

Maylen Dominguez
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
Commissioner

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 (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (Commissioner Dominguez)
- Consideration of the December 14, 2010 Commission Meeting Minutes

ELECTION OF OFFICERS & APPOINTMENTS

AWARDS:

1. Service Awards:
20 years/Steven P. Barnell/Field Service Technician (Frazier)
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. Chlorine Gas to Bleach Conversion Project/RFP #2910/Stanton Energy Center
3. Unit 1 Chimney Elevator Replacement Project/RFP #2897/Stanton Energy Center
4. Vibration Monitoring System Replacement Project/RFP #2935/Stanton Energy Center
5. Unit 1 Flue Gas Scrubber Upgrade Project/Phase 2 - Mist Eliminator Vanes & Fixed Grid Wash System/Scrubber Modules 1A & 1B/OUC Scope Change Order No. 1/Stanton Energy Center
6. Lease of Replacement Railcars/Bid #2956/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

7. Construction Estimate/Overhead Distribution Facilities/East Wetherbee Road
8. Construction Estimate/Underground Distribution System/Camden Lake Nona Apartments
9. St. Cloud North to Magnolia Ranch & Pershing to Grant Transmission Line Projects/Steel Transmission Poles/Bids #2988 & #2999
10. Traffic Control & Lane Closure Services Contract/RFP #2962

WATER BUSINESS UNIT

11. Ozone Generator Replacement Project – Phase II/Final Design of the Southwest Water Treatment Plant & Preliminary Design for Pine Hills Water Treatment Plant/Multi-Phase Project Change Order No. 1
12. Water Distribution System Improvements/Joint Project & Reimbursement Agreement with Orange County for the Southwood Subdivision Gravity Sewer Rehabilitation & Water System Improvements Project
13. Water Main Improvement Project/Secondary Water Main to the Southeast Repump Facility

INFORMATION TECHNOLOGY

14. Database Partitioning, Diagnostic & Performance Tuning Software

HUMAN & ENVIRONMENTAL RESOURCES

15. Environmental Engineering Services/Additional Funding Change Order No. 4

CUSTOMER EXPERIENCE

16. Collection Agency Services/OUC Scope Change Order No. 2
17. Tampering, Unauthorized Use or Theft of Utility Service Investigation Charge/Utility Tampering Fee

SUSTAINABLE SERVICES

18. Aerial Tower Truck Leases
19. Commercial Indoor Lighting Program/Additional Funding Change Order No. 9
20. Pershing Asphalt Removal & Replacement Project/RFP #2998

LEGAL

21. Partial Release of Utility Easement/Airport Industrial Park of Orlando, Inc. – Lot T-27.5
22. Partial Release of Utility Easement/South Campus Owners Association, Inc. – Lake Cay Phase 1 – Tract 3
23. Release of Utility Easement/Landings at Shingle Creek – Tract 3

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

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.