

Britta Gross  
President

Larry Mills  
First Vice President

Gregory D. Lee  
Second Vice President

Cesar E. Calvet  
Commissioner

Buddy Dyer  
Mayor

**WELCOME!** We are very glad you have joined us for today's OUC Commission Meeting. If you are not on the agenda and wish to speak to the Commission, please fill out an appearance form and provide it to the Recording Secretary. The Commission is pleased to hear public comments on items to be considered by the Commission during this meeting; however, there is a 3 minute time limit for speakers. Large groups in attendance to address the same position on a topic are asked to name a spokesperson to speak for the group. Robert's Rules of Order govern the conduct of the meeting. Public comments may also be submitted in advance of the meeting to [publiccomments@ouc.com](mailto:publiccomments@ouc.com) no later than 1:00 p.m. on April 12, 2022. Please limit comments to 500 words.

The Commission Meeting will be conducted as an in-person public meeting in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801. Members of the public that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on April 12, 2022.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the OUC Commission Meeting.

## **PRICING WORKSHOP – 2:00 P.M.**

### **OPENING (IMMEDIATELY FOLLOWING PRICING WORKSHOP):**

- Moment of Reflection (Pete Westlake)
- Pledge of Allegiance to the Flag (Andres Burgos-Ortiz)
- Call to Order (President Gross)
- Consideration of the March 8, 2022 Commission Meeting Minutes

### **AWARDS:**

1. 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**

1. Ratification/Spot Fuel Procurements
2. Stanton Energy Center Cable Tray Replacements/RFP #5097
3. Indian River Plant Combustion Turbine C & D Protective Relay Upgrade Project/Relay Commissioning Support/OUC Scope Change Order No. 1
4. Stanton Energy Center Combined Cycle Unit B Gas Turbine Generator Bearing Repair
5. Stanton Energy Center Portable Reverse Osmosis Filtration Systems/OUC Scope Change Order No. 2
6. Kirkman Water Treatment Plant – Programmable Logic Controllers Upgrade Project/Professional Engineering Services – Project Agreement No. 10 – OUC Scope Change Order No. 1
7. Motor Maintenance Services/RFP #5072

#### **ELECTRIC & WATER DISTRIBUTION**

8. Harmony West Subdivision – Phase 2 Lift Station/Underground Electric Distribution System
9. Electric Vehicle Supply Equipment Installation & Maintenance Services/RFP #5058

#### **TRANSMISSION**

10. Nutanix Virtual System Cluster Addition
11. Weber to Country Club 115kV Underground Transmission Line Upgrade Project/Construction Services/OUC Scope Change Order No. 1

## **TRANSFORMATION & TECHNOLOGY**

12. Networker Software Maintenance and Support
13. Integration Support & Development Services for the Enterprise Service Bus/OUC Scope Change Order No. 1
14. LYNX eBus Pilot Program/OUC Scope Change Order No. 2
15. Cyber Security Improvements System – Maintenance & Support Renewal/OUC Scope Change Order No. 2

## **FINANCIAL & SUPPORT SERVICES**

16. Workiva Inc. Financial & Management Reporting Software Subscription
17. Gardenia Fuel Island Canopy Project/Stanton Energy Center Fleet Dozer Canopy Project

## **MARKETING AND NEW PRODUCTS**

18. Educational Outreach Program/OUC Scope Change Order No. 1

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

## **NEW BUSINESS:**

## **PRESENTATIONS:**

1. Audit-Finance Committee Report (Mills)
  - a. Audit-Finance Committee Charter
  - b. Regulatory Action/Reclassification of Fuel Reserves
2. Financial Report (Brenay)
3. Legal Issues (Browder)

## **COMMENTS:**

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