



# DRAFT

## MEETING AGENDA

October 21, 2008  
2:00 p.m.

**Katie Porta**  
President

**Tommy Boroughs**  
First Vice President

**Maylen Dominguez Arlen**  
Second Vice President

**Dan Kirby**  
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.**

### OPENING:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the August 26, 2008 Commission Meeting Minutes

### AWARDS:

1. Service Awards:  
25 Years/Edward J. Seddon/Standards Compliance Coordinator (Knibbs)
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/Cooling Tower Blowdown Treatment/Miscellaneous Valves/Stanton Energy Center/Bid #2557
3. Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center/Change Order 8
4. Balance of Plant Interconnecting Facilities/Electrical Construction/Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center/Bid #2575
5. Balance of Plant Interconnecting Facilities/Switchgear Modifications/Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center
6. Auxiliary Electric System Upgrade Project/Stanton Energy Center/Bid #2487
7. Railcar Repairs
8. Cooling Water Supply Agreement/Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center

#### Energy Delivery Business Unit

9. Ratification/Emergency Repair of Transformer T20A at Airport Substation/Transformer Repair Parts & Equipment
10. Ratification/Construction Estimate/Underground Distribution System/Lake Nona Boulevard & Road "L"
11. Ratification/Construction Estimate/Overhead Distribution Facilities/10th Street
12. Ratification/Construction Estimate/Overhead Distribution Facilities Upgrade/Rummell Road
13. Ratification/Construction Estimates/Underground Distribution System Upgrade/Starlight Ranch Subdivision, Loop 4
14. Construction Estimate/Overhead Distribution Improvements/Field Reclosure/Feeder Circuit No. 12-311/Change Request 1
15. Construction Estimate/Underground Distribution Facilities/Eagle Creek Subdivision, Village D, Phase 1 of 2
16. Construction Estimate/Underground Feeder Cables/Circuit Nos. 1-35 & 1-41
17. Construction Estimate/Underground Distribution System/Temporary Power/Orlando Events Center

## **AFFIRMATIVE ITEMS continued:**

18. Stanton Energy Center Substation Breaker Upgrade Project/Switchboard Panels/Substation Construction/Bid #2544
19. Underfrequency Relay Retrofit Project
20. Electric, Water & Chilled Water Locating Services/Bid #2593 (EDBU/WBU/CC)

## **Water Business Unit**

21. Emergency Generators Maintenance Contract/Bid #2584 (WBU/CS)
22. Preventative Maintenance Contract/Change Order 2

## **Information Technology**

23. Ratification/Annual Software Maintenance Agreement/Change Order 1

## **Corporate Services**

24. Commission Property & Casualty Insurance Purchases/Renewals
25. Employee Assistance Program/Change Order 1
26. Group Medical, Dental, Flexible Spending & Prescription Program

## **Legal**

27. Ratification/Century Coal Litigation & General Legal Services (GC/PRBU)
28. Second Joint Resolution/Lake Highland Property

## **Strategic Planning**

29. Net Metering for Customer-Owned Renewable Generation

## **NEW BUSINESS:**

1. Identity Theft Detection & Prevention Program
- 2.

## **PRESENTATIONS:**

1. Finance Committee Report (Commissioner Boroughs)
  - a. Resolutions (3)
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. Commissioners' Comments

## **GENERAL APPEARANCES:**

- 1.
- 2.