

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 to 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 no later than 1:00 p.m. on July 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 July 12, 2022.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the OUC Commission Meeting.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Moment of Reflection
- Pledge of Allegiance to the Flag (Rafael Suazo)
- Call to Order (President Gross)
- Consideration of the May 10, 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/Fuel Procurements
2. **Ratification/Osceola Generating Station Unit 2/OUC Scope Change Order No. 1**
3. Ratification/Stanton Energy Center Unit 2 Cooling Tower Repairs Project/Project Agreement No. 2/OUC Scope Change Order No. 2
4. Lake Highland Water Treatment Plant High Service Pumps Check Valves Replacement Project
5. Florida Municipal Power Pool – Production Cost Modeling/Load, Solar, Weather Forecasting Services, & Uncertainty Management Tools/RFP #5012

ELECTRIC & WATER DISTRIBUTION

6. Narcoossee Road and State Road 417 Road Widening Improvements Project/Underground Electric Distribution System
7. Texas Avenue Road Improvements Project/Electric Distribution System

TRANSMISSION

8. St. Cloud South Transformer Unit Additions Project/Substation Switchboard Panels

TRANSFORMATION & TECHNOLOGY

9. Ratification/IT Professional Services/ OUC Scope Change Orders No. 1
10. Verint Call Recording Solution Upgrade Project/Professional Services and Software Maintenance & Support
11. GIS Managed & Professional Support Services/OUC Scope Change Order No. 2
12. Salesforce Software Licenses & Support/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

13. Fleet Vehicle Purchases/RFQ #5122
14. Ice Machine Services/OUC Scope Change Order No. 3
15. **Floating Solar Technical and Financial Feasibility Study**

EMPLOYEE EXPERIENCE

16. On-Site Mobile Medical Services/RFP #5119

INTERNAL AUDIT

17. Internal Audit Services/OUC Scope Change Orders No. 1

GENERAL COUNSEL

18. Legal Services/Additional Funding Change Order No. 1/Additional Funding Change Order No. 2
19. Partial Release of Easement/Lockheed Martin Corporation – Universal Orlando/South Kirkman Road

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Mills)
 - a. Regulatory Action/Reporting Changes for Deferred Pension & Other Post-Employment Benefit Costs
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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

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.