



MEETING AGENDA

March 13, 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 January 23, 2007 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 20 Years/Steven M. Brennan/Substation Supervisor (Knibbs)
 - John E. Hearn/Vice President & CFO (Ksionek)
 - Robert L. Nelson/Integrated & Customer Systems Manager (Rodeghier)
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.)

1. Ratification/Fuel Procurements (PRBU)
2. Ratification/Steam Generator Inspection & Repair Services/Stanton Energy Center Unit 2/
Bid #2277 (PRBU)
3. Ratification/Engineering Services/Turbine Generator Valves Inspection/Stanton Energy
Center Unit 2 (PRBU)
4. Industrial Vacuum Services/Stanton Energy Center/Indian River Combustion Turbines/
St. Cloud Power Plant/Change Order No. 1 (PRBU)
5. Distributed Control & Information Computer System Service Contract/Stanton Energy Center (PRBU)
6. Boiler Tuning Support/Stanton Energy Center Units 1 & 2 (PRBU)
7. Combustion Turbine B Generator Field Rewind & Stator Rewedge/Indian River Plant (PRBU)
8. Flue Gas Scrubber Upgrade Project/Change Order 2 (PRBU)
9. Valve Inspection, Repair & Mechanical Services Contract/Stanton Energy Center (PRBU)
10. Contract for Interchange Service (PRBU)
11. Resolution - Board Appointment/Florida Gas Utility (PRBU)
12. Ratification/Lighting Estimate/Orwin Manor Neighborhood (EDBU)
13. Lighting Estimate/Bennett Road (EDBU)
14. Lighting Estimate/Villages at Baldwin Park (EDBU)
15. Lighting Estimate/John Wycliffe Boulevard Extension (EDBU)
16. Lighting Estimate/Turtle Creek, Phase 1B (EDBU)
17. Construction Estimate/Underground Distribution System/Lake Nona Boulevard (EDBU)
18. Construction Estimate/Underground Distribution System/Camden Orange Court (EDBU)
19. Construction Estimate/Underground Distribution System/Sadler Elementary School (EDBU)
20. Construction Estimate/Manhole & Ductline System/Turkey Lake Substation (EDBU)
21. Transmission Line Upgrade/Pershing to Indian River Transmission Line A&B Pole Replacement (EDBU)
22. Transmission Line Upgrade/St. Cloud North to East Transmission Line Insulator, Grounding &
Hardware Replacement (EDBU)

AFFIRMATIVE ITEMS continued:

23. Transmission Line Upgrade/Holden to Michigan Transmission Line Pole & Conductor Replacement (EDBU)
24. Transmission Line Upgrade/Pershing to Grant Transmission Line Insulator Replacement (EDBU)
25. Transmission Line Upgrade/Azalea to Pershing Transmission Line A&B Conductor Replacement (EDBU)
26. Transmission Line Sagometer Rating Enhancement (EDBU)
27. Stanton North Substation/Change Order 1 (EDBU)
28. Ratification/Annual Software Maintenance & Support Fees/Change Order 1 (IT)
29. Ratification/Interactive Voice Response Systems Annual Maintenance/Change Order 1 (IT)
30. Ratification/Temporary Consulting Services/Change Order 2 (IT)
31. Ratification/Geographic Information Systems Microsoft Windows Servers (IT/EDBU/WBU)
32. Proposed Settlement Agreement (IT/GC)
33. Ratification/Water Distribution Improvements/FDOT Florida Turnpike Bridge Widening Project/ West Oak Ridge Road (WBU)
34. Ratification/Drainage Improvements Phase II/Villages of Southport (WBU)
35. Contingency Based on Water Audit/Change Order 2 (WBU)
36. Legal Services/Consumptive Use Permit & Water Related Issues/Change Order 2 (WBU)
37. Ratification/OUConvenient Lighting/Lighting Project Administrator/Change Order 2 (CC)
38. OUCooling – Chilled Water Connection Allowances/Vistana Resort (CC)
39. Indoor Lighting Program/Alliance Agreement/Change Order 6 (CC)
40. Customer Service Surveys/Change Order 2 (CC)
41. Ratification/Territorial Agreement/Progress Energy Florida, Inc. (CC)
42. Capital Project Change Request/Administration Building (CC)
43. General Construction Contract/Administration Building/Change Order 2 (CC)
44. Ratification/General Contracting Services/Bid #2261 (CORP)
45. Material Salvage Services Contract (CORP)
46. HVAC Maintenance Services/Change Order 3 (CORP)
47. Light Industrial Services/Change Order 3 (CORP)
48. Roof Inspections, Replacements & Repairs/Bid #2254 (CORP)
49. Aerial Tower Trucks Lease (CORP/EDBU)
50. Ratification/Communications & Marketing Services Contract/Change Order 1 (MCCR)
51. Second Amendment & Extension to Lease Agreement/Ivanhoe Foundation (MCCR)
52. Partial Release of Easement/Princeton Property Development (GC)
53. Non-Exclusive Utility Easement/City of Lakeland (GC)
54. Easement on Magnolia Ranch Substation/Progress Energy Florida, Inc. (GC)

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Boroughs)
2. Finance Committee Report (Commissioner Porta)
3. Financial Report (Hearn)
4. Legal Issues (Tart)
5. General Manager's Comments
6. 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.