

**BUDGET WORKSHOP MINUTES
ORLANDO UTILITIES COMMISSION
July 11, 2017
2:00 P.M.**

Present:

COMMISSIONERS:

Cesar E. Calvet, First Vice President
Dan Kirby, Second Vice President
Britta Gross, Commissioner
Buddy Dyer, Mayor

Kenneth P. Ksionek, General Manager & Chief Executive Officer
Jan Aspuru, Clint Bullock, Maggie Duque, Linda Ferrone, Roseann Harrington,
Chip Merriam, Vice Presidents
Jerry Sullivan, Vice President & Chief Information Officer
Mindy Brenay, Vice President & Chief Financial Officer
W. Christopher Browder, Vice President & General Counsel
Nanci Schwartz, Recording Secretary

The Budget Workshop of the Orlando Utilities Commission was held Tuesday, July 11, 2017, at 2:00 P.M., at the Orlando Utilities Commission's Reliable Plaza Commission Chambers.

Ken Ksionek provided brief opening remarks noting that the public workshop was noticed to customers in June and that no official action will be taken at this meeting.

Mindy Brenay provided an overview of the 2018 Proposed Operating Budget and Five-Year Capital Plan and discussed OUC's Strategic Initiatives.

Gina Johnson provided additional information on the financial forecast and information on OUC's revenue expenses.

Commissioner Kirby requested clarification regarding increases in unit department expenses. Ms. Brenay stated that the increase in unit department expenses, related to controllable labor, is a short-term approach in response to succession planning and staffing requirements. OUC does not envision a long-term growth in these types of expenses and has attempted to minimize the necessary increases in controllable labor.

The proposed Budget and Capital Plan will be presented to the Commission on August 22, 2017 for approval and adoption.

Commissioner Gross moved to adjourn the workshop and Commissioner Kirby seconded. The Budget/Rate Workshop adjourned at 2:27 P.M.