

MINUTES
ORLANDO UTILITIES COMMISSION
December 17, 2013
4:00 P.M.

Present:

COMMISSIONERS:

Dan Kirby, President
Linda Ferrone, First Vice President (via telephone)
Maylen Dominguez, Second Vice President
Gregory D. Lee, Commissioner

Kenneth P. Ksionek, General Manager & Chief Executive Officer
Chip Merriam and Roseann Harrington, Vice Presidents
Greg Rodeghier, Technology Officer
Jerry Sullivan, Vice President & Chief Information Officer (via telephone)
John E. Hearn, Vice President & Chief Financial Officer
W. Christopher Browder, Vice President & General Counsel
Nanci Schwartz, Recording Secretary

President Kirby called the Special Commission Meeting to order at 4:19 p.m. Commissioner Dominguez and Commissioner Lee were present and Commissioner Ferrone called into the meeting via telephone. A quorum was established.

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President Kirby stated that the purpose of this Special Commission Meeting is to approve an agenda item for the Storage Area Network Replacement Project. He asked for any comments or questions on the Agenda Item.

Commissioner Lee stated that he was pleased that OUC was able to save money on the contract.

Commissioner Ferrone asked if this project was included in the Fiscal Year 2014 budget, and if the cost savings involve capital or maintenance costs. Greg Rodeghier replied that the project is included in the Fiscal Year 2014 budget, and added that the savings are included on both types of costs.

Commissioner Dominguez asked if the cost savings will bring the project under budget. Mr. Rodeghier replied that the savings will bring the project under budget in the long-term, but not during Fiscal Year 2014.

On motion by Commissioner Lee, seconded by Commissioner Dominguez, Agenda Item A-1 was approved as follows:

1. Approval of a Capital Expenditure Estimate in the amount of 1,638,460 for the Storage Area Network Replacement Project. Commission approval of a Purchase Order to EMC Corporation for hardware, software and implementation services in the amount of \$2,175,928. The contract term includes five years of hardware and software maintenance.

There was no further discussion and Affirmative Item A-1 passed unanimously.

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Commissioner Dominguez asked for clarification of the memo sent to Commissioners regarding a recent Orlando Sentinel Article regarding the Department of Homeland Security and Federal Emergency Management Agency audit of 2004 hurricane relief funds.

Chip Merriam provided an overview and briefed the Commissioners on OUC's next steps in the process.

President Kirby inquired about the timetable for this process, as well as how the media received information about this audit. Mr. Merriam replied that OUC has 60 days to respond, and Roseann Harrington added that information about the audit was included on Homeland Security's website that is often checked by the media.

Chris Browder briefed the Commissioners about the outside counsel OUC will be utilizing in this process.

President Kirby stated that OUC will be under close scrutiny as a result of the Orlando Sentinel article. Mr. Browder stated that the Legal Department has already created pre-negotiated contracts to utilize during future emergency situations.

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President Kirby adjourned the meeting at 4:32 p.m.

President

Secretary