

**SPECIAL MEETING MINUTES
ORLANDO UTILITIES COMMISSION
July 9, 2013
1:30 P.M.**

Present:

COMMISSIONERS:

Dan Kirby, President
Linda Ferrone, First Vice President
Maylen Dominguez, Second Vice President
Buddy Dyer, Mayor

Kenneth P. Ksionek, General Manager & Chief Executive Officer
W. Christopher Browder, Vice President & General Counsel
Nanci Schwartz, Recording Secretary

The Special Meeting of the Orlando Utilities Commission was held Tuesday, July 9, 2013, at 1:30 P.M., at the Orlando Utilities Commission's Reliable Plaza Commission Chambers.

The Commissioners discussed the qualifications of the three candidates submitted by the City of Orlando Nominating Board for the vacant Commissioner seat recently occupied by Craig McAllaster.

It was determined that Gregory D. Lee was the preferred candidate and would be nominated at the July 9, 2013 Commission Meeting.

The Special Meeting adjourned at 1:45 P.M.