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 (German Romero)
Pledge of Allegiance to the Flag
Call to Order (President Lee)
Consideration of the March 13, 2018 Commission Meeting Minutes

AWARDS:

1. Service Awards
   30-years/Bruce Battaglia/Project & Maintenance Support Coordinator (Aspuru)
   25-years/Dave Bramlett, Senior Engineer Distribution (Aspuru)
   20-years/Mindy Brenay, Vice President & Chief Financial Officer (Bullock)
   20-years/German Romero, Director of Human Resources (Browder)
2. Employee/Community Recognition (Harrington)

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/Spot Fuel Procurements
2. Valve Inspections, Repairs & Mechanical Services
3. Coal Supply Agreement/Second Amendment to Appendix B-2

ELECTRIC & WATER DELIVERY

4. Electric Distribution Construction Estimate/Metrowest Substation Circuit Additions/Underground Electric Distribution Facilities
5. Colonial Town Utility Improvements Project - Phase 1 of 3/City of Orlando Joint Participation Agreement/Water Distribution Construction Estimate
6. Lake Davis Utility Improvements Project/City of Orlando Joint Participation Agreement/Water Distribution Construction Estimate
7. Taft to Stanton 230kV Transmission Corridor Upgrade Project/Stanton to Magnolia Ranch Segment - Phase 2 of 3/Magnolia Ranch to Lake Nona Segment - Phase 3 of 3/Disconnect Switch Current Carrying Elements Retrofit
8. Azalea 115/12kV A & B Transformers Replacement Project/Switchgear Circuit Breaker & Arc Flash Protection Retrofit Installation
INFORMATION TECHNOLOGY
9. IT Infrastructure Support Services - Energy Management System & Water Production Plant SCADA Systems/Work Order No. 1/IT Support Services/RFP #4459

FINANCIAL & SUPPORT SERVICES
10. Fleet Purchases/RFP #4511
11. Gardenia Facility Roof Replacement Project/RFP #4502

CUSTOMER SERVICE
12. Billing Operations Support Services/OUC Scope Change Order No. 1

OFFICE OF THE GENERAL COUNSEL
13. Ratification/Release of Easements/City of Orlando - Ability Housing, Inc. - Mercy Drive
14. General Legal Services/OUC Scope Change Order No. 1
15. Talent Management System/OUC Scope Change Order No. 4

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1.
2.

PRESENTATIONS:
1. Audit Committee Report (Commissioner Gross)
   a. External Audit Services/RFP #4353
2. Financial Report (Brenay)
3. 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.