



DRAFT

MEETING AGENDA

January 27, 2009
2:00 p.m.

Katie Porta
President

Maylen Dominguez Arlen
Second Vice President

Dan Kirby
Commissioner

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 5-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.

PUBLIC BUDGET/RATE WORKSHOP

OPENING (Immediately Following Workshop):

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the December 9, 2008 Commission Meeting Minutes

ELECTION OF OFFICERS AND APPOINTMENTS

AWARDS:

1. Service Awards:
25 Years/Alvin C. Frazier/Vice President, Corporate Services (Ksionek)
20 Years Charles G. Hill/Storekeeper I (Frazier)
Pamela L. Hill/Manager, IT Support (Rodeghier)
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 request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Fuel Procurements
2. Ratification/Indian River Combustion Turbine C Inspection & Repair
3. Ratification/Lease of Coal Unit Train
4. Ratification/Cooling Tower Blowdown Treatment/General Construction Services/Stanton Energy Center/Bid #2589
5. Ratification/Auxiliary Electric System Upgrade Project/Protective Relay Panels/Stanton Energy Center/Bid #2635

ENERGY DELIVERY BUSINESS UNIT

6. Lighting Construction Estimate/Aqua Millenia
7. Lighting Construction Estimate/East Park Village
8. Construction Estimate/Underground Feeder Cables/Circuit Nos. 20-32 & 32-12
9. Construction Estimate/Primary Cable & Switchgear Upgrade/Cinderlane Parkway, Circuit No. 12-311
10. Fiber Optic Cable Replacement/Stanton to Indian River Transmission Line
11. Engineering Study/Reliant Energy Florida – Osceola Generating Station

AFFIRMATIVE ITEMS continued:

12. Steel Transmission Poles/Pershing Substation to Goldenrod Road Segment/Pershing to Indian River 115kV Transmission Lines A & B Upgrade Project/Bid #2633

WATER BUSINESS UNIT

13. Water Distribution Improvements/East Robinson Street Pipeline Project

INFORMATION TECHNOLOGY

14. Ratification/Storage Area Network Hardware & Software Annual Maintenance Support
15. Annual Telecommunications Maintenance Renewal/Change Order 3

CUSTOMER CONNECTION

16. Ratification/OU Cooling – Downtown West Central Energy Plant/Chilled Water Distribution Pipeline/ Direct Purchase of Chilled Water Piping
17. OUCooling – Chilled Water Connection Allowances/Vistana Resort/Change Order 1

STRATEGIC PLANNING

18. Toilet Voucher Program

CORPORATE SERVICES

19. Office Furniture Purchases/Change Order 6
20. Security System Services/Bid #2579

FINANCIAL SERVICES

21. Forecast Analysis Consulting Services/Change Order 3

LEGAL

22. Release of Utility Easement/Wendy's Restaurant/East Colonial Drive

NEW BUSINESS:

1. Adopt Proposed Electric and Water Rate Fees and Service Fees
2. 2009 Budget Amendment
 - A. Adopt Amended 2009 Operating Budget
 - B. Accept Amended 2009-2013 Capital Plan

PRESENTATIONS:

1. Audit Committee Report (Commissioner Dominguez Arlen)
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.