



MEETING AGENDA

August 20, 2013
2:00 p.m.

Dan Kirby
President

Linda Ferrone
First Vice President

Maylen Dominguez
Second Vice President

Gregory D. Lee
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 (John Hearn)

Pledge of Allegiance to the Flag

Call to Order (President Kirby)

Consideration of the July 9, 2013 Special Meeting Minutes; July 9, 2013 Budget Workshop Minutes; July 9, 2013 Commission Meeting Minutes & July 23, 2013 Strategic Planning Workshop Minutes

AWARDS:

1. 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 Agreement
3. Steam Generator Inspection & Repair Services/RFP #3495/Stanton Energy Center
4. Unit 2 Electrostatic Precipitator Inspection & Repair Services/RFP #3494/Stanton Energy Center
5. Unit 2 Steam Turbine Generator Overhaul/Technical Field Assistance, Repair & Inspection Services/Electrical Testing Services/Stanton Energy Center

ELECTRIC & WATER DELIVERY

6. Southwood Substation Transformer Project/Project Agreement No. 2/115/12.47kV Replacement Transformer
7. St. Cloud Facilities Upgrade Project – St. Cloud South Substation/Substation Construction Services/RFP #3480

FINANCIAL & SUPPORT SERVICES

8. Barrier Gates and Arms, Dock Levelers & Overhead Door Maintenance/Additional Funding Change Order No. 2

INFORMATION TECHNOLOGY

9. Blade Servers, Virtualization Software & Installation Services

LEGISLATIVE & REGULATORY COMPLIANCE

10. Environmental Consulting Services/OUC Scope Change Order No. 1
11. Lined Pond System Project – Phase 1/Design & Quality Assurance/Quality Construction Services/SOQ #3492/Stanton Energy Center

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

12. Educational Outreach Program/OUC Scope Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

13. Commission Property & Casualty Insurance Purchases/Renewals
14. Professional Development, Coaching & E-Learning Services/RFP #3519
15. Security Officer Services/OUC Scope Change Order No. 1
16. Cady-Way, LLC Developer Agreement

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2014 Budget
 - a) Adopt 2014 Operating Budget
 - b) Accept 2014-2018 Capital Plan
2. Adoption of the Community Solar Farm Rider & Cancellation of the Renewable Energy Program Rider Rate Schedule

PRESENTATIONS:

1. Audit Committee Report (Commissioner Dominguez)
 - a) Deferral of Previously Incurred Bond Issue Costs
 - b) Deferral of Crystal River 3 Assets
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

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