

Maylen Dominguez
President

Dan Kirby
First Vice President

Craig McAllaster
Second Vice President

Linda Ferrone
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 (Ruth Jayson Polk)
- Pledge of Allegiance to the Flag
- Call to Order (President Dominguez)
- Consideration of the July 12, 2011 Budget Workshop & Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 30 years/Mark Keane/Construction Coordinator (Bullock)
 - 25 years/Christopher Wohlfart/Lead Line Technician (Bullock)
 - 25 years/Thomas Dzoba/Manager, Operations (Aspuru)
 - 20 years/Rick Parker/Right of Way Administrator (Browder)
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.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Spot Fuel Procurements
2. Gas Igniter Design Build Project/RFP #3088/Stanton Energy Center
3. Combined Cycle Unit B/Continuous Emission Monitoring System Maintenance Agreement/OUC Scope Change Order No. 2/Stanton Energy Center
4. Pneumatic & Hydraulic Hand Tools Maintenance Services/Additional Funding Change Order No. 1/Stanton Energy Center
5. Air Preheater Inspection Services/Stanton Energy Center
6. Bottom Ash System Cooling Water Pump Project/Stanton Energy Center
7. Nitrogen Oxide Reduction Project/Unit 2 Temporary Test Dry Sorbent Injection System for Acid Gas Mitigation Project/Stanton Energy Center
8. Sludge Conditioning Transfer Points & Dust Collection Project/Stanton Energy Center
9. Steam Turbine Generator Upgrade Project/Stanton Energy Center
10. Unit 2 Scrubber Mist Eliminator Wash System Project/Stanton Energy Center
11. Unit 2 Steam Turbine Generator Valves/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

12. Electric Substation Equipment Painting/RFP #3087
13. Power Telegyr Network Analysis & Training Simulator Project/Energy Management System
14. Software Subscription & Master Services Agreements/Energy Management System
15. St. Cloud South Substation Unit B Addition Project/Relays & Switchboard Panels
16. St. Cloud West Substation Project Change Request No. 1/Land Acquisition
17. Transmission Line Mapping Project/Engineering Services/Phase 1

WATER BUSINESS UNIT

18. Liquid Oxygen Contract/Additional Funding Change Order No. 4
19. John Young Parkway Water Distribution System Improvements Project/Florida Department of Transportation

SUSTAINABLE SERVICES

20. OUCooling/Orange County Convention Center South Chilled Water Plant Cooling Tower Upgrades/RFP #3081
21. Furniture Purchases & Office Relocations/Additional Funding Change Order No. 8
22. Industrial Hygiene Services/OUC Scope Change Order No. 2
23. General Contracting Services/Additional Funding Change Order No. 2
24. Professional Cleaning Services/OUC Scope Change Order No. 1
25. Purchase of Grove Crane from Lease/OUC Scope Change Order No. 2
26. Commission Property & Casualty Insurance Purchases/Renewals

HUMAN RESOURCES

27. Professional Training Services/RFP #3039
28. Actuarial Services/Additional Funding Change Order No. 2

INFORMATION TECHNOLOGY

29. ApplicationXtender/WebXtender Annual Maintenance Renewal/OUC Scope Change Order No. 8
30. Qfiniti Software & Maintenance Support/OUC Scope Change Order No. 2
31. Interactive Voice Response System Software & Maintenance Support/OUC Scope Change Order No. 3
32. Interactive Voice Response Upgrade & Expansion Project/RFP #3099
33. Blade Chassis & Blade Server Upgrade Project/RFP #3134

FINANCIAL SERVICES

34. Banking Services/OUC Scope Change Order No. 2
35. Financial Advisory Services/OUC Scope Change Order No. 3

LEGAL

36. Legal Services/VC Summer Nuclear Station Due Diligence/Additional Funding Change Order No. 1
37. Alternate Designated Representative/Acid Rain Program/Indemnification Agreement
38. OUC Administration Building Sale

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2012 Budget
 - a) adopt 2012 Operating Budget
 - b) accept 2012-2016 Capital Plan

PRESENTATIONS:

1. Audit Committee Report (Commissioner McAllaster)
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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

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.