

Maylen Dominguez
President

Dan Kirby
First Vice President

Craig McAllaster
Second Vice President

Linda Ferrone
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 Dominguez)
- Consideration of the July 10, 2012 Budget Workshop & July 10, 2012 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 40 years/Allen Kemp/Contract Inspector Administrator (Bullock)
 - 25 years/Spencer Barnes/Line Supervisor (Bullock)
 - 25 years/Wayne Zimmerman/Manager, Construction & Maintenance (Bullock)
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/CT C Combustion Inspection and CT D Hot Gas Path Inspection, Major Inspection & Repair Project/OUC Scope Change Order No. 1/Indian River Plant
3. Unit 1 & 2 Natural Gas Meter Station Maintenance/OUC Scope Change Order No. 1/Stanton Energy Center
4. Railcar Maintenance
5. Mandatory Railcar Inspections & Repairs
6. Power Resources Electric Motor Repairs Contract/RFP #3269
7. Electrostatic Precipitator Inspection & Repairs/Unit 2 Replacement Rapping System Components/Unit 1 & 2 Inspection & Repair Services/RFP #3306/Stanton Energy Center
8. Limestone Contract/RFP #3301/Stanton Energy Center
9. Nitrogen Oxide Reduction Project/Phase 2/Unit 1 Air Heater Upgrades/RFP #3302/Stanton Energy Center
10. Sludge Conditioning Building Air Conditioning System Project/Rooftop Air Conditioner/RFP #3298/Stanton Energy Center
11. Unit 1 & 2 Steam Generator Inspection & Repair Services/RFP #3307/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

12. Ratification/St. Cloud North Substation Transformer Project/Transformer Replacement
13. Weber Switchgear Upgrade Project/Phase 4/Metal-Clad Switchgear & Bus Duct/Bid #3025

WATER BUSINESS UNIT

14. Southwest Water Treatment Plant/Programmable Logic Controllers Upgrade Project/Allen-Bradley ControlLogix Hardware & Equipment

INFORMATION TECHNOLOGY

15. Incremental Data Storage Purchase/Additional Funding Change Order No. 1

SUSTAINABLE SERVICES

16. Commission Property & Casualty Insurance Purchases/Renewals
17. Water Education & Enforcement/OUC Scope Change Order No. 1
18. Fire & Burglar Alarm Services/RFP #3304

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

19. Customer Facing Web Initiatives Project/Website Design & Development Services

LEGISLATIVE & REGULATORY COMPLIANCE

20. Groundwater Monitoring Plan/OUC Scope Change Order No. 1/Stanton Energy Center
21. Combustion Waste Storage Area Pond Liner Design & Build Project/Design & Construction Services/RFP #3288/Stanton Energy Center

FINANCIAL SERVICES

22. Financial Data, Information & Trading Services/OUC Scope Change Order No. 1

LEGAL

23. Ratification/Partial Release of Easement for Lighting Services/Holiday Chevrolet – St. Cloud
24. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 103.2R & 107.2R/Irlo Bronson Memorial Parkway – St. Cloud

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Adopt Proposed Electric Base Rates
2. 2013 Budget
 - a) adopt 2013 Operating Budget
 - b) accept 2013-2017 Capital Plan

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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

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.