



# MEETING AGENDA

January 21, 2020  
2:00 p.m.

Cesar E. Calvet  
President

Britta Gross  
First Vice President

Larry Mills  
Second Vice President

Gregory D. Lee  
Immediate Past President

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 3-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:

- Invocation (Jill Rainford)
- Pledge of Allegiance to the Flag (Todd Jernigan)
- Call to Order (President Calvet)
- Consideration of the December 10, 2019 Commission Meeting Minutes

## ELECTION OF OFFICERS

### AWARDS:

- Service Awards
  - 20-years/Christopher Hosier, Distribution Operator (Adams)
  - 20-years/Corey Johnson, Meter Operations Supervisor (Adams)
- Employee/Community Recognition

### AFFIRMATIVE ITEMS:

(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon the request of a Commission Member.)

#### ELECTRIC & WATER PRODUCTION

- Ratification/Fuel Procurements

#### ELECTRIC & WATER DISTRIBUTION

- Enterprise Meter Data Repository Solution Project – Phase 2 of 2/ OUC Scope Change Order No. 1 - Implementation Services/OUC Scope Change Order No. 1 – Technical Professional Services
- Special Irrigation & Auxiliary Water Backflow Installation Project/RFP #4724
- Electric Distribution Construction Estimates/Southwood Substation to International Drive/Underground Electric Distribution System
- State Road 528 & State Road 436 Interchange Improvements Project/Central Florida Expressway Authority – Joint Project Agreement/OUC Scope Change Order No. 1
- Electric Distribution Construction Estimates/Virgin Train Vehicle Maintenance Facility/Underground Electric Distribution System

#### TRANSMISSION

- Energy Management System/Master Services & Software Subscription Agreements
- Energy Management System & Water Production – System & Server Administrator Services/Work Order No. 3/IT Infrastructure & Security Support Services
- Split Oak Substation Addition Project/Metal-Clad Switchgear & Bus Ducts/Power Transformer/Metal-Enclosed Capacitor Bank/Power Circuit Breakers

## **INFORMATION TECHNOLOGY**

10. Enterprise Service Bus Software Maintenance & Support
11. DataRaker AMI Smart Grid Analytics Software & Support Services/OUC Scope Change Order No. 1

## **FINANCIAL SERVICES**

12. Fleet Purchases/RFQ #4817
13. Hurricane Dorian Preparation & Restoration Expenses
14. St. Cloud Operations & Maintenance Facility Project – Phases 2 & 3/Commissioning Consultant Services/SOQ #4800

## **CUSTOMER ADMINISTRATION**

15. Demonstration of Integrated Hydrogen Production & Consumption for Improved Utility Operations Project/Department of Energy Hydrogen Grant

## **OFFICE OF THE GENERAL COUNSEL**

16. Ratification/Legal Services/Additional Funding Change Order Nos. 1 & 2
17. Release of Easement/Orange County Public Schools/Hillcrest Elementary School
18. Subordination of Encumbrance to Property Rights to Orange County/Park Square Enterprises, LLC/Estates at Sawgrass Plantation – Phase 2
19. Partial Release of Easement/Laureate Park Master Association, Inc./Laureate Park Neighborhood Center – Phase 1

## **EMPLOYEE EXPERIENCE**

20. OUC Pension Trustee Appointment

## **DISCUSSION ITEMS (IF ANY):**

## **NEW BUSINESS:**

- 1.

## **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Mills)
2. Financial Report (Brenay)
3. Legal Issues (Browder)

## **COMMENTS:**

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments