

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 March 9, 2021 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 7<sup>th</sup> Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801, and guests and members of the public can participate virtually as well as view the meeting in-person on the 1<sup>st</sup> 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 01:45 p.m. on March 9, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=eaac0f5b8d44f6206aeacba798b0250eb>, password march9meeting, or via phone at 1-408-418-9388, access code 129 037 9493. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. 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](mailto:publiccomments@ouc.com) no later than 1:00 p.m. on March 9, 2021. 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 (Pete Westlake)
- Pledge of Allegiance to the Flag (Steven Alvarez Perez)
- Call to Order (President Gross)
- Consideration of the January 26, 2021 Pricing Workshop & January 26, 2021 Commission Meeting Minutes

## 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. Ratification/Stanton Energy Center Units 1 & 2 Emergency Diesel Generator Project
3. Ratification/Stanton Energy Center Unit 1 Forced Outage/Turbine Inspection & Repair Services
4. Stanton Energy Center Unit 2 Chimney Elevator Replacement Project
5. Conway Water Treatment Plant Bulk Sodium Hypochlorite Conversion Project/Construction Manager at Risk – Project Agreement No. 5/OUC Scope Change Order No. 1
6. Conway Water Treatment Plant Granular Activated Carbon Treatment System Project/Construction Manager at Risk – Amendment to Project Agreement No. 4 – OUC Scope Change Order No. 2/World Electric Supply – Direct Purchase of Electrical Equipment

### ELECTRIC & WATER DISTRIBUTION

7. South Orange Avenue Water Main Improvement Project/Construction Services – Project Agreement No. 1

### TRANSMISSION

8. Operational Technology/Software Maintenance & Support Services
9. Operational Technology – System & Server Administrator Services/Work Order No. 4 – OUC Scope Change Order No. 1/IT Infrastructure & Security Support Services

## **TRANSFORMATION & TECHNOLOGY**

10. Computer Equipment Purchases
11. Speech Tuning Services/RFP #4936
12. Autodesk Software Maintenance & Support/OUC Scope Change Order No. 4
13. Database Annual Software Maintenance & Support/OUC Scope Change Order No. 1
14. Enterprise Service Bus Annual Software Maintenance & Support/OUC Scope Change Order No. 1

## **FINANCIAL & SUPPORT SERVICES**

15. General Contracting Services/RFP #4846
16. Auxiliary Battery Maintenance Services/OUC Scope Change Order No. 2
17. Treasury Management System Upgrade

## **EMPLOYEE EXPERIENCE**

18. Employee COVID-19 Health Visits & Testing/Additional Funding Change Order No. 1

## **OFFICE OF THE GENERAL COUNSEL**

19. Ratification/Workers' Compensation Third-Party Claims Administration Services/OUC Scope Change Order No. 3
20. Stanton Energy Center & Indian River Plant Air Emissions Testing/RFP #4938

## **DISCUSSION ITEMS (IF ANY):**

### **NEW BUSINESS:**

1. Electric and Water Prices, Service Fees, & Contributions in Aid of Construction

### **PRESENTATIONS:**

1. Finance Committee Report (Commissioner Mills)
  - a. Series 2021A and 2021B Utility System Revenue Bonds & Series 2021C Utility System Revenue Refunding Bonds Resolution
2. Financial Report (Brenay)
3. Legal Issues (Browder)

### **COMMENTS:**

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