



MEETING AGENDA

April 13, 2010
2:00 p.m.

Katie Porta
President

Maylen Dominguez Arlen
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
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 (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Porta)
- Consideration of the March 9, 2010 Commission Meeting Minutes

AWARDS:

1. Service Awards:
25 Years/Andrell Beacham/Stores Supervisor (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/Fuel Procurements
2. Ratification/Unit 1 Turbine Generator Maintenance and Repairs/OUC Scope Change Order No. 1/Stanton Energy Center
3. Indian River Combustion Turbine Support Services Agreement/Amendment No. 1
4. Customer Service Agreement/Combined Cycle Unit B/Stanton Energy Center
5. Power Block Spare Parts/Combined Cycle Unit B/Stanton Energy Center
6. Steam Turbine Valves' Fine Mesh Screen Removal/Combined Cycle Unit B/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

7. Construction Estimate/Underground Electric Distribution Facilities/Circuit Nos. 4-24 & 4-41

INFORMATION TECHNOLOGY

8. Oracle Database License Maintenance/OUC Scope Change Order No. 2
9. Mobile Data Project/OUC Scope Change Order No. 2

SUSTAINABLE SERVICES DEPARTMENT

10. Electric Service Agreement Annual Payment

LEGAL

11. Subordination of Encumbrance to Property Rights to Orange County/South Chickasaw Trail/Liberty Middle School - Parcel 1026.3
12. Release of Utility Easement/Orange County Public Schools/Orange Center Elementary

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Dominguez Arlen)
 - a. Series 2010C & Series 2010D Refunding Bonds Resolution
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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