

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Immediate Past President

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 (Pete Westlake)
- Pledge of Allegiance to the Flag (Maggie Burdette & David Guerra)
- Call to Order (President Calvet)
- Consideration of the January 22, 2019 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30-years/JP Campbell, Line Technician I (Adams)
 - 20-years/William Munson, Water Meter Technician I (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. Ratification/Fuel Procurements
2. Distributed Controls Systems Maintenance & Support Contract
3. Water Chemistry Consultant Services
4. Natural Gas Meter Maintenance Services/OUC Scope Change Order No. 1
5. Power Roof Ventilators Replacement Project/RFQ #4595

ELECTRIC & WATER DISTRIBUTION

6. Texas Avenue Improvements Project, North Segment – Phase 1 of 2/Orange County Joint Project Agreement/Water Distribution Construction Estimate – Change Request No. 1
7. Electric Distribution Construction Estimate/Laureate Park Subdivision – Phase 10/Underground Electric Distribution System

TRANSMISSION

8. Azalea to Pershing Transmission Corridor Upgrade Project/Master Agreement for Engineering, Consulting & Support Services/OUC Scope Change Order No. 1 – Engineering Services, Project Agreement No. 1/Tubular Steel Poles
9. Energy Management System Tripwire NERC Solution Suite Project/Software, Deployment & Implementation Services
10. Holden, Grant & Pershing Switchgear Replacement Project/Metal-Clad Switchgear & Bus Duct/Pershing Substation
11. Southwood to Convention Center 230kV Transmission Upgrade Project/RFP #4602 – 230kV Underground Transmission Cable/Power Circuit Breakers/Tubular Steel Poles
12. Split Oak Substation Addition Project/Property Acquisition/Change Request No. 1

INFORMATION TECHNOLOGY

13. Enterprise Backup & Recovery Upgrade Project
14. Information Technology Security Products/Hardware & Software Maintenance & Support/OUC Scope Change Order No. 3
15. Integration Support, Development & Project Services for the Enterprise Service Bus & Oracle Service Bus/RFP #4590 – Professional Services
16. Network & Server Equipment Replacement Project/RFP #4580

FINANCIAL & SUPPORT SERVICES

17. Business Expense Reporting Services/Additional Funding Change Order No. 1
18. Fleet Purchases/RFQ #4661/RFQ #4662

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

19. Utility-Exclusive Sustainability & Customer Education Sponsorship

EMPLOYEE EXPERIENCE

20. Employee Service Award & Recognition Program
21. Health Reimbursement Account Administration Services & Claim Reimbursements
22. Talent Management System

OFFICE OF THE GENERAL COUNSEL

23. Easement Crossing OUC Railroad Property/Greater Orlando Aviation Authority/Wetherbee Road/Boggy Creek Road
24. Easement Crossing OUC Railroad Property/TECO/Peoples Gas/Wewahoottee Road
25. Release of Easement/Universal City Development Partners, LTD./Former Wet 'n Wild Property
26. Release of Service Agreement for Lighting Service/Rio Grande Acquisition Company/1330 Grant Street – Roller Games

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Financial Report (Brenay)
2. 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.