

Britta Gross
President

Larry Mills
First Vice President

Gregory D. Lee
Second Vice President

Cesar E. Calvet
Commissioner

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 8, 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 March 8, 2022 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e731676002341a59be76d9c641e7a668a>, password mar8meeting, or via phone at 1-408-418-9388, access code 2342 304 8569

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 March 8, 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 (Endy Ortiz)
- Pledge of Allegiance to the Flag
- Call to Order (President Gross)
- Consideration of the January 25, 2022 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. Lake Highland Water Treatment Plant High Service Pumps & Motors Replacement Project/RFP #5009
3. Stanton Energy Center Structural Repairs/OUC Scope Change Order No. 1
4. Stanton Energy Center Water Treatment Plant Chlorine Bleach Conversion Project/RFP #5082
5. Stanton Energy Center Industrial Cleaning & Environmental Services/Additional Funding Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

6. Electric Distribution Construction Estimate/Big Sky Subdivision – Phase 1/Underground Electric Distribution System
7. Electric Distribution Construction Estimate/The Crossings Subdivision – Phase 1/Underground Electric Distribution System
8. Electric Distribution Construction Estimate/Universal Studios Chilled Water Expansion Project/Underground Electric Distribution System
9. Electric Distribution Construction Estimate/Convention Center Substation Circuit Additions/Underground Electric Distribution System
10. Commercial Backflow Installation Project
11. Westmoreland Utility Improvement Project/City of Orlando Joint Participation Agreement/Engineering Services - Project Agreement No. 2

TRANSMISSION

12. Operational Technology Infrastructure/Voice Recorder Maintenance Services
13. Harmony II Solar Interconnection Project/Engineering Support Services/OUC Scope Change Order No. 1 - Project Agreement No. 3
14. St. Cloud South Transformer Unit Additions Project/Engineering Support Services - OUC Scope Change Order No. 1/Project Agreement No. 7/Power Transformer/Metal-Clad Switchgear and Ducts/Metal-Enclosed Capacitor Bank

TRANSFORMATION & TECHNOLOGY

15. Database Annual Software Maintenance & Support/ OUC Scope Change Order No. 2
16. Reserve Network Equipment/OUC Scope Change Order No. 11
17. Exchange Email Upgrade Project
18. Enterprise Service Bus Annual Software Maintenance & Support/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES

19. Stanton Energy Center – Stackout Pad and Warehouse Roadway Repair and Replacements/RFP #5098
20. Professional Services for Disaster Management and Grant Financial Recovery Assistance/Additional Funding Change Order No. 6

OFFICE OF THE GENERAL COUNSEL

21. Lake Nona Medical City/Underground Electric Distribution Facilities/Environmental, Consulting, Engineering & Support Services/OUC Scope Change Order No.1
22. Stanton Energy Center Combustion Waste Storage Area Cells 1 & 2 Closure Project/Fill Dirt & Top Soil/RFQ #5054
23. Partial Release of Easements/UpShot North Mills, LLC/UpShot Medical Center Phase 2
24. Release of Easement/Racetrac Petroleum, Inc./Racetrac Station – South Orange Avenue

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Special Finance Committee Report (Mills)
2. Special Audit Committee Report (Calvet)
 - a. Audit Committee & Finance Committee Consolidation (Brenay)
3. Financial Report (Brenay)
4. Legal Issues (Browder)

COMMENTS:

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