
Dan Kirby
President

Linda Ferrone
First Vice President

Maylen Dominguez
Second Vice President

Gregory D. Lee
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.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

Invocation (German Romero)

Pledge of Allegiance to the Flag

Call to Order (President Kirby)

Consideration of the May 13, 2014 Commission Meeting and June 10, 2014 Sustainability Workshop Minutes

AWARDS:

1. Service Awards
35-years/George Hayes, Sr. Technical Trainer (Browder)
25-years/Ken Zambito, Director, Transmission Construction & Maintenance (Bullock)
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. Ratification/Selective Catalytic Reduction Regeneration Project/Catalyst Regeneration Services/RFP #3680
3. Ratification/Short-Term Coal Unit Train Lease
4. Heat Recovery Steam Generators & High Energy Piping Reliability Program/OUC Scope Change Order No. 1
5. Nuclear Source Density Meter Replacement Project/OUC Scope Change Order No. 2
6. Zero Liquid Discharge Site Process & Water Management Project/OUC Scope Change Order No. 1
7. Supplemental Labor Services/RFP #3708
8. North American Electric Reliability Corporation Critical Infrastructure Protection Version 5 Project

ELECTRIC & WATER DELIVERY

9. Airport Industrial Park Substation C Unit Addition Project/Project Agreement No. 4/OUC Scope Change Order No. 1/Engineering Services/15kV Metal-Clad Switchgear & Bus/15kV Metal-Clad Vacuum Breaker Retrofit Installations
10. Overhead Transmission Line Construction, Maintenance & Storm Support Services/RFP #3672

INFORMATION TECHNOLOGY

11. Ratification/Hewlett Packard Company Processor Hardware & Software and Oracle Database Licenses/Outage Management System & Computer Aided Dispatch Upgrade Project

FINANCIAL & SUPPORT SERVICES

12. Office Furniture Purchases
13. Repair, Striping & Sealing of Access Roads & Parking Areas/OUC Scope Change Order No. 1
14. Switchgear Inspection, Testing, Maintenance & Thermographic Surveys/RFP #3698

OFFICE OF THE GENERAL COUNSEL

15. Pension Plan Updates
16. Temporary Staffing Support & Management Services/OUC Scope Change Order No. 3

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Economic Development Rider Rate Schedule - Commercial/Industrial Service Rider Rate Schedule
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Ferrone)
2. Audit Committee Report (Commissioner Dominguez)
 - a. Regulatory Action – Deferral of Previously Incurred Underwriter’s Discount Costs
3. Financial Report (Hearn)
4. Legal Issues (Browder)

COMMENTS:

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