

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 (German Romero)
- Pledge of Allegiance to the Flag (Joe Reilly & Daniel Keck)
- Call to Order (President Calvet)
- Consideration of the March 12, 2019 Commission Meeting Minutes

AWARDS:

1. 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. Ratification/Stanton Energy Center Unit 1 2019 Outage Discovery – Emergent Work/OUC Scope Change Order No. 1 – Circulating Water Intake Screens Replacement/Air Heater Repair Components/Air Heater Repairs – Project Agreement No. 3
3. Railcar Maintenance & Repair Services
4. Florida Municipal Power Pool/Unit Commitment Software Maintenance & Licensing Agreement

ELECTRIC & WATER DISTRIBUTION

5. Traffic Control & Lane Closure Services Contract/OUC Scope Change Order No. 2
6. Vegetation Management Services/OUC Scope Change Order No. 1

INFORMATION TECHNOLOGY

7. Qlik Sense Dashboard Professional Services/RFP #4684
8. Annual Software Maintenance & Support/OUC Scope Change Order No. 1
9. Database Annual Licenses, Maintenance, & Support/OUC Scope Change Order No. 5
10. Networker Software Maintenance & Support/OUC Scope Change Order No. 1
11. Salesforce Software Licenses & Support/OUC Scope Change Order No. 4

FINANCIAL & SUPPORT SERVICES

12. Gates & Barrier Arms Maintenance and Repair Services/RFP #4658/Overhead Door & Dock Leveler Maintenance and Repair Services/RFP #4674

CUSTOMER EXPERIENCE

13. Payment Extension Call Center Services/RFP #4633

OFFICE OF THE GENERAL COUNSEL

14. Release of Easement/Granada Master Owners Association, Inc./Sand Lake Sound Road
15. Release of Master Lighting Installation, Upgrade, & Service Agreement/City of Orlando/1810 Edgewater Drive
16. Release of Service Agreement for Lighting Service/Richmond American Homes of Florida, LP/Deer Creek West

LEGISLATIVE, REGULATORY & COMPLIANCE

17. Combustion Residual Storage Area Horizontal Expansion Project – Cell 2/Construction Management Services – OUC Scope Change Order No. 1 – Specific Project Agreement No. 1/RFP #4612 – Construction Services/RFQ #4612 – Fill Dirt
18. Lower, Lower Floridan Aquifer Brackish Groundwater Project – Phase 2 of 4/Engineering, Consulting, & Support Services/OUC Scope Change Order No. 1 – Permitting, Final Specifications, & Construction Management Services, Project Agreement No. 6

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

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

COMMENTS:

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