



*The Reliable One*<sup>®</sup>

**Date:** December 11, 2018

**Time:** 1:10 p.m.

**Location:** OUC Reliable Plaza  
10<sup>th</sup> Floor Executive Conference Room

**Attendees:** President Greg Lee  
Commissioner Cesar Calvet

**Subject:** Meeting Minutes

President Lee and Commissioner Calvet met at 1:10 p.m. in the Executive Conference Room on the 10<sup>th</sup> Floor of the OUC Reliable Plaza located at 100 West Anderson Street in Orlando. Notice of this meeting was posted as required.

The following items were discussed:

- Duties/role of Commission President
- Succession planning
- GM/CEO duties/role

The meeting concluded at 1:55 p.m.

Respectfully submitted,

Nanci Schwartz  
Recording Secretary

**ORLANDO UTILITIES COMMISSION**

Reliable Plaza at 100 West Anderson Street | P O Box 3193 | Orlando, FL 32802 | 407.423.9100 Tel | 407.236.9616 Fax | [www.ouc.com](http://www.ouc.com)