

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 (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the December 13, 2016 Commission Meeting Minutes

ELECTION OF OFFICERS

AWARDS:

1. Service Awards
35-years/Julio Navarro, Fleet Coordinator (Willis)
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/Steam Generator Inspection & Repair Services/RFP #4292
3. Electric Motor Reconditioning Services/RFP #4272
4. Electric Motor Repairs Contract/Additional Funding Change Order No. 2
5. Gas Turbine & Steam Turbine Major Inspection/Additional Funding Change Order No. 1
6. Boiler Feed Pump Overhaul
7. Steam Turbine Spare Generator Rotor & Rewind Project/Spare Generator Rotor
8. Landfill Gas Sale & Purchase Agreement with Orange County/Orange County Landfill Gas to Energy Cells 7B-8 & A-K Project
9. Long-Term Coal Supply Agreement/First Amendment to Appendix B-2

ELECTRIC & WATER DELIVERY

10. Electric Distribution Construction Estimate/Interstate 4 Ultimate Project - Rio Grande Avenue Upgrades/Electric Distribution System
11. Electric Distribution Construction Estimate/Hoffner Avenue Improvements Project/Overhead Distribution System
12. Water Distribution Construction Estimate & Joint Participation Agreement/Marks Street Utility Improvements Project/OUC Scope Change Order No. 1
13. Water Distribution Construction Estimate/Orange County Taft Vineland Road Widening Project/Project Agreement No. 1/Engineering Services
14. Taft to Stanton 230kV Transmission Corridor Upgrade Project/Taft, AIP & Lake Nona Segments – Phase 1 of 3/Roads, Access Pads & Compensating Storage/RFP #4261
15. Taft to Stanton 230kV Transmission Corridor Upgrade Project/Stanton to Magnolia Ranch Segment – Phase 2 of 3/Magnolia Ranch to Lake Nona Segment – Phase 3 of 3/Engineering Services/OUC Scope Change Order No. 3
16. Mobile Transformer Project/RFP #4244

INFORMATION TECHNOLOGY

17. Customer Care & Billing Upgrade Project/OUC Scope Change Order No. 2
18. Customer Experience Interface Project/Change Request No. 1
19. Meter Data Management (MDM) Configuration Project/Change Request No. 1
20. Annual Boardbooks Software License Fees/OUC Scope Change Order No. 4
21. Cisco Network & Server Equipment and Licenses/OUC Scope Change Order No. 1
22. DataRaker - AMI Smart Grid Analytics, Web Services & Support/OUC Scope Change Order No. 3
23. Documentum Enterprise Content Management System Rollout Project/Software Development & Implementation Services

FINANCIAL & SUPPORT SERVICES

24. Carpet, Flooring & Upholstery Services
25. Material Salvage Services Contract
26. Office Furniture Purchases/OUC Scope Change Order No. 3

CUSTOMER SERVICE

27. Call Center Services/OUC Scope Change Order No. 3
28. Printing & Mailing Services for Late Notices/Additional Funding Change Order No. 2

LEGISLATIVE, REGULATORY & COMPLIANCE

29. Stanton Energy Center Combustion Waste Storage Area/Furnish & Install Fabriform Flume System/RFP #4288
30. Stanton Energy Center Lined Pond System Project – Phase II/Quality Assurance/Quality Construction Services/OUC Scope Change Order No. 1

OFFICE OF THE GENERAL COUNSEL

31. Resolution of Necessity - Electric Transmission Easement Acquisition/Orange County - Holden Avenue Road Widening Project
32. Release of Easement/CRP/Crescent Lucerne, LLC
33. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 255.2/Central Florida Educators Credit Union

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Calvet)
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.