

Britta Gross
President

Larry Mills
First Vice President

Roger Chapin
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, please fill out an appearance form and provide it to the Recording Secretary. The Commission is pleased to hear relevant, non-repetitive comments; however, there is a 3 minute time limit for speakers. Large groups are asked to name a spokesperson to speak on the group's behalf. 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 August 8, 2023. Please limit comments to 500 words.

The August 8, 2023 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 August 8, 2023.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

Safety Moment (Vince Preston)

Moment of Reflection (Alyson Byrne Escribano)

Pledge of Allegiance to the Flag (Derek Hudson)

Call to Order (First Vice President Mills)

Consideration of the July 18, 2023 Budget Workshop & July 18, 2023 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30 - years / Melvin Liwag, Sr Engineer Operations (Zambito)
 - 20 - years / Karen Davenport, Sr Programmer Analyst (Zambito)
 - 25 - years / Raymond (Bruce) Miller, Water Technician I (Adams)
2. 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. Stanton Energy Center HVAC Upgrade Project/HVAC Equipment/OUC Scope Change Order No. 1
3. Natural Gas Supply Pressure Regulating Station Maintenance Services/OUC Scope Change Order No. 2
4. Stanton Energy Center Portable Reverse Osmosis & Filtration Systems/OUC Scope Change Order No. 4
5. International Drive District Chilled Water Improvement Project/Chilled Water Plant & Distribution System/Potable Water & Wastewater Lines
6. Cooling Towers Fill Material and Drift Eliminators Replacement Projects/Mall at Millenia & Sheraton Vistana Resort Chilled Water Plants/RFP #5302
7. Stanton Energy Center Unit 2 & Combined Cycle Unit B/2023 Fall Outage Work & Unit 1 Emergent Work/Steam Generator Inspections, Repair Services/Electrostatic Precipitator Inspection & Repair Services/Steam Turbine Generator Inspection & Repair Services
8. Stanton Energy Center Unit 2 Selective Catalytic Reduction Catalyst Replacement Project/OUC Scope Change Order No. 1
9. Stanton Energy Center Unit 2 Cooling Tower Columns Repair Project

ELECTRIC & WATER DISTRIBUTION

10. Water Line Stop Contractor Services/RFP #5308
11. Poitras Subdivision – Phase 1/Underground Electric Distribution System
12. Mahogany Pointe Logistics Park - Phase 1/ Underground Electric Distribution System
13. Bridgework Subdivision – Phase 2C/Underground Electric Distribution System

ENERGY SERVICES & CONTRACT MANAGEMENT

14. The Crossings Subdivision - Phases 1 & 2/OUConvenient Lighting Service Agreement

TRANSFORMATION & TECHNOLOGY

15. Change Data Capture Software Solution Project/RFP #5241
16. CAMPlus Software Maintenance & Support
17. Enterprise Software License, Maintenance, & Support Agreement
18. Salesforce Software Licenses & Support/OUC Scope Change Order No. 3
19. Customer Care & Billing and Meter Data Management Applications Technical Upgrades Project
20. System Authentication Professional Services/ Work Order No. 4/OUC Scope Change Order No. 1
21. AXS-One Archive Records Manager Software Maintenance and Support/ OUC Scope Change Order No. 4
22. Meter Data Platform and Enterprise Data Analytics Platform/MDP & EDAP Software Maintenance & Support/ MDP & EDAP Database Software Maintenance & Support/MDP Hosting – OUC Scope Change Order No. 1
23. WebEx Enterprise Licenses & Services

FINANCIAL & SUPPORT SERVICES

24. Pershing Operations Building HVAC Chillers Replacement Project/RFP #5309
25. Fire Extinguisher Inspections, Maintenance and Replacements/Additional Funding Change Order No. 1
26. Employee Benefits and Payroll Roadmap Consulting Services/RFP #5209

EMPLOYEE EXPERIENCE

27. Pension Plan Amendments

MARKETING AND NEW PRODUCTS

28. Project AWESOME and Exhibit Partnership

GENERAL COUNSEL

29. Easement Crossing – OUC Electric Transmission Property
30. Release of Easement/Boggy Creek Improvement District/Lake Nona Boulevard - Veterans Way
31. Release of Easements/6041 Whispering Woods Loop
32. Subordination of Easement Agreement to Osceola County/Parcels NR 163/863, NR 757, & NR 796A/Neptune Road

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2024 Operating Budget & 2024-2028 Capital Plan
2. Electric, Water, and Conventional Lighting Prices
3. Annual Path to Clean Energy and Path to Alternative Water Sources Prices

PRESENTATIONS:

1. Regulatory Action/Deferral & Designation of Path to Clean Energy Revenues
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.