



**DRAFT**  
**MEETING AGENDA**  
November 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 October 9, 2007 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards:  
35 Years/Glenn Allen Kemp, Contract Inspector/Administrator (Knibbs)
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. Turbine Generator Overhaul & Generator Hydrogen Cooler Chambers Project/Stanton Energy Center Unit 2
3. Construction Management Services/Flue Gas Scrubber Upgrade Project, Phase 2/Stanton Energy Center/Change Order 4
4. Industrial Coatings Maintenance Contract/Stanton Energy Center, Indian River Combustion Turbines & St. Cloud Power Plant/Change Order 7

### **Energy Delivery Business Unit**

5. Lighting Construction Estimate/Lake Cay Commons
6. Lighting Construction Estimate/Harmony, Phase D2 & E
7. Lighting Construction Estimate/Oakwood Commons Apartments
8. Lighting Maintenance Estimate/Convenient Lighting Parking Facilities & Customer Owned Lighting
9. Construction Estimate/Underground Distribution System/Semorán Commerce Center, LLC
10. Construction Estimate/Underground Distribution System Upgrade/Starlight Ranch Subdivision, Loop 1
11. Construction Estimate/Underground Distribution System Upgrade/Orlando International Airport Airside 1
12. Construction Estimate/Overhead Distribution System Upgrade/Lucerne Terrace
13. Construction Estimate/Overhead Distribution System Upgrade/Orange Avenue
14. Construction Estimate/Overhead Facilities Relocation/State Road 50 Road Widening Project
15. Traffic Control & Lane Closure Services/Change Order 1
16. Stanton North Substation/Power Circuit Breakers/Substation Steel Structures & Equipment/Bid #2405
17. Construction Estimate/Underground Distribution System/Stanton Energy Center, Unit B

## **AFFIRMATIVE ITEMS continued:**

### **Water Business Unit**

18. Concrete & Asphalt Repair Contract/Bid #2415
19. Annual Purchase of Liquid Oxygen for Water Treatment Plants/Change Order 1

### **Information Technology**

20. Non-Customer Branch Exchange Local Service Lines/Change Order 1
21. Purchase of Various Software Licenses & License Renewals/Change Order 2
22. Annual Hardware & Software Maintenance/Change Order 2
23. Wiring & Data Cable Installations/Change Order 2
24. J.D. Edwards OneWorld Upgrade/Bid #2390

### **Customer Connection**

25. Ratification/OUCooling – Direct Purchase of Ductile Iron Piping/Starwood Vacation Ownership/Vistana Resort
26. Ratification/Direct Purchase of Security System/OUC Administration Building
27. Ratification/Direct Purchase of Data Communication System & Emergency Generator/OUC Administration Building
28. OUCooling – North Central Energy Plant Chiller No. 3 Installation
29. Annual Payment/Orange County Public Schools Long-Term Electric Service Agreement

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

30. Request for Funding for the Dr. Phillips Orlando Performing Arts Center

### **Financial Services**

31. Amendment to 2002B Bond Series Standby Bond Purchase Agreement

### **Environmental**

32. Regulatory Resolution/Taft to Lakeland Transmission Line/Lake Agnes to Osceola Transmission Corridor

### **Corporate Services**

33. Vacation Policy
34. Compensation & Benefits Study/Change Order 1
35. Achievement Recognition Award Program

## **NEW BUSINESS:**

1. Commissioner Dominguez Arlen Nomination
- 2.

## **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Boroughs)
  - a) Revisions to Audit Committee Charter
2. Financial Report (Hearn)
3. Legal Issues (Tart)
4. General Manager's Comments
5. Commissioners' Comments

## **GENERAL APPEARANCES:**

- 1.
- 2.