OPENING:

Statement Regarding Virtual Meeting (Recording Secretary)
Roll Call (Recording Secretary)
Call to Order (President Calvet)
Consideration of the February 18, 2020 Strategy Workshop & March 10, 2020 Commission Meeting Minutes

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/OUCooling – Universal Studios Chilled Water Expansion Project/Direct Purchase of Switchboards/Direct Purchase of Variable Frequency Drives
3. Long-Term Partial Requirements Power Supply Agreement/City of Chattahoochee
4. Conway Water Treatment Plant Granular Activated Carbon Treatment System Project/Engineering Design & Construction Services – Project Agreement No. 3 - OUC Scope Change Order No. 2
5. Conway Water Treatment Plant – Programmable Logic Controllers Upgrade Project/Professional Engineering Services – Project Agreement No. 9 – OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION
7. Electric Distribution Construction Estimates/Holden Avenue Road Expansion/Underground Electric Distribution System
TRANSMISSION
8. Split Oak Substation Addition Project/Substation Switchboard Panels/RFP #4839 – Substation Structures & Equipment
10. Electronic Visitor Management Solution Project/Gatekeeper Software

INFORMATION TECHNOLOGY
11. Quality Assurance Software Maintenance & Support

FINANCIAL SERVICES
12. Caterpillar D10R Dozer Repair Service
13. Solid Waste Disposal & Recycling Services/OUC Scope Change Order No. 2

OFFICE OF THE GENERAL COUNSEL
14. Environmental Analytical Laboratory Services/RFP #4850
15. Litigation Counsel Services/Additional Funding Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1. COVID-19 Emergency Response Initiatives
   a. Temporary Fuel Decrease (May 2020)
   b. Additional Project Care Funding
   c. Economic Development Fund Policy Modifications

PRESENTATIONS:
1. Financial Report (Brenay)
2. Legal Issues (Browder)

COMMENTS:
1. General Appearances
2. General Manager’s Comments
3. Commissioners’ Comments

Any person seeking to appeal any decision made by the Commission with respect to any matter considered at any of these meetings is advised that a recording of proceedings is required in any such appeal and that such person may need to ensure that a verbatim record of the proceedings is made including testimony and evidence upon which the appeal is based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding must contact OUC at publiccomments@ouc.com at least 48 hours prior to the time of the scheduled meeting.