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Maylen Dominguez  
President

Dan Kirby  
First Vice President

Craig McAllaster  
Second Vice President

Linda Ferrone  
Commissioner

Buddy Dyer  
Mayor

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**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 Dominguez)
- Consideration of the August 23, 2011 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:
  - 25 years/Steve Stough/Operations Technician (Bullock)
  - 20 years/Julie Leiningr/Administrative Specialist I (Bullock)
    - Harold Walker/Supervisor, Logistics (Knibbs)
    - Sam Griffin/Manager, PRBU Construction (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.)

### **POWER RESOURCES BUSINESS UNIT**

1. Ratification/Spot Fuel Procurements
2. Ratification/Environmental Compliance Assessment Study/Stanton Energy Center
3. Catawba Nuclear Project/Transmission Service Studies by Duke Energy, Southern Company & Progress Energy Florida
4. Indian River Plant Combustion Turbines A & B Non-Segregated Bus Duct Replacement Project/RFP #3113
5. Industrial Vacuum Services/OUC Scope Change Order No. 2/Stanton Energy Center

### **ENERGY DELIVERY BUSINESS UNIT**

6. Sports Lighting Maintenance Agreement/Citrus Bowl Stadium Lighting
7. Communications Maintenance, Support & Repair Services/Additional Funding Change Order No. 1
8. Pershing to Michigan Transmission Line Upgrade Project/Steel Transmission Poles/RFP #3139
9. St. Cloud North to Magnolia Ranch Transmission Line Project/Environmental Permitting, Construction Management & Engineering Support Services/OUC Scope Change Order No. 2

### **WATER BUSINESS UNIT**

10. Water Main Improvement Project/Secondary Water Main to the Southeast Repump Facility, Phase I/Engineering Services/OUC Scope Change Order No. 1

## **INFORMATION TECHNOLOGY**

11. Unix Hardware & Software Maintenance Annual Renewal/OUC Scope Change Order No. 5

## **HUMAN RESOURCES**

12. Group Medical, Dental & Prescription Program

## **FINANCIAL SERVICES**

13. Electric Vehicle Charging Station Service Rate Tariff

## **LEGAL**

14. Legal Services for Miscellaneous Consumptive Use Permit Issues
15. Joint Use Agreement between City of Orlando & OUC/Dinky Line Bike Trail
16. Partial Release of Underground Easement & Release of Underground Easement/Orlando Health – Plat 9

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

## **NEW BUSINESS:**

- 1.
- 2.

## **PRESENTATIONS:**

1. Finance Committee Report (Commissioner Kirby)
  - a. Proposed Changes to Restated General Bond Resolution
  - b. Resolution for Series 2011C Revenue Refunding Bonds & Series 2011D Taxable Revenue Refunding Bonds
2. Financial Report (Hearn)
3. Legal Issues (Browder)

## **COMMENTS:**

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