

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.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Invocation (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the June 13, 2017 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 45-years/Allen Kemp, Sr. Electric Distribution Inspector (Bullock)
 - 30-years/Joseph Beasley, Mechanical 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. Chlorination Master Plan for Water Treatment Plants/Engineering & Support Services/Project Agreement No. 1

ELECTRIC & WATER DELIVERY

3. Electric Distribution Construction Estimate/Narcoossee Road Circuit Addition/Electric Distribution Facilities
4. Downtown 230kV Transmission Line Project - Pershing to Weber – Phase 1 of 3/Property Acquisitions/OUC Scope Change Order No. 1 - Engineering Services
5. Metrowest 12kV E Unit & Switchgear Addition Project/OUC Scope Change Order No. 1 – Engineering Services/Project Agreement No. 10/System Protection Engineering & Testing Services/Project Agreement No. 3/12kV Metal-Clad Switchgear & Bus Duct/115/12kV Transformer

INFORMATION TECHNOLOGY

6. Enterprise Software License and Maintenance & Support Agreement
7. Exchange Email Upgrade Project/Support Services
8. Managed Support Services - Customer Information Systems/RFP #4321
9. Cisco Network Equipment, Blade Servers & Network Lab Project/OUC Scope Change Order No. 8
10. Computer Equipment Purchases/OUC Scope Change Order No. 1
11. Hubble Annual Software Maintenance & Support/OUC Scope Change Order No. 1
12. Footprints Annual Software Maintenance & Support/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES

13. Fleet Purchases/RFP #4382/RFP #4383

OFFICE OF THE GENERAL COUNSEL

14. Legal 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