

Dan Kirby
President

Craig McAllaster
First Vice President

Linda Ferrone
Second Vice President

Maylen Dominguez
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 Kirby)
- Consideration of the March 12, 2013 Commission Meeting Minutes

AWARDS:

1. Service Awards
25 years/Dennis Higdon, Technician I (Aspuru)
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. Combined Cycle Unit B Attemperator Spray Valves Replacement Project/Attemperating Steam Valves/Stanton Energy Center
3. Chemical Contracts for Water Treatment Plants/Liquid Chlorine & Caustic Soda/OUC Scope Change Order No. 1
4. OUCooling – Chilled Water Plant Controls Service Contract/OUC Scope Change Order No. 2

ELECTRIC & WATER DELIVERY

5. Electric Distribution Construction Estimate/Publix Distribution Center at Lee Vista Center/Underground Electric Distribution System
6. Electric Distribution Construction Estimates/Universal Studios Florida – Feeder Circuit No. 21-43/Underground Electric Distribution Facilities
7. Electric Distribution Construction Estimates & Joint Participation Agreements/Church Street Streetscape Improvements Project – East & West Phases/Electric Distribution System
8. Water Distribution Construction Estimate & Joint Participation Agreements/Church Street Streetscape Improvements Project – West Phase/Water Distribution System
9. Lighting Construction Estimate/Orlando & St. Cloud Service Territories/LED Residential Roadway Lighting
10. Airport Substation, D Unit Addition Project/Substation Switchboard Panels/RFP #3396
11. Holden to Southwood Transmission Line Upgrade Project/Project Agreement No. 2/OUC Scope Change Order No. 1
12. St. Cloud Facilities Upgrade Project/Bus Tie Transformer/Bid #3026

CUSTOMER & SUSTAINABLE SERVICES

13. Integration Support & Project Services for the Enterprise Service Bus/RFP #3438

LEGISLATIVE, REGULATORY & COMPLIANCE

14. Environmental Engineering Services/SOQ #3436

OFFICE OF THE GENERAL COUNSEL

15. Release of Easement/Walmart – Orange Avenue & Michigan Street
16. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 821.33, 822.33 & 823.33

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

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

COMMENTS:

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