
Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Britta Gross
Second Vice President

Larry Mills
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's Commission Meeting. If you are not on the agenda, please fill out an appearance form and hand it to the Recording Secretary. When you are recognized, please state your name and address. The Commission is pleased to hear relevant comments; however, a 3-minute limit is set. Large groups are asked to name a spokesperson. Robert's Rules of Order govern the conduct of the meeting. **THANK YOU** for participating in your OUC Meeting.

No ringing electronic devices allowed in the Commission Room.

OPENING:

Invocation (German Romero)

Pledge of Allegiance to the Flag

Call to Order (President Lee)

Consideration of the December 11, 2018 Commissioner Meeting (Lee & Calvet) and Commission Meeting Minutes

ELECTION OF OFFICERS

AWARDS:

1. Service Award
20-years/Rick Collier/Lead Line Technician (Adams)
2. Employee/Community Recognition (Ferrone)

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. Fuel Procurements
2. OUCooling - International Drive District Chilled Water Expansion Project/Chilled Water Plant & Distribution System
3. OUCooling - Chilled Water Distribution System Extension Project/Lockheed Martin

ELECTRIC & WATER DISTRIBUTION

4. Electric Distribution Construction Estimate/Airport Industrial Park Substation/Manhole Duct-line System
5. Electric Distribution Construction Estimate/Circuit No. 12-26/Overhead Electric Distribution System Rebuild
6. Electric Distribution Construction Estimate/Live Oak Lake Subdivision - Phases 1 & 1A/Underground Electric Distribution System

TRANSMISSION

7. Holden, Grant & Pershing Switchgear Replacement Project/Metal-Clad Switchgear & Bus Duct/Pershing Substation/OUC Scope Change Order No. 2

INFORMATION TECHNOLOGY

8. System & Server Administration Services - Energy Management System & Water Production/Work Order No. 2/OUC Scope Change Order No. 1 - IT Infrastructure & Security Support Services
9. Control-M Software Licenses/OUC Scope Change Order No. 1
10. DataRaker AMI Smart Grid Analytics Software & Support Services

INFORMATION TECHNOLOGY (CONTINUED)

11. Enterprise Service Bus Annual Software Maintenance & Support/OUC Scope Change Order No. 5
12. Portfolio Project Management Software - Additional Licenses/OUC Scope Change Order No. 1
13. Red Hat Enterprise Linux - Software Subscriptions, Maintenance, & Support
14. Safety Inspection Assessment Integration Project/Work Order No. 1/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

15. HVAC Maintenance, Repair, & Replacement Services/OUC Scope Change Order No. 2

CUSTOMER SERVICE

16. Customer Transactional Survey Services/RFP #4611

STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES

17. Data & Analytics Governance Consulting Services/RFP #4635
18. Smart City Consulting Services/OUC Scope Change Order No. 1

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

19. Video & Photography Professional Services/RFP #4523

OFFICE OF THE GENERAL COUNSEL

20. Security Officer Services/OUC Scope Change Order No. 1
21. Partial Release of Easement/Tavistock Development Company/Lake Nona Landing Lots, 5, 8 & 9
22. Litigation Counsel Services

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Gross)
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.