



**REVISED**  
**MEETING AGENDA**  
**October 9, 2007**  
**2:00 p.m.**

**Lonnie C. Bell**  
President

**Katie Porta**  
First Vice President

**Tommy Boroughs**  
Second Vice President

**Maylen Dominguez Arlen**  
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 5-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:**

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Bell)
4. Consideration of the August 28, 2007 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:  
30 Years/Ruth C. Bresnick, Financial Modeling Coordinator (Hearn)  
Leslie J. Temmen, Director, Customer Information Systems (Rodeghier)  
20 Years/Stanley J. Cording, Meter Data Management Analyst (Spencer)
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 request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

### **Power Resources Business Unit**

1. Ratification/Fuel Procurements
2. Ratification/Synthetic Fuel Supply Contract/Amendments No. 1 & 2
3. Chimney Inspection & Louvers Replacement/Stanton Energy Center Unit 2
4. Auxiliary Electric System Upgrade Project/Installation of Foundation Piles/Stanton Energy Center
5. Water/Chemistry Consultant Services Contract/Change Order 1
6. Coal Unloading Hoppers Protective Grid System Project/Stanton Energy Center/Bid #2349

### **Energy Delivery Business Unit**

7. Ratification/Construction Estimate/Underground Distribution System/Florida Hospital Patient Tower
8. Construction Estimate/Underground Distribution System/Southern Pines Subdivision, Phase 3A
9. Construction Estimate/Underground Distribution System/Goldenrod Marketplace
10. Construction Estimate/Underground Distribution System/St. Cloud Central Substation
11. Construction Estimate/Overhead to Underground Conversion/Wal-Mart/Change Request 1
12. Construction Estimate/Manhole & Ductline System/ State Road 528 & Narcoossee Road Interchange Improvements Project Orlando-Orange County Expressway Authority
13. Substation Expansion & Upgrade/Substation Construction/Stanton Energy Center Unit B/Bid #2378
14. Limestone for Transmission Line Improvements
15. Switchgear & Spare Parts/Stanton North Substation Project
16. Updating Electric Distribution Construction Standards/Engineering Consultant Services/Change Order 1
17. Line Locating Services/Change Order 1 (EDBU/WBU/CC)

### **Water Business Unit**

18. GIS Software Maintenance Contract/Change Order 1
19. Zero Liquid Discharge Project/Co-Funding Agreement

## **AFFIRMATIVE ITEMS continued:**

### **Information Technology**

20. Ratification/Unix Servers & Support Services
21. Ratification/Performance Management Dashboard & Release Upgrade/Change Order 2
22. Annual Software Maintenance Agreement/Change Order 1
23. Consulting Services/Network Strategy & Technology Selection Assistance Program
24. Enterprise Resource Planning Project/J.D. Edwards OneWorld Upgrade

### **Customer Connection**

25. Ratification/OU Cooling/Chilled Water Distribution Pipeline Extension/Vistana Resort
26. Ratification/Direct Purchase of Carpet/OUC Administration Building

### **Corporate Services**

27. Ratification/Biodiesel Fuel, B20 Blend Contract/Change Order 1
28. Ratification/Workers' Compensation Claims Administration/Change Order 1
29. Group Medical, Dental & Prescription Plan Renewals
30. Commission Property & Casualty Insurance Purchases/Renewals
31. Custodial & Administrative Services/Defined Benefit Pension Plan
32. Item Deleted
33. Dedicated Security Service Technician, Parts & Maintenance/Change Order 4
34. Restated Joint Resolution/Lake Highland Property
35. Temporary Accounting/Finance Staffing Services/Change Order 2

### **Marketing, Communications & Community Relations**

36. Renewal of United Arts Trustee Commitment

### **Strategic Planning**

37. Ratification/Electric Integrated Resource Plan
38. Renewable Energy Pilot Programs

### **Environmental**

39. Wetlands Mitigation/Change Order 1

### **Financial Services**

40. Financial Advisory Services/Change Order 2

## **NEW BUSINESS:**

- 1.
- 2.

## **PRESENTATIONS:**

1. Finance Committee Report (Commissioner Porta)
  - a. Resolution Authorizing Execution of Natural Gas Supply Agreement
2. Financial Report (Hearn)
3. Legal Issues (Tart)
4. General Manager's Comments
5. Commissioners' Comments

## **GENERAL APPEARANCES:**

- 1.
- 2.

---

**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.**