

Linda Ferrone  
President

Gregory D. Lee  
First Vice President

Dan Kirby  
Immediate Past President

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 Ferrone)
- Consideration of the August 25, 2015 Sustainability Workshop & Commission Meeting Minutes

## **AWARDS:**

1. Service Awards
2. 25-years/Craig Wiedenhofer, Lead Relay Technician (Bullock)  
20-years/Jeff Mann, Manager, Construction & Maintenance (Bullock)  
20-years/Angel Anderson, Customer Account Analyst I (Duque)
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/Natural Gas Meter Maintenance Services/RFP #3986

### **ELECTRIC & WATER DELIVERY**

3. Electric Distribution Construction Estimate/John E. Drury Landfill Gas-to-Energy Project/Electric Distribution Interconnection Facilities/OUC Scope Change Order No. 1
4. Electric Distribution Construction Estimates/Stanton Solar Photovoltaic Project - Landfill Site & Parcel A/Electric Distribution Interconnection Facilities
5. Substation Construction Estimate/Turkey Lake Substation Breaker Replacement Project
6. Water Distribution Construction Estimate/South Orange Avenue Drainage Improvements Project/Utility Work by Highway Contractor Agreement - Florida Department of Transportation
7. Fire Hydrant & Electrical Devices Painting Services/RFP #3903
8. St. Cloud Central to KUA Carl Wall Transmission Line Upgrade Project/Pine Hills to Turkey Lake Transmission Line Upgrade - Phase 2 of 2/America Substation C & D Units Replacement Project/Pine Hills 35 kV E Unit Addition & Switchgears Replacement Project/Turkey Lake Substation Breaker Replacement Project/Substation Construction Services/RFP #3998
9. Taft to Stanton 230 kV Transmission Corridor Upgrade Project/Preliminary Engineering Services/SOQ #3883
10. Pine Hills 35kV E Unit Addition & Switchgear Replacement Project/Substation Switchboard Panels
11. State Road 528 Transmission Line Relocation Project/Engineering & Construction Reimbursement Agreement - All Aboard Florida/OUC Scope Change Order No. 1
12. Substation Test Equipment & Support Services/Master Service Agreement

### **CUSTOMER SERVICE**

13. Bill Print Services/OUC Scope Change Order No. 2

### **SUSTAINABLE SERVICES**

14. One Person, One Tree Program/City of Orlando – Strengthen Orlando Inc. Fund

15. Water Education Awareness Program & Landscape Irrigation Modification Services/RFP #4006

### **FINANCIAL & SUPPORT SERVICES**

16. Demountable Walls System Installations & Reconfigurations

17. Fire & Burglar Alarm Services/OUC Scope Change Order No. 2

18. Fleet Purchases/RFP #4001

19. Financial Advisory Services/Additional Funding Change Order No. 1

### **OFFICE OF THE GENERAL COUNSEL**

20. Group Medical, Dental & Prescription Program

21. OUC Pension Trustee Appointment

22. Temporary Staffing Support & Management Services/OUC Scope Change Order No. 5

23. Legal Services for Water Resource Issues

24. Partial Release of Easement/Lake Nona Village II, LLC - Watercrest

### **INFORMATION TECHNOLOGY**

25. Annual Software Maintenance & Support

26. Problem Solving Training/OUC Scope Change Order No. 2

27. Special Server Patching Project, Phase 2/OUC Scope Change Order No. 1

28. VMware Software License Purchase/OUC Scope Change Order No. 9

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

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Lee)
  - 1a. Regulatory Action/Deferral of Impact Resulting from Pension Accounting Guidance
  - 1b. Regulatory Actions/Deferral of Unexpected Revenue to Prepare for Future Electric Base Rate Increases/Deferral of Gain on Sale of Gardenia Property to Reduce Costs Related to the I-4 Ultimate Project
2. Finance Committee Report (Commissioner Kirby)
  - 2a. Series 2015B Revenue Refunding Bonds Resolution
3. Financial Report (Hearn)
4. Legal Issues (Browder)

### **COMMENTS:**

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

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**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.**