



DRAFT
MEETING AGENDA
August 26, 2008
2:00 p.m.

Katie Porta
President

Tommy Boroughs
First Vice President

Maylen Dominguez Arlen
Second Vice President

Dan Kirby
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 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.

OPENING:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the July 22, 2008 Commission Meeting Minutes

AWARDS:

1. Service Awards:
35 Years/Paul E. Kunz/Director, Fleet & Facilities (Frazier)
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. Ratification/Replacement Coal Supply Award
3. Agreement for Interchange Service/Tampa Electric Company
4. Five-Year Natural Gas Storage Service Agreement
5. Track Scale Replacement Project/Stanton Energy Center
6. Unit 2 Boiler Waterwall Tube Panels Project/Stanton Energy Center
7. Units 1 & 2 Turbine-Generator Upgrade Project/Stanton Energy Center
8. Coal Quality Testing Contract/Two-Year Contract Renewal & Increase in Mine Audits/Change Order 1
9. Balance of Plant/Design Engineering Services/Stanton Energy Center Unit B 300 MW Combined Cycle Plant Project/Change Order 7
10. Cooling Tower Blowdown Treatment – Distributed Control System Upgrade/Stanton Energy Center/Bid #2480
11. Cooling Tower Blowdown Treatment – General Service Pipe/Stanton Energy Center/Bid #2556
12. Industrial Vacuum Services/Stanton Energy Center/Bid #2559

Energy Delivery Business Unit

13. Lighting Construction Estimate/Englewood Park Neighborhood
14. Lighting Construction Estimate/South Park Business Center
15. Construction Estimate/Underground Distribution System/Harbor Square at Lake Cay
16. Construction Estimate/Overhead Distribution System Upgrade/Kentucky Avenue
17. Construction Estimate/Overhead Distribution Feeder Upgrade/Circuit No. 9-11, Phase 1 of 7
18. Construction Estimate/Overhead Distribution Facilities/Circuit Nos. 4-24 & 4-34
19. Contract Extension for Fiber Optic Engineering & Cable Splicing Services/Change Order 2
20. Stanton to Bithlo 230kV Transmission Line Project/Stanton to Progress Energy Florida East Orange Transmission Line Segment/Change Order 1
21. Stanton Energy Center Substation Breaker Upgrade Project/Power Circuit Breakers/Substation Steel Structures & Equipment/Bid #2538

AFFIRMATIVE ITEMS continued:

22. Stanton North Substation Transmission Line Interconnection/Transmission Line Construction Services/Bid #2547
23. St. Cloud Central to St. Cloud North 69kV Transmission Line Relocation Project/Steel Transmission Poles/Bid #2562

Water Business Unit

24. Project RENEW/Wastewater Collection System – Pump Stations & Force Mains/SOQ #2537

Information Technology

25. Ratification/Interactive Voice Response System Upgrade Project & Maintenance Support
26. Technology Research & Advisory Services Renewal/Change Order 2
27. E-mail Archiving Software Maintenance Renewal/Change Order 2
28. Audio Visual Equipment Consulting & Installation Services/Change Order 2/Audio Visual Equipment/Bid #2501 (IT/CC)
29. Security Camera Recording Storage Area Network Installation Project/Bid #2548 (IT/CS)

Customer Connection

30. Ratification/OUCooling – Peabody Hotel Distribution Piping/Direct Purchase of Heat Exchanger
31. Item Deleted
32. OUCooling – Chilled Water Franchise Ordinance/City of Orlando

Strategic Planning

33. Small Business Efficiency Pilot Program
34. Commercial Indoor Lighting Program/Alliance Agreement/Change Order 7

Financial Services

35. Use of St. Cloud Business Development & Customer Retention Fund

Corporate Services

36. Security Officer Services Contract/Change Order 2

NEW BUSINESS:

1. Adoption of PURPA Standards
2. Adopt Proposed Electric and Water Rates and Service Fees
3. 2009 Budget
 - a) adopt 2009 Operating Budget
 - b) accept 2009-2013 Capital Plan
 - c) approve 2009 Capital Reserve Fund Deposit
 - d) approve Use of Fuel Stabilization & Electric Base Rate Stabilization Funds

PRESENTATIONS:

1. Audit Committee Report (Commissioner Kirby)
 - a. Stabilization Fund Usage for Fiscal Year 2008 Budget Shortfall
2. Finance Committee Report (Commissioner Boroughs)
 - a. Resolutions – Remarketing of Orlando Utilities Commission Utility System Revenue, Series 1996A & 2003 Multi-Modal Bonds
3. Financial Report (Hearn)
4. Legal Issues (Browder)
5. General Manager's Comments
6. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.

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.