

Linda Ferrone
President

Gregory D. Lee
First Vice President

Dan Kirby
Immediate Past President

Cesar E. Calvet
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 (President Ferrone)
- Consideration of the March 8, 2016 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25-years/Jerry Farina, Water Systems Operator (Aspuru)
 - 25-years/Chuck Easterling, Transmission Maintenance Manager (Bullock)
 - 20-year/Vic Mendoza, Distribution Operator (Bullock)
 - 20-years/Beverly Gross, Sr. Payment Analyst (Hearn)
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. Lined Pond System Project - Phase II/ Scrubber Makeup Water Pumps & Support Services

ELECTRIC & WATER DELIVERY

3. SONENT Multiplexor Upgrade Project
4. State Road 91 Turnpike Mainline Widening Project/Utility Work by Highway Contractor Agreement – Florida Department of Transportation/Water Distribution Construction Estimate

FINANCIAL & SUPPORT SERVICES

5. Second Amendment to Interlocal Agreement with the City of St. Cloud

LEGISLATIVE, REGULATORY & COMPLIANCE

6. Fill Dirt & Top Soil - Stanton Energy Center Combustion Waste Storage Area/RFP #4090

SUSTAINABLE SERVICES

7. Stanton Energy Center Reforestation Project/RFP #3975

INFORMATION TECHNOLOGY

8. Annual Software License & Maintenance Renewal of Database Development Tools/OUC Scope Change Order No. 3

OFFICE OF THE GENERAL COUNSEL

9. Release of Easement/City of Orlando – Orlando City Soccer Stadium
10. Release of Property from Service Agreement for Lighting Service/City of Orlando - Parramore Heritage Park/Orlando City Soccer Stadium
11. Subordination of Encumbrance to Property Rights to Orange County/Holden Avenue RCA – Parcels 1044/8044 and 1011/8011A-C

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (President Ferrone)
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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