

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 (Debbie Bradshaw)
- Pledge of Allegiance to the Flag
- Call to Order (President Kirby)
- Consideration of the August 26, 2014 Commission Meeting Minutes

## AWARDS:

1. Service Awards
2. 30-years/Garfield Blair, Director, Environmental Affairs (Merriam)  
30-years/Ed Mittan, Supervisor, Maintenance (Aspuru)  
25-years/Rochell Hodge, Administrative Specialist III (Browder)  
25-years/George Satcher, Power Quality Technician (Bullock)  
25-years/Winston Hibbert, Master Technician I (Knibbs)  
20-years/Missy Stephenson, Manager, Commercial Customer Service (Knibbs)
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/Coal Supply Agreement
3. Engineering Services for OUCooling/SOQ #3564

### ELECTRIC & WATER DELIVERY

4. Ratification/Turkey Lake Substation A Unit Transformer Project/Project Agreement No. 5/  
115/12.47kV Replacement/15kV Metal-Clad Switchgear Unit & Bus Duct Replacement
5. Pine Hills to Turkey Lake Transmission Line Upgrade - Phase 1 of 2/Electric Distribution Construction  
Estimate/Lighting Construction Estimate/Project Agreement No. 4/Engineering Services/OUC Scope Change  
Order No. 1
6. Airport Industrial Park Substation C Unit Addition Project/Substation Construction Services/RFP #3696
7. Southwood to Metrowest Transmission Line Upgrade Project/St. Cloud Central to KUA Carl Wall Transmission  
Line Upgrade Project/Steel Transmission Structures/RFP #3767
8. Taft Substation Line Reconfiguration Project/Substation Structures & Equipment/RFP #3674

### FINANCIAL & SUPPORT SERVICES

9. Fuel Contract for OUC Vehicles & Equipment

## **CUSTOMER & SUSTAINABLE SERVICES**

10. Bill Presentation Services/OUC Scope Change Order No. 1
11. Rebate Automation & Computer Assisted Audit Program/RFP #3739

## **LEGISLATIVE, REGULATORY & COMPLIANCE**

12. Emergency & Routine Environmental Services Contract/RFP #3762

## **OFFICE OF THE GENERAL COUNSEL**

13. Security Officer Services Contract/OUC Scope Change Order No. 2
14. Group Medical, Dental & Prescription Program
15. Legal Services for Water Resource Issues
16. OUC Pension Trustee Appointment
17. Distribution Easement - Duke Energy Florida, Inc./OUC Skylake Water Treatment Plant Well Site
18. Subordination of Encumbrance to Property Rights to Orange County/Holden Avenue RCA – Parcel 1012.3

## **INFORMATION TECHNOLOGY**

19. Customer Care & Billing Upgrade Project/RFP #3669
20. Red Hat Linux Migration Project
21. Temporary Staffing Support & Management Services/OUC Scope Change Order No. 4
22. Annual Software Maintenance & Support
23. Support Services for Secure Account Management/OUC Scope Change Order No. 3
24. Utility Industry Advisory Services/OUC Scope Change Order No. 2

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

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Dominguez)
2. Finance Committee Report (Commissioner Ferrone)
  - a. Bond & Disclosure Counsel Services/RFP #3736
3. Financial Report (Hearn)
4. Legal Issues (Browder)

### **COMMENTS:**

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