

Katie Porta
President

Maylen Dominguez Arlen
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
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 Porta)
- Consideration of the November 9, 2010 Commission Meeting Minutes

AWARDS:

1. Service Awards: None
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. Fuel Quality Testing Services/RFP #2970
3. Unit 1 Steam Generator Spring 2011 Inspection & Repair Services/RFP #2989/Stanton Energy Center
4. Renewable Energy Power Purchase Agreement with GES-Port Charlotte, LLC/2.7 Mw Landfill Gas to Energy Purchase

ENERGY DELIVERY BUSINESS UNIT

5. Ratification/Construction Estimate/Orlando Health West Central Energy Plant Expansion Project/Change Request No. 1
6. Lighting Construction Estimate/President Barack Obama Parkway/City of Orlando
7. Construction Estimate/Overhead Distribution Facilities/Ralph Miller Road
8. Construction Estimates/Underground Distribution Facilities/Vineland Road Loop Reconfiguration

INFORMATION TECHNOLOGY

9. Ratification/Mobile Data & Meter Data Management System Implementation Services
10. Ratification/Backup Recovery Software Licenses Project/OUC Scope Change Order No. 11
11. Audit Exchange Software Project
12. IBM Annual Software Maintenance & Support Fees
13. Oracle Annual Software Maintenance & Support Fees
14. IT Business and Technology Staffing Support for the Customer Information System/RFP #2997
15. Single Sign On System Project/RFP #2955

SUSTAINABLE SERVICES

16. Coelectric Associate Membership Renewal
17. E-Learning Courses – Electric Line Technician Training Program/RFP #2972
18. OUCooling - Chilled Water Capital Improvements & Pipeline Extension Project/Dr. P. Phillips Orlando Performing Arts Center
19. Procurement Policy

HUMAN & ENVIRONMENTAL RESOURCES

20. Safety Prescription Eyeglass Services/RFP #2957
21. Defined Contribution Program Modifications
22. Environmental Engineering Services/Additional Funding Change Order No. 2

FINANCIAL SERVICES

23. Comprehensive Water Conservation Plan
24. Financial Advisory Services/Additional Funding Change Order No. 2

LEGAL

25. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 509.6/Commuter Rail Transit – West Church Street Section H

GENERAL MANAGER

26. 2011 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Selection of Nominee to Replace Katie Porta

PRESENTATIONS:

1. Resolution of Appreciation for Katie Porta
2. Finance Committee Report (Commissioner Dominguez Arlen)
 - a. Series 2011 Refunding Bond Resolution
 - b. Amendatory Resolution
3. Financial Report (Hearn)
4. Legal Issues (Browder)

COMMENTS:

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

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.