
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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the November 8, 2011 Commission Meeting & November 15, 2011 Special Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 30 years/Julio Navarro/Fleet Coordinator (Knibbs)
 - 25 years/Keith Mutters/Director, System Planning & Reliability Engineering (Bullock)
 - 20 years/Vincent Montgomery/Sr. Engineer (Bullock)
 - 20 years/Burt Collier/Human Resources Administrator (Stalls)
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/Unit 1 Reheat Outlet Tube Replacement Project/Stainless Steel Tubing/RFP #3211/Stanton Energy Center
3. Scaffolding Services/RFP #3141/Stanton Energy Center
4. Combined Cycle Unit B Combustion Inspection Project/Stanton Energy Center
5. Gas Igniter Design Build Project/Natural Gas Meter Station Reimbursement Agreement/Stanton Energy Center
6. Purchase & Sale Agreement between OUC & GenOn/Indian River Power Plant

ENERGY DELIVERY BUSINESS UNIT

7. St. Cloud South, Taft & Pine Hills Substation Projects/Substation Construction/RFP #3165
8. Asset Maintenance Management Software Project/RFP #3107

INFORMATION TECHNOLOGY

9. Annual Software Maintenance & Support Fees/OUC Scope Change Order No. 1
10. Cisco Smartnet Maintenance Annual Renewal/RFP #3199
11. Project Portfolio Management Software/RFP #3151

SUSTAINABLE SERVICES

12. Landscape Maintenance Services/OUC Scope Change Order No. 1
13. Security System Services/OUC Scope Change Order No. 1
14. Coelectric Associate Membership

HUMAN RESOURCES

15. Temporary Staffing Support & Management Services/RFP #3040

GENERAL MANAGER & CEO

16. 2012 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Kirby)
 - 1a. Investment Policy, Debt Management Policy and Derivative Policy Revisions
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.