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Katie Porta  
President

Maylen Dominguez Arlen  
First Vice President

Dan Kirby  
Second Vice President

Craig McAllaster  
Commissioner

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 5-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.

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## **OPENING:**

1. Invocation (Hearn)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the April 14, 2009 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards: None
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 request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

### **POWER RESOURCES BUSINESS UNIT**

1. Ratification/Fuel Procurements
2. Strategic Coal Supply Plan
3. Auxiliary Electric System Upgrade Project/Underground Electric Cable/General Construction Services – Bid #2489/Stanton Energy Center

### **ENERGY DELIVERY BUSINESS UNIT**

4. Construction Estimates/Underground Distribution System/Wal-Mart Supercenter
5. Construction Estimates/Underground Distribution System/Orlando Events Center
6. Construction Estimates/Manhole & Ductline System/Wetherbee Road, Phase 3
7. Switchboard Panels/Stanton to Bithlo 230kV Transmission Line Project
8. Taft to Lakeland McIntosh Transmission Line Reconductor Project/Osceola to Cane Island Segment/Change Order 2

### **WATER BUSINESS UNIT**

9. Variable Frequency Drive Installation Project/Pine Hills Water Treatment Plant/Bid #2658

### **MARKETING, COMMUNICATION & COMMUNITY RELATIONS**

10. Replacement Equipment for Existing Four-Color Digital Press/Bid #2596
11. Education Outreach Program/Orlando Science Center

### **CORPORATE SERVICES**

12. Aerial Tower Truck & Equipment Lease
13. Inert Gas Fire Suppression, Preaction System Testing & Maintenance Services/Change Order 2
14. Consolidated Flame Resistant Clothing Contract/Bid #2495

## **AFFIRMATIVE ITEMS CONTINUED:**

### **CUSTOMER RELATIONS & SUSTAINABILITY**

15. OUCooling – Chilled Water Plant Controls Service Contract
16. OUCooling – Mechanical Maintenance Agreement/Lake Nona Chilled Water Plant/RFP #2668

### **LEGAL**

17. Legal Services/Property & Eminent Domain/Change Order 1
18. Legal Services/Levy Nuclear Project/Change Order 2
19. Legal Services/FERC, NERC & Levy Nuclear Project/Change Order 2

## **NEW BUSINESS:**

- 1.
- 2.

## **PRESENTATIONS:**

1. Finance Committee Report (President Porta)
  - a) Supplemental Resolution - Series 2009B Bonds
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. Commissioners' Comments

## **GENERAL APPEARANCES:**

- 1.
- 2.

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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.**