



DRAFT
MEETING AGENDA
December 11, 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 November 13, 2007 Commission Meeting Minutes

AWARDS:

1. Service Awards:
25 Years/Edward C. Matthews, Construction Coordinator (Knibbs)
20 Years/Angelo R. Perri, Jr., Associate Electrical Engineer (Knibbs)
John N. Gray, Water Quality Manager (Teegarden)
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/Revised Capital Project Scope/Stanton Energy Center Unit B 300 MW Combined Cycle Plant Project/Change Order 5
3. Member Agreement By & Among Members of the Florida Cost-Based Broker System, Inc.

Energy Delivery Business Unit

4. Lighting Construction Estimate/Carver Shores
5. Construction Estimate/Overhead to Underground Conversion/Mills Avenue
6. Construction Estimate/Underground Distribution System/Valencia Community College
7. Transmission Capital Expenditure Estimate/Stanton to Taft Transmission Corridor Improvement Project/Change Order 1
8. Switchboard Panels & Steel Transmission Poles/Stanton North Substation/Bid #2410
9. Metal Enclosed Capacitor Banks/Stanton North Substation/Bid #2418
10. Electric Distribution Construction Contract/Bid #2404

Water Business Unit

11. Water Distribution Improvements/Wetherbee Road Phase II & III Realignment
12. Water Distribution Improvements/Brynmawr Subdivision
13. Water Distribution Improvements/Peppermill Subdivision
14. Emergency Generators Maintenance Contract/Change Order 1
15. EZ Street Cold Patch Asphalt Material/Change Order 3
16. Water Meter and Backflow Preventor Installations Testing & Exchanges/Bid #2432
17. Sod Restoration/Bid #2442

AFFIRMATIVE ITEMS continued:

Information Technology

18. Annual Software Maintenance & Support Fees/Change Order 3

Customer Connection

19. Ratification/OU Cooling – Lake Nona Central Energy Plant
20. Ratification/Direct Purchase of Light Fixtures, Lighting Controls & Cable Trays/OUC Administration Building/Change Order 1
21. Modular Furniture Purchase/OUC Administration Building
22. Direct Purchase of Pre-Cast Material/OUC Administration Building
23. Premier Plus4 Hardware & Software Maintenance Agreement
24. Web-Based Online Services/OU Consumption Online/Change Order 1

Marketing, Communications & Community Relations

25. Approval of Third Amendment to the Ivanhoe Foundation Lease of the Ivanhoe Plant

Corporate Services

26. Ratification/Fleet Purchases/Bid #2440
27. Colectric Associate Membership Renewal/Change Order 3
28. Medical Services/Change Order 4
29. Caterpillar Heavy Equipment Maintenance & Repair Services

Strategic Planning

30. Ratification/Advisory Board Contribution to the Florida Energy Sustainability Consortium

General Manager

31. 2008 Commission Meeting Dates

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (Commissioner Porta)
 - a) Resolution – Utility System Revenue Bonds, Series 2008
2. Financial Report (Hearn)
3. Legal Issues (Tart)
4. General Manager's Comments
5. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.