



DRAFT

MEETING AGENDA

June 17, 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 May 13, 2008 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 25 Years/Joseph P, Chessa/Director, Water Distribution (Teegarden)
Sasha L. Coleman/Administrative Assistant (Rodeghier)
 - 20 Years/Ronald Keith Graham/Conservation Specialist I (Bullock)
William Scott Pugh/URD Construction Inspector (Knibbs)
Fred Urban/Manager, Transmission Engineering & Maintenance (Knibbs)
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. Unit 2 Selective Catalytic Reduction Catalyst Replacement Pilot Program/Stanton Energy Center
4. Secondary Superheat Intermediate Tube Bank Weld Overlay/Unit 1/Stanton Energy Center
5. Roll-Up Door Maintenance/Stanton Energy Center/Change Order 1
6. Unit 1 Induced Draft Fans 1B Analysis & Repair Project/Change Order 3 and Subsurface Grouting Work/Bid #2417
7. Sludge Conditioning Building Structural Steel Replacement/Stanton Energy Center/Bid #2469
8. Unit B 300 Mw Combined Cycle Plant Project/Balance of Plant/General Construction of Interconnecting Facilities/Bid #2483

Energy Delivery Business Unit

9. Construction Estimates/Underground Distribution System/UCF Burnett College of Biomedical Sciences
10. Construction Estimates/Underground Distribution System/Starlight Ranch Subdivision, Loop 3
11. Construction Estimate/Underground Distribution System/Promenade at Universal Studios
12. Construction Estimate/Underground Distribution System/Airport Distribution Center North
13. Construction Estimate/Underground Distribution System/Hilton Hotel
14. Construction Estimate/Underground Distribution System/Crosscreek Village
15. Construction Estimate/Temporary Overhead Line Extension/Circuit No. 6-15
16. Taft to Lakeland McIntosh Transmission Line Reconductor Project/Taft to Cane Island Segment/Change Order 1
17. Substation Herbicide Treatment/Bid #2496

AFFIRMATIVE ITEMS continued:

18. Interstate 4 & State Road 408 Ultimate Interchange Improvements Project/America Street Substation Modifications/Substation Construction/Bid #2497

Water Business Unit

19. SCADA Hardware & Software Upgrades
20. Chlorine & Caustic Soda Chemical Contract/Change Order 1

Information Technology

21. e-Talk Software Upgrade Project/Change Order 1
22. Cisco Hardware Replacement & Upgrade Project/Change Order 3
23. Data Switches & Cables/OUC Administration Building/Bid #2551

Customer Connection

24. OUCooling – Chilled Water Design/Build Services/SOQ #2507
25. Pilot Solar Thermal Credit Program Rider/Program Change

Strategic Planning

26. Green Energy Marketing Contract/RFP #2400

Marketing, Communications & Community Relations

27. Annual Print, Internet & Broadcast Media Communications Public Information Campaigns/Change Order 1

Financial Services

28. Banking, Lockbox & Custodial Services/RFP #2512

Corporate Services

29. Aerial Tower Truck & Equipment Lease
30. Janitorial Maintenance Services Contract/Change Order 3
31. Fuel Service Contract/City of St. Cloud/Change Order 4

Legal

32. Legal Services/TECO Coal Litigation/Change Order 1
33. Partial Release of Utility Easement/College Park Business Center, LLC
34. Subordination of Utility Interests to the Florida Department of Transportation/Interstate 4 & Princeton Street/Parcel 343.2R

NEW BUSINESS:

1. Adoption of Resolution for Lonnie C. Bell
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Boroughs)
2. Financial Report (Hearn)
3. Legal Issues (Browder)
4. General Manager's Comments
5. 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.