



# MEETING AGENDA

June 13, 2017  
2:00 p.m.

Gregory D. Lee  
President

Cesar E. Calvet  
First Vice President

Dan Kirby  
Second Vice President

Britta Gross  
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 Lee)
- Consideration of the May 9, 2017 Commission Meeting Minutes

## AWARDS:

1. Service Awards
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. Natural Gas Storage
3. Railcar Maintenance & Repairs
4. Aviation Obstruction Lighting Upgrades Project
5. Penthouse Isomembrane Project - Stanton Energy Center Unit 2
6. OUCooling - Chilled Water Plant Controls Service Contract/OUC Scope Change Order No. 1
7. Ozone Generator Replacement Project - Pine Hills Water Treatment Plant, Phase 1/Facility Agreement No. 2/Ozone Generator Equipment & Parts

### ELECTRIC & WATER DELIVERY

8. Electric Distribution Construction Estimate - Phase 1 of 4/Underground Cable Splice Replacement Project - Lee Vista Area/Underground Electric Distribution Facilities
9. Electric Distribution Construction Estimate/TripSaver II Smart Grid Demonstration Project/Overhead Electric Distribution Facilities
10. Boggy Creek Road North Water Main Installation Project/Joint Project & Reimbursement Agreements/Water Distribution Construction Estimate
11. Overhead Transmission Line Construction, Maintenance & Storm Support Services/OUC Scope Change Order No. 1
12. System Protection Retrofit Engineering & Testing Services/Project Agreement No. 2/OUC Scope Change Order No. 1 - Relay Installation, Testing & Commissioning Services

## **INFORMATION TECHNOLOGY**

13. Data Domain Upgrade Project
14. Enterprise Licensing Agreement - Microsoft Software Maintenance
15. Technical Professional, Utility & CIO Executive Advisory Services/OUC Scope Change Order No. 1

## **FINANCIAL & SUPPORT SERVICES**

16. Coal Handling Equipment - Stanton Energy Center
17. Fire Alarm, Sprinkler & Suppression System Services
18. Fleet Purchases/OUC Scope Change Order No. 1

## **INTERNAL AUDIT**

19. Internal Audit Co-Sourcing Services/Additional Funding Change Order No. 1

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

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

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

### **COMMENTS:**

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