

Britta Gross
President

Larry Mills
First Vice President

Roger Chapin
Commissioner

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 January 24, 2023. Please limit comments to 500 words.

The January 24, 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 January 24, 2023.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

Moment of Reflection (Terry Torrens)

Pledge of Allegiance to the Flag (Maggie Burdette)

Call to Order (Commissioner Mills)

Consideration of the December 13, 2022 Pricing Workshop & December 13, 2022 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. Indian River Plant Combustion Turbine C & D Rotor Air Cooler Upgrade Project/OUC Scope Change Order No. 1
3. Indian River Plant Light Fuel Oil Storage Expansion Project/Engineering Services/OUC Scope Change Order No. 2
4. Stanton Energy Center Power Roof Ventilator Weather Hood Replacement Project/RFP #5223
5. Stanton Energy Center Sanitary Lift Station Upgrade Project/RFP #5224
6. Stanton Energy Center Unit 2 Automatic Voltage Regulator Upgrade Project/RFP #5222
7. Stanton Energy Center Wastewater Treatment Alternatives Project-Phase 2 of 2/Motor Control Center/RFP #5235
8. Southwest Water Treatment Plant Bulk Sodium Hypochlorite Conversion Project/Engineering Design Services – Project Agreement No. 4/OUC Scope Change Order No. 1
9. Osceola Generating Station Turbine Compressor Reliability Enhancements and Units 1 & 3 Restoration Project/RFP #5226/OUC Scope Change Order No. 1
10. Utility-Scale Photovoltaic Systems/Renewable Energy Power Purchase Agreements – Amended and Restated

ELECTRIC & WATER DISTRIBUTION

11. Drive-by Water Meter Reading Hardware & Software Support/Additional Funding Change Order No. 1
12. Next Generation Water Automated Metering Infrastructure Project/RFP #5101 - Water AMI Solution/RFP #5103 - Water Meters/Field Deployment Services/Professional Services – Statement of Work No. 8/Additional Funding Change Order No. 1 – Staff Augmentation
13. Center Lake Ranch Subdivision – Phase 1 Lift Station & Roadway Lighting/Underground Electric Distribution System
14. Packing District – Southeast Parcel/Underground Electric Distribution System
15. Millenia Park Apartments/Underground Electric Distribution System

TRANSMISSION

16. St. Cloud 230kV Transmission Line Project/Substation Switchboard Panels

TRANSFORMATION & TECHNOLOGY

17. Microsoft Office 365 Migration Project/RFP #5216 - Office 365 Email Migration Services/Professional Services/Software Licenses
18. Control-M Software - Professional Services/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

19. St. Cloud Operations & Maintenance Facility Project – Phase 3 of 3/OUC Scope Change Order No. 3 – Construction Services/Network Equipment/Security Infrastructure Equipment
20. Information Technology Professional & Managed Services/Work Order No. 3 – Project Manager/OUC Scope Change Order No. 4
21. Ratification/Hurricane Ian Preparation & Restoration Expenses

EMPLOYEE EXPERIENCE

22. Ratification/Group Life Insurance for Active & Retired Employees/ Employee Accidental Death & Dismemberment and Disability Insurance Programs/OUC Scope Change Order Nos. 2 & 3

MARKETING AND NEW PRODUCTS

23. Robinson Street Electric Vehicle Charging Hub Project/OUC Scope Change Order No. 3

GENERAL COUNSEL

24. Stanton Energy Center Combustion Waste Storage Area Cells 1 & 2 Closure Project/RFQ #5251
25. Stanton Energy Center Landfill Cell 2 - Hurricane Ian Repair/Construction Quality Assurance/Liner & Geocomposite Repair/Mechanical, Electrical & Instrumental Controls Repair/Earthwork
26. Ratification/Legal Services/OUC Scope Change Order No. 1
27. Release of Easement/500 N Orange Avenue
28. Release of Easements/Legacy Universal Apartments

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Mills)
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments