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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 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 (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Porta)
- Consideration of the January 19, 2010 Commission Meeting & the January 27, 2010 Special Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:
  - 25 Years/John W. McGruder III/Senior Program Analyst (Rodeghier)
  - Deborah D. Scaletta/Senior Business Applications Analyst (Rodeghier)
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.)

### **POWER RESOURCES BUSINESS UNIT**

1. Ratification/Fuel Procurements
2. Unit 2 Distributed Control & Information Computer System Upgrade Project & Units 1 & 2 Service Contract/Stanton Energy Center
3. Units 1 & 2 Steam Generators Performance Tests/Bid #2838/Stanton Energy Center
4. Combined Cycle Unit B Operational Support Services/Additional Funding & OUC Scope Change Order 1/Stanton Energy Center
5. Warehouse Fire Protection Sprinkler System/OUC Scope Change Order 1/Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center

### **ENERGY DELIVERY BUSINESS UNIT**

6. Construction Estimate/Underground Distribution System Upgrade/The Willows Subdivision/Phase 2 of 4
7. Construction Estimates/Underground Distribution System Upgrade/Bryn Mawr Subdivision/Phase 4 of 14
8. Construction Estimate/Overhead Distribution System Upgrade/Central Boulevard/Phase 1 of 3
9. Construction Estimate/Overhead Distribution System Upgrade/Circuit No. 9-11/Phase 4 of 7
10. Construction Estimate/Overhead Distribution Facilities Relocation/Narcoossee Road Widening Project/Phase 3A – Osceola County
11. Taft to Lakeland McIntosh Transmission Line Reconductor Project/Taft to Cane Island Segment/Construction of Access Pads, Roads & Environmental Mitigation/RFP #2752
12. Southwood Substation Upgrade Project/Relays & Switchboard Panels/Structures & Equipment/Bid #2845

### **WATER BUSINESS UNIT**

13. Kirkman Water Treatment Plant 30-Inch Flow Meter Project
14. Electric Motor Reconditioning Services Contract/Additional Funding Change Order 1
15. Uniform Rental Services/Additional Funding Change Order 3
16. Alliance Agreement for Non-Stock & Emergency Repair Parts/Additional Funding Change Order 7

## **AFFIRMATIVE ITEMS (CONTINUED):**

### **INFORMATION TECHNOLOGY**

17. Ratification/STORMS & iScheduler Maintenance Renewal/OUC Scope Change Order 1
18. Ratification/Data Center Facility Construction Project/City of Orlando Emergency Operations Center/Data Network Switch Equipment/RFP #2857
19. Energy Management System Operations Enhancement Project/Network Switches & Consulting Services

### **MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

20. Customer Education & Public Information Communications/Additional Funding Change Order 2

### **SUSTAINABLE SERVICES DEPARTMENT**

21. Ratification/OUCooling – Chilled Water Mechanical Maintenance Contract/RFP #2825
22. OUCooling – Chilled Water Distribution Pipeline Extension for St. James Cathedral
23. Florida Public Service Commission Ten-Year Energy Conservation Goals/OUC's Compliance Plan
24. Community Energy Efficiency Outreach Program/RFP #2849
25. Stanton/Jetport Solar Photovoltaic Project/Solar Power Purchase Agreement/RFP #2744
26. Landscape Maintenance Services/Additional Funding Change Order 2

### **HUMAN & ENVIRONMENTAL SERVICES**

27. Environmental Well-Drilling Services/Additional Funding Change Order 1
28. Stanton Energy Center Annual Compliance Tests/Additional Funding & OUC Scope Change Order 4

### **LEGAL**

29. Ratification/Stanton to Bithlo 230kV Transmission Line Project/Amendment and Modification to the OUC Utility Easement
30. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 488.5, 802.5, 489.2, 491.2, 801.2, 493.5, 804.5, 800.4 & 811.5 – Interstate 4

## **DISCUSSION ITEMS (IF ANY):**

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

1. Audit Committee Report (Commissioner McAllaster)
2. Finance Committee Report (Commissioner Dominguez Arlen)
3. Financial Report (Hearn)
4. Legal Issues (Browder)

### **COMMENTS:**

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

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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.**