

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 22, 2014 Budget Workshop and Commission Meeting Minutes

AWARDS:

1. Service Awards
2. 35-years/Danny Davidson, Lead Electrician (Bullock)
25-years/Noel Cadogan, Electrician I (Bullock)
25-years/Linda Howard, Director, Treasury Services/Treasurer (Hearn)
25-years/James Yarborough, Jr., Supervisor, Maintenance (Aspuru)
3. 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. Ratification/Portable Reverse Osmosis & Filtration System
3. Continuous Emissions Monitoring System Maintenance Contract
4. Railcar Repairs & Maintenance
5. OUCooling - Chilled Water Plant Controls Service Contract
6. Electrostatic Precipitator Inspection & Repair Services/RFP #3743
7. Mercury Removal System Project/RFP #3741
8. Steam Generator Inspection & Repair Services/RFP #3717
9. Renewable Energy Power Purchase Agreement/Amendment No. 1/John E. Drury Landfill Gas-to-Energy Project

ELECTRIC & WATER DELIVERY

10. Electric Distribution Construction Estimate/Electric Distribution Interconnection Facilities/John E. Drury Landfill Gas-to-Energy Project
11. Taft Substation Line Reconfiguration Project/Project Agreement No. 4/OUC Scope Change Order No. 1 - Engineering Services

CUSTOMER & SUSTAINABLE SERVICES

12. Ratification/Structured Business Practice/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

13. Fuel Service Contract/City of St. Cloud

LEGISLATIVE, REGULATORY & COMPLIANCE

14. Avian Consulting Services/OUC Scope Change Order No. 1
15. Groundwater & Surface Water Modeling

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

16. Educational Outreach Program/OUC Scope Change Order No. 3

OFFICE OF THE GENERAL COUNSEL

17. Commission Property & Casualty Insurance Purchases/Renewals
18. Flame Resistant Clothing & Services/RFP #3660
19. First Amendment to Electrical Utility Easement

INFORMATION TECHNOLOGY

20. Disaster Recovery Blade Chassis & Servers
21. Configurable Network Computing Technical Support Services/OUC Scope Change Order No. 2
22. Annual Email Archive Software & Support Services/OUC Scope Change Order No. 2
23. Annual Software Maintenance & Support Renewal/OUC Scope Change Order No. 2
24. ArcGIS Annual Software Maintenance & Support Renewal/OUC Scope Change Order No. 1
25. Software Licenses and Annual Software Support & Maintenance Renewal/OUC Scope Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2015 Budget
 - a. Adopt 2015 Operating Budget
 - b. Accept 2015-2019 Capital Plan
- 2.

PRESENTATIONS:

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

COMMENTS:

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