



DRAFT
MEETING AGENDA
January 23, 2007
2:00 p.m.

Lonnie C. Bell
President

Katie Porta
First Vice President

Tommy Boroughs
Immediate Past 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 December 12, 2006 Commission Meeting Minutes

AWARDS:

1. Service Awards:
25 Years/Nancy Dee Lowie/Business Applications Analyst (Rodeghier)
John S. Prince/Master Fleet Technician (Frazier)
20 Years/Steven G. Langley/Director, Distribution Construction & Maintenance (Knibbs)
Brenda L. White/Electric Metering Analyst (Spencer)
2. Employee/Community Recognition (Harrington)

ELECTION OF OFFICERS AND APPOINTMENTS

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.)

1. Ratification/Fuel Procurements (PRBU)
2. Turbine Generator Replacement Parts/Stanton Energy Center Units 1 & 2 (PRBU)
3. Pug Mill Mixer Replacement Project/Stanton Energy Center/Bid #2230 (PRBU)
4. Coal Blending System Project/Stanton Energy Center (PRBU)
5. Lighting Construction Estimate/Rose Isle Neighborhood (EDBU)
6. Lighting Construction Estimate/Turtle Creek, Phase 1A (EDBU)
7. Construction Estimate/Underground Distribution System/Tuscany Place Townhomes (EDBU)
8. Construction Estimate/Underground Distribution System/Beltz Factory Outlet Mall, Building #2 (EDBU)
9. Construction Estimate/Underground Distribution System/The Place at Millenia (EDBU)
10. Construction Estimate/Underground Distribution System/Traditions at Shingle Creek (EDBU)
11. Construction Estimate/Underground Distribution System/Village of Imagine (EDBU)
12. Construction Estimate/Underground Distribution System/The Reserve at the Beachline (EDBU)
13. Construction Estimate/Underground Distribution System/Turtle Creek Subdivision, Phase 1B (EDBU)
14. Construction Estimate/Underground Distribution System/East Lake Park Subdivision, Phase 3 (EDBU)
15. Construction Estimate/Underground Distribution System/Anthem Park, Phase 2 (EDBU)
16. Construction Estimate/Underground Distribution System/Circuit 5-24 Switchsite (EDBU)
17. Construction Estimate/Manhole & Ductline System/Eastgate Drive (EDBU)
18. Construction Estimate/Manhole & Ductline System/TPC Boulevard (EDBU)
19. Substation Expansion & Upgrade/Stanton Energy Center Unit B (EDBU)

AFFIRMATIVE ITEMS continued:

20. Substation Construction/St. Cloud Central Substation Retrofit & Switchgear Replacement Project/Bid #2237 (EDBU)
21. Wedgefield Substation Property Acquisition & Preliminary Engineering Services (EDBU)
22. Preventative Maintenance Contract/Water Treatment Plants/Bid #2236 (WBU)
23. Water Plant Electric Motor Maintenance Contract/Change Order 1 (WBU)
24. Environmental Consulting Services/Consumptive Use Permit Compliance/Change Order 1 (WBU)
25. System Testing Resource Services/Customer Information System Replacement Project/Change Order 1 (IT)
26. Implementation Services/Customer Information System Replacement Project/Change Order 3 (IT)
27. Report Development Services/Customer Information System Replacement Project/Change Order 4 (IT)
28. Ratification/Annual Software Maintenance Agreement/Change Order 1 (IT)
29. Annual Support Maintenance/PeopleSoft Enterprise Revenue Management (IT)
30. Software, Hardware & Consulting Services/Treasury Management System Project (IT)
31. Software Maintenance Renewal & Licenses/Software & Work Management Systems (IT)
32. OUCooling/Orange County Convention Center North/Chiller Plant Cooling Towers & Chiller Replacement Project (CC)
33. OUCooling/Chilled Water Distribution Pipeline Extension/101 Eola Drive (CC)
34. OUCooling/Heat Exchanger Equipment/55 West & Dynetech Centre (CC)
35. Red-Cockaded Woodpecker Management/Stanton Energy Center (ENVD)
36. Wetlands Mitigation (ENVD)
37. Fire Suppression System Inspection & Maintenance/Bid #2255 (CORP)
38. Security System Installations, Maintenance & Service/Change Order 2 (CORP)
39. Achievement Recognition Award Program Fiscal Year 2007 Goals (CORP)
40. Designated Representative for Acid Rain Program/Indemnification Agreement (GC)
41. Informational Item – Wesco Transformer Purchase (CORP)

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Report (Commissioner Boroughs)
2. Financial Report (Hearn)
3. Legal Issues (Tart)
4. General Manager's Comments
5. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.