

Linda Ferrone
President

Gregory D. Lee
First Vice President

Dan Kirby
Immediate Past 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 (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Ferrone)
- Consideration of the December 8, 2015 Commission Meeting Minutes

ELECTION OF OFFICERS & APPOINTMENTS

AWARDS:

1. Service Awards
 - 20-years/Rick Taylor, Manager, Construction & Maintenance (Bullock)
 - 20-years/Gerald Connor, Technician (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.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Spot Fuel Procurements
2. Ratification/Gas Turbine Hot Gas Path & Major Inspections Project
3. Chimney Target Wall Replacement Project
4. Combustion Inspection Project
5. Hyperbolic Cooling Tower Condition Assessment Services
6. Hyperbolic Cooling Tower Spray Arm Adapters Replacement Project
7. Intermediate Secondary Superheater Castings Project/Steam Generator Inspection & Repair Services/RFP #4051
8. OUCooling Distribution Pipeline Extension
9. Sludge Conditioning Services Alliance Agreement

ELECTRIC & WATER DELIVERY

10. Electric Distribution Construction Estimate/Volcano Bay Water Park/Underground Electric Distribution System
11. Lighting Construction Estimates/State Road 15 Hoffner Avenue Improvement Project - East & West Phases/Commander Drive to Conway Road/Florida Department of Transportation
12. Colonial Drive & Garland Avenue Water Mains Replacement Project/Engineering & Construction Services/OUC Scope Change Order No. 1
13. Downtown 230 kV Transmission Line Project, Pershing to Weber - Phase 1 of 3/Transmission Line Routing & Feasibility Engineering Services/SOQ #3884
14. Pershing to Stanton 230 kV Transmission Lines Upgrade Project/Engineering Services/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

15. Fleet Purchases
16. Inspection & Maintenance Services of Sprinkler & Spray Fire Suppression Systems/OUC Scope Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

17. Pension Plan Updates
18. Release of Easements/Post Properties Apartments - Baldwin Park
19. Release of Easement/1600 Zuni Road - St. Cloud

INFORMATION TECHNOLOGY

20. Budget Preparation Process Improvement Project/Budget & Planning Software Module/OUC Scope Change Order No. 1
21. Lease of Copy/Fax Machines
22. Web Development Services for the Customer Care & Billing Project
23. DataRaker - AMI Smart Grid Analytics, Web Services & Support/OUC Scope Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination
- 2.

PRESENTATIONS:

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

COMMENTS:

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