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Gregory D. Lee  
President

Cesar E. Calvet  
First Vice President

Dan Kirby  
Immediate Past President

Buddy Dyer  
Mayor

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**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 (Ron Toporek)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the October 11, 2016 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards
  - 35-years/Jay Peacock, Technical Trainer (Duque)
  - 30-years/Jim Misner, Systems Operations Supervisor (Bullock)
  - 30-years/Steven Stough, Lead DCC Operator (Bullock)
  - 25-years/Julie Leininger, Contract Administrator (Bullock)
  - 20-years/Jan Jones, Buyer (Willis)
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
2. Orange County Landfill Gas to Energy Facility/Operations & Maintenance Services/OUC Scope Change Order No. 1
3. Cyber Security Upgrade Project
4. Industrial Coatings and Linings, Equipment Insulation & Scaffolding Services/RFP #4235
5. Unit 2 Forced Draft Fans Variable Frequency Drive Retrofit Project/Engineering Support Services/OUC Scope Change Order No. 1
6. Combustion Turbines C & D Distributed Controls System Upgrade Project

### **ELECTRIC & WATER DELIVERY**

7. Florida Municipal Power Pool/OATI webTrader Power Service Agreement

### **INFORMATION TECHNOLOGY**

8. Cognos Software Maintenance & Support Fees/OUC Scope Change Order No. 1
9. Enterprise Service Bus Annual Software Maintenance & Support/OUC Scope Change Order No. 3
10. Secure Account Management/OUC Scope Change Order No. 1 - Software Maintenance & Support/OUC Scope Change Order No. 5 - Professional Support Services

## **CUSTOMER & SUSTAINABLE SERVICES**

11. Meter Sets & Backflow Prevention Services/OUC Scope Change Order No. 2

## **FINANCIAL & SUPPORT SERVICES**

12. HVAC Maintenance, Repair & Replacement Services/OUC Scope Change Order No. 1

## **OFFICE OF THE GENERAL COUNSEL**

13. Emergency Response Team On-site Training Services/RFP #4252
14. Employee Service Award & Recognition Program/OUC Scope Change Order No. 2
15. Group Life Insurance for Active & Retired Employees/Employee Accidental Death & Dismemberment and Disability Insurance Programs/OUC Scope Change Order No. 2
16. Short Term Disability & Family Medical Leave Act Administration Services/OUC Scope Change Order No. 3
17. Pension Plan Updates
18. Release of Easement/1360 East Lake Shore Boulevard St. Cloud

## **DISCUSSION ITEMS (IF ANY):**

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Kirby)
  - a. Regulatory Actions/Resale Revenue Deferral
2. Financial Report (Willis)
3. Legal Issues (Browder)

### **COMMENTS:**

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

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**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.**