
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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the April 9, 2013 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25-years/Margaret Blunt/Administrative Specialist III (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.)

ELECTRIC & WATER PRODUCTION

1. Ratification/Spot Fuel Procurements
2. Sky Lake Water Treatment Plant Valve Replacement Project/Valve Installation & Shoring Construction Services/RFP #3468
3. Unit 2 Chimney Upgrade Project/RFP #3445/Stanton Energy Center

ELECTRIC & WATER DELIVERY

4. Airport Substation D Unit Addition Project/Substation Construction Services/RFP #3467
5. Airport Term-Site Upgrade & Pumping Plant Project/Project Agreement No. 3/Pumping Plant Manufacturer/OUC Scope Change Order No. 1
6. St. Cloud Facilities Upgrade Project/Holden to Southwood Transmission Line Upgrade Project/Steel Transmission Poles & Anchor Bolts/RFP #3461

CUSTOMER & SUSTAINABLE SERVICES

7. Electric Advanced Metering Infrastructure Project/Electric AMI Meter Testing Services/RFP #3478

INFORMATION TECHNOLOGY

8. Computer Support Outsourced Services

FINANCIAL & SUPPORT SERVICES

9. Aerial Tower Truck Leases/OUC Scope Change Order No. 1
10. Fuel Contract for OUC Vehicles & Equipment/OUC Scope Change Order No. 1
11. St. Cloud Business Development Fund Disbursement

OFFICE OF THE GENERAL COUNSEL

12. Release of Easement/Atlas Commerce Park
13. Release of Easement/Gross Investment Company
14. Release of Easements/Universal City Properties
15. Transfer of Parcels to Florida Department of Transportation for Reimbursement of Acquisition Costs

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. LED Street Light Service Rate Schedule
- 2.

PRESENTATIONS:

1. Financial Report (Hearn)
2. Legal Issues (Browder)
3. New Customer Self-Service Options & Closing of Customer Walk-In Centers (Harrington)

COMMENTS:

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