



# MEETING AGENDA

November 12, 2013  
2:00 p.m.

Dan Kirby  
President

Linda Ferrone  
First Vice President

Maylen Dominguez  
Second Vice President

Gregory D. Lee  
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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the October 8, 2013 Commission Meeting Minutes

## AWARDS:

1. Service Awards  
30-years/Rick Thomas, Meter Technician II (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 the request of a Commission Member.)

### ELECTRIC & WATER PRODUCTION

1. Ratification/Spot Fuel Procurements

### ELECTRIC & WATER DELIVERY

2. Airport Term-Site Upgrade & Pumping Plant Project/Substation Switchboard Panels
3. Pershing to Stanton 115kV Transmission Lines Upgrade Project/Master Engineering Support Services Agreement & Project Agreement No. 1/OUC Scope Change Order No. 1 – Engineering Services

### INFORMATION TECHNOLOGY

4. Customer Information System Upgrade Project/Customer Care & Billing Software and AMI Smart Grid Analytics Web Services

### FINANCIAL & SUPPORT SERVICES

5. Ratification/Surface Water Management System/The Pines at Windermere
6. Elevator Maintenance, Testing & Repair Services/RFP #3566
7. Fleet Purchases/Bid #3589, Bid #3580 & Bid #3577
8. Fencing Installation & Repair Services/OUC Scope Change Order No. 2

### OFFICE OF THE GENERAL COUNSEL

9. Temporary Staffing Support & Management Services/OUC Scope Change Order No. 2

## **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