Global Position System Survey Services/Bid #2888/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

4. Ratification/Southwood Substation Bus Tie Transformer Project/Bus Tie Transformer Repair & Rewind
5. Southwood Substation Upgrade Project/Substation Construction/Bid #2880
6. Cathodic Protection Systems Replacement & Repair Project/OUC Scope Change Order No. 1
7. Communication Tower Inspection & Maintenance Services/RFP #2879
8. Construction Estimate/Overhead Distribution Facilities Relocation/Narcoossee Road Widening Project, Phase 2A/Osceola County
9. Construction Estimate/Electric Distribution System/Nemours Children's Hospital

WATER BUSINESS UNIT

10. Software Maintenance & Support for SCADA Network/Additional Funding Change Order No. 4
11. Liquid Oxygen Equipment Maintenance & Annual Inspection/Additional Funding Change Order No. 4

INFORMATION TECHNOLOGY

12. Meter Data Management System Project/RFP #2755

SUSTAINABLE SERVICES

13. Warehouse Material Handling Equipment & Installation Project/RFP #2906
14. Insulation & Home Fix-Up Services/RFP #2847

LEGAL

15. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 487.15R, 801.2R, 802.5R & 819.14 – Interstate 4
16. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 803.7 & 809.7 – Sand Lake Road
17. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 806.2 – Sand Lake Road
18. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 103.4R – Sand Lake Road
19. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 107.3 – Sand Lake Road

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner McAllaster)
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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