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Maylen Dominguez  
President

Dan Kirby  
First Vice President

Craig McAllaster  
Second Vice President

Linda Ferrone  
Commissioner

Buddy Dyer  
Mayor

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**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 (First Vice President Kirby)
- Consideration of the January 18, 2011 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:
  - 25 years/Wade Wright/Team Leader (Aspuru)
  - 20 years/Jimmie Lee Jones/Maintenance Facilitator I (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/Spot Fuel Procurements
2. Ratification/Lease of Replacement Railcars/Bid #2956
3. Ratification/Unit 1 Steam Turbine Generator Inspection/Stanton Energy Center
4. Flue Gas Desulphurization Additive Preparation System/Ball Mill #1 Split Ring Gear Replacement/Stanton Energy Center
5. Units 1 & 2 Sludge Conditioning Contract/Stanton Energy Center
6. Indian River Combustion Turbines Support Services Agreement/OUC Scope Change Order No. 1
7. V.C. Summer Units 2 & 3 Nuclear Project/ Transmission Service Studies by Santee Cooper, Southern Company & FP&L

### **ENERGY DELIVERY BUSINESS UNIT**

8. Ratification/Transmission Capital Expenditure Estimate/Turkey Lake to Metrowest Transmission Dead-End Pole Replacement Project
9. Ratification/St. Cloud North to Magnolia Ranch Transmission Line Upgrade Project/Transmission Line Foundation Construction/Bid #3021
10. Pershing to Grant Transmission Line Upgrade Project/Transmission Line Foundation Construction/Bid #3021
11. Transmission Capital Expenditure Estimate/Pine Hills to Woodsmere Dead-End Transmission Structure Replacement Project
12. Construction Estimates/Electric Distribution Interconnection Facilities/Stanton Solar Photovoltaic Project
13. Construction Estimate/Overhead Distribution System/Nolte Road Project, Phase 1 of 2 – City of St. Cloud
14. Construction Estimate/Overhead to Underground Conversion/Lucerne Terrace, Copeland Drive & Underwood Street
15. Construction Estimate/Underground Distribution System/Lake Nona Switch Site Relocation

## **ENERGY DELIVERY BUSINESS UNIT (cont.)**

16. Construction Estimates/Underground Distribution System Upgrade/Atrium Subdivision, Loop 1 of 2
17. Construction Estimate/Underground Feeder Cable & Switchgear/Tavistock Boulevard – Feeder Circuit No. 32-222
18. Construction Estimate/Underground Feeder Cable & Switchgear/Veterans Affairs Orlando Medical Center – Feeder Circuit Nos. 32-12 & 32-34

## **INFORMATION TECHNOLOGY**

19. Ratification/UNIX Hardware and Software Purchase

## **SUSTAINABLE SERVICES**

20. Ratification/Fleet Purchases/Additional Funding Change Order No. 1/Bid #3016
21. Home Energy Reporting Program/RFP #3014
22. Material Salvage Services Contract/OUC Scope Change Order No. 2

## **MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

23. Customer Education & Public Information Communications

## **HUMAN AND ENVIRONMENTAL RESOURCES**

24. Annual Air Emissions Compliance & Relative Accuracy Test Audit Testing/RFP #3004

## **CUSTOMER EXPERIENCE**

25. MV90 Software Maintenance Agreement/OUC Scope Change Order No. 1

## **LEGAL**

26. Ongoing Legal Services/Additional Funding Change Order No. 1
27. Release of Utility Easements/Millennia Park
28. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 104.4, 105.4 & 110.4/Hoffner Avenue – SR 15

## **DISCUSSION ITEMS (IF ANY):**

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

1. Audit Committee Report (Commissioner McAllaster)
  - a. Amendment to the Orange County Water Service Territorial Agreement
2. Finance Committee Report (Commissioner Kirby)
  - a. Series 2011A Revenue Refunding Bonds Resolution
  - b. Series 2008 Bonds Amending Resolution
  - c. Standby Bond Purchase Agreement Replacement Resolution
3. Financial Report (Hearn)
4. Legal Issues (Browder)

### **COMMENTS:**

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

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**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.**