

Katie Porta  
President

Maylen Dominguez Arlen  
First Vice President

Dan Kirby  
Second Vice President

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 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.

## **BUDGET WORKSHOP – 2:00 P.M.**

### **OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):**

- Invocation (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Porta)
- Consideration of the June 8, 2010 Commission Meeting Minutes

### **AWARDS:**

1. Service Awards:
  - 30 years/Sue Ann Ori/Manager, Fuel Services (Aspuru)
  - 20 years/Wayne A. Morris/Deputy General Counsel (Browder)
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. Combined Cycle Unit B/Power Block Spare Parts – Steam Valves/Stanton Energy Center
3. Ovation Controls Systems/SureService Maintenance & Support/OUC Scope Change Order No. 1/Stanton Energy Center
4. Unit 2 Steam Generator Inspection & Repair Services/Bid #2872/Stanton Energy Center

#### **ENERGY DELIVERY BUSINESS UNIT**

5. Lighting Construction Estimate/State Road 50
6. Lighting Installation & Maintenance Contract/Additional Funding Change Order No. 1
7. St. Cloud North to Magnolia Ranch Transmission Line Capital Project Change Request/Design Engineering Services/OUC Scope Change Order No. 1
8. Construction Estimate/Underground Distribution System Upgrade/Orlando International Airport Switchsite No. 4
9. Construction Estimate/Overhead to Underground Conversion/Taylor Creek Road Bridge Over Tootoosahatchee Creek Project

#### **WATER BUSINESS UNIT**

10. Southeast Monitoring Wells Project/Bid #2902

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

11. Education Outreach Program/Additional Funding Change Order No. 1

## **SUSTAINABLE SERVICES**

12. Office Furniture Purchases/Additional Funding Change Order No. 7
13. Solid Waste Disposal Services

## **LEGAL**

14. Partial Release of Utility Easement/Florida Mall Associates

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

## **NEW BUSINESS:**

- 1.
- 2.

## **PRESENTATIONS:**

1. Financial Report (Hearn)
2. Legal Issues (Browder)

## **COMMENTS:**

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