



MEETING AGENDA

January 27, 2015
2:00 p.m.

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.

OPENING:

- Invocation (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the December 2, 2014 Commission Meeting Minutes

ELECTION OF OFFICERS & APPOINTMENTS

AWARDS:

- Service Awards
30-years/Sandy Jefferson, Administrative Specialist I (Bullock)
- 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

- Ratification/Spot Fuel Procurements
- Cascade Room Coal Conveyor Transfer Point Modifications Project/RFP #3843
- Fuel Lean Gas Reburn Engineering Project/OUC Scope Change Order No. 1
- Mercury Continuous Emissions Monitoring System Maintenance Contract/RFP #3848
- Mercury Removal System – Activated Carbon Contract/RFP #3838
- Reheat Outlet Tube Replacement Project/OUC Scope Change Order No. 1
- Scrubber Building Floor Grating Replacement/RFP #3830
- Steam Generator Inspection & Repair Services/RFP #3849
- Valve Inspection, Repair & Mechanical Services/Additional Funding Change Order No. 1
- FTS-2 Gas Transportation Service Agreements
- Precipitator Energy Management System Project

ELECTRIC & WATER DELIVERY

- Boggy Creek Road North Water Main Installation Project/Project Agreement No. 1/Water Distribution Construction Estimate
- Electric & Water Distribution Construction Estimates/LYNX Parramore Bus Rapid Transit Project/Electric & Water Distribution Facilities/Additional Funding Change Order No. 1
- Taft Substation Line Reconfiguration Project/Substation Construction Services/RFP #3806

FINANCIAL & SUPPORT SERVICES

15. Aerial Tower Truck Leases
16. Data Wiring Services/RFP #3826
17. HVAC Maintenance, Repair & Replacement Services/RFP #3820

LEGISLATIVE, REGULATORY & COMPLIANCE

18. Annual Air Emissions Compliance & Relative Accuracy Test Audit Testing/OUC Scope Change Order No. 2

INFORMATION TECHNOLOGY

19. Customer Care & Billing Migration and Archive Services
20. Cisco Smartnet Maintenance & Support/RFP #3803
21. Oracle Annual Software Maintenance & Support

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Lee)
2. Finance Committee Report (Commissioner Ferrone)
 - a. Energy Risk Management Policy Revision
3. Financial Report (Hearn)
4. Legal Issues (Browder)

COMMENTS:

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