



# MEETING AGENDA

April 12, 2011  
2:00 p.m.

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 (German Romero)

Pledge of Allegiance to the Flag

Call to Order (President Dominguez)

Consideration of the February 22, 2011 EIRP Workshop Minutes and the March 8, 2011 Commission Meeting Minutes

## AWARDS:

1. Service Awards:
  - 20 years/Chuck Easterling/Manager, Transmission Engineering & Construction, and System Maintenance (Bullock)
  - 20 years/Cecil Holt/Storekeeper I (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.)

### POWER RESOURCES BUSINESS UNIT

1. Ratification/Spot Fuel Procurements
2. Ratification/Unit 1 Pulverizer Motors Upgrade Capital Project Change Request No. 1/OUC Scope Change Order No. 1/Stanton Energy Center
3. Ratification/Unit 1 Steam Turbine Repair/Stanton Energy Center
4. Orange County Landfill Gas to Energy Facility/Operation & Maintenance Services/OUC Scope Change Order No. 2
5. Railroad Signal Maintenance & Repair Agreement/OUC Scope Change Order No. 1
6. Unit 2 Air Preheat Coils Project/OUC Scope Change Order No. 1/Stanton Energy Center
7. Adkinson Street Realignment Project/Stanton Energy Center
8. North American Electric Reliability Corporation Critical Infrastructure Protection & Aurora Vulnerability Project
9. Vacuum Filter Overflow Sump System Replacement Project/RFP #3003/Stanton Energy Center

### ENERGY DELIVERY BUSINESS UNIT

10. Transmission Capital Expenditure Estimate/Taft to Lakeland McIntosh Transmission Line Reconductor Project/Lake Agnes to Lakeland McIntosh Segment/Additional Funding Change Order No. 4
11. Construction Estimates/Underground Distribution System Upgrade/Atrium Subdivision, Loop 1 of 2

### WATER BUSINESS UNIT

12. Water Production SCADA Network Switch Upgrade Project/RFP #3036

## **INFORMATION TECHNOLOGY**

13. Email Spam Elimination, Virus Protection & Encryption Services
14. STORMS to JD Edwards Software Conversion Project/RFP #3050

## **SUSTAINABLE SERVICES**

15. Ratification/Electric Vehicle Charging Station Equipment, Installation & Maintenance Services/RFP #2990
16. Ratification/Fleet Purchases/Bid #3053
17. Coal Handling Equipment Refurbishment/Second Life Rebuild Program/Stanton Energy Center

## **MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

18. Public Information, Communications & Spanish Translation Services/OUC Scope Change Order No. 3

## **HUMAN AND ENVIRONMENTAL RESOURCES**

19. Temporary Staffing Support/Additional Funding Change Order No. 4
20. Combustion Waste Storage Area Horizontal Expansion Project/RFP #2973/Stanton Energy Center

## **LEGAL**

21. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 104.4, 105.4, 110.4, 130.3, 104.3, 152.2, 105.6, 163.2, 164.3, 167.2, 171.2 & 109.8/Hoffner Avenue
22. Agreement for Sale & Purchase of Easement Located Within the Sky Lake Water Treatment Plant

## **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