

Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Dan Kirby
Immediate Past President

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 Lee)
- Consideration of the August 23, 2016 Commission Meeting Minutes

AWARDS:

1. Service Awards
2. 30-years/Steven Stough, Lead DCC Operator (Bullock)
25-years/Harold Walker, Logistics Operations Supervisor (Willis)
3. 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/Chimney Elevator Mast Refurbishment Project
3. Ratification/Zero Liquid Discharge Site Process & Water Management Project/Boiler Blowdown Forwarding System Sump/OUC Scope Change Order No. 1
4. Flue Gas Desulfurization Inlet & Outlet Continuous Emission Monitoring System Upgrade Project
5. Limestone Preparation Ball Mill No. 2 Support Pedestals Restoration Project
6. OUCooling – Chilled Water Mechanical Maintenance Services/OUC Scope Change Order No.2
7. Ozone Generator Replacement Project - Pine Hills Water Treatment Plant, Phase I/Engineering & Design Services

ELECTRIC & WATER DELIVERY

8. Communication Systems/Portable Radio Purchase & Maintenance Services
9. Electric Vehicle Supply Equipment/RFP #3861
10. Electric Vehicle Installation & Maintenance Services/RFP #4237
11. System Protection Retrofit Engineering & Testing Services/Project Agreement No. 1
12. Underground Facilities Line Locating Services/RFP #4177

FINANCIAL & SUPPORT SERVICES

13. Aerial Tower Truck Leases
14. Fleet Division's Turnkey Parts & Operation
15. Logistics Inventory & Equipment Repairs
16. Solid Waste Disposal & Recycling Services/Additional Funding Change Order No. 2

INFORMATION TECHNOLOGY

17. Computer Equipment Purchases
18. FireEye Threat Detection Expansion Project/Threat Appliances, Training, Implementation Services and Maintenance & Support
19. Dashboard Development - Professional Services/OUC Scope Change Order No. 2
20. Meter Data Management (MDM) Configuration Project
21. System Integration Upgrade Services for Customer Care & Billing/OUC Scope Change Order No. 1
22. Customer Experience Interface Project/Web Development Services/OUC Scope Change Order No. 2
23. Bill Print Implementation Project

CUSTOMER SERVICE

24. Change Management and Communication for CC&B Project
25. Water Meter Test Bench Upgrade Project/Software, Hardware & Implementation Services/OUC Scope Change Order No. 1

STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES

26. Micro-Grid Demonstration Project/Concept Evaluation & Cost Estimating/SOQ #3942
27. Solar Photovoltaic System Installation & Maintenance Services/RFP #4103

LEGISLATIVE, REGULATORY & COMPLIANCE

28. Combustion Waste Storage Area Project

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

29. Outage & Billing Proactive Alerts Project, Phase 1

OFFICE OF THE GENERAL COUNSEL

30. Group Medical, Dental & Prescription Program
31. Legal Services for Water Resource Issues

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Financial Report (Willis)
2. Legal Issues (Browder)

COMMENTS:

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

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.