

Britta Gross
President

Larry Mills
First Vice President

Gregory D. Lee
Second Vice President

Cesar E. Calvet
Immediate Past President

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's OUC Commission Meeting. In order to ensure the health, safety, and welfare of our customers, employees, and the community during the COVID-19 Pandemic, the OUC Board of Commissioners find that it is in the best interest of OUC to adhere to company-wide social distancing protocols during this meeting and hold this hybrid virtual public meeting in compliance with Section 286.011, Florida Statutes, "Florida's Sunshine Law".

The January 25, 2022 Commission Meeting will be conducted as a hybrid virtual public meeting in which a quorum of voting members and necessary staff will be physically present in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801, and members of the public can participate virtually as well as view the meeting in-person on the 1st Floor. All in-person attendees will be required to wear a mask or other appropriate face covering and will be subject to health screening procedures.

Members of the public can access the virtual WebEx event no earlier than 1:45 p.m. on January 25, 2022 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e5a9ef63d76ec87d2efaae0205a8c9e24>, password jan25meeting, or via phone at 1-408-418-9388, access code 2340 488 0262

If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. If you would like to make public comments via WebEx, please fill out the speaker request form at: <https://www.ouc.com/about-ouc/ouc-commission/speaker-request/>. When you are recognized, please state your name, address, and whether you are an OUC customer. The Commission is pleased to hear relevant, non-repetitive 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. Public comments may also be submitted in advance of the meeting to publiccomments@ouc.com no later than 1:00 p.m. on January 25, 2022. Please limit comments to 500 words.

No ringing electronic devices are allowed in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING

- Moment of Reflection (Daniel Rucci)
- Pledge of Allegiance to the Flag (Donna Kinley)
- Call to Order (President Gross)
- Consideration of the December 14, 2021 Commission Meeting Minutes

ELECTION OF OFFICERS

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. Greater Orlando Aviation Authority Project/OUCooling - Chilled Water Plant Automation Controls System
3. Cooling Tower Blowdown Treatment Vapor Compressor Discharge Line Repairs
4. Stanton Energy Center Unit 2 Metallic Expansion Joint Upgrade Project/OUC Scope Change Order No. 1
5. Stanton Energy Center Unit 2 & Combined Cycle Unit B – 2022 Spring Outages Work/Steam Generator Inspection & Repair Services, Project Agreement No. 7/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 9/Steam Turbine Generator Overhaul & Valve Inspections/Boiler Feed Pump & Booster Boiler Feed Pump Overhaul
6. Stanton Energy Center Portable Reverse Osmosis & Filtration System/OUC Scope Change Order No. 1
7. Railroad Transportation Contract – Amendment No. 1

ELECTRIC & WATER DISTRIBUTION

8. Lighting Construction Estimate/Colonial Drive from Powers Drive to Forsyth Road/Florida Department of Transportation
9. Electric Distribution Construction Estimate/St. Cloud Circuit Addition/Electric Distribution Facilities

TRANSMISSION

10. Pershing & Bennett 115kV Disconnect Switches Replacement Project/Engineering, Consulting & Support Services/OUC Scope Change Order No. 1 - Engineering Services, Project Agreement No. 6
11. **St. Cloud 230kV Transmission Line Project/Engineering Support Services - OUC Scope Change Order No. 4/Environmental Engineering Support Services - OUC Scope Change Order No. 3/Tubular Steel Poles**
12. Substation Equipment Oil Dissolved Gas Analysis/RFP #5059
13. Outage Management System & Computer Aided Dispatch Technical Upgrade Project – Phase 1 of 2/Data Migration & Design Services and Software Licenses/Server Hardware, Software, Installation, & Support Services
14. Storey Bend Solar Interconnection Project/Engineering Support Services/OUC Scope Change Order No. 1
15. VMware Software Maintenance & Support/OUC Scope Change Order No. 1

TRANSFORMATION & TECHNOLOGY

16. Customer Care & Billing and Meter Data Management Applications Technical Upgrades Project/OUC Scope Change Order No. 1
17. Documentum Upgrade Project
18. Security Operations Center - Managed Services

FINANCIAL & SUPPORT SERVICES

19. **Material Salvage Work Force Services**
20. Stanton Energy Center Roof Replacement Project – Administration & Safety and Training Buildings/RFP #5064
21. Reliable Plaza Parking Garage Flooring Recoating & Restriping/RFP #5039

EMPLOYEE EXPERIENCE

22. Emergency Response Training Services/RFP #5065
23. Employee Service Award & Recognition Program/ OUC Scope Change Order No. 2
24. Compensation Consulting Services/Statement of Work No. 2

MARKETING AND NEW PRODUCTS

25. Electric & Water Utility Customer Satisfaction Study Subscriptions
26. Utility-Exclusive Sustainability & Customer Education Sponsorship

OFFICE OF THE GENERAL COUNSEL

27. Stanton Energy Center Combined Cycle Unit B and Osceola Generating Station Continuous Emissions Monitoring System Maintenance Agreement
28. NERC Compliance Software Solution/RFP #5068
29. Partial Release of Easement/Lockheed Martin Corporation – Universal Orlando/South Kirkman Road
30. Partial Release of Easement/Lake Nona Town Center Phase 1/Lake Nona Town Center

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit Committee Report (Commissioner Calvet)
 - a. Regulatory Action/Deferral of COVID-19 Emergency Response & Preparedness Costs (Brenay)
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

1. General Manager's Comments
2. 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.