

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 April 13, 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 7th 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 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 01:45 p.m. on April 13, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=ec368893ac6e45b66d2ac1509ac788ac7>, password april13meeting, or via phone at 1-408-418-9388, access code 129 156 9837. 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 no later than 1:00 p.m. on April 13, 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 (Jill Rainford)
- Pledge of Allegiance to the Flag (Dale Ramirez)
- Call to Order (President Gross)
- Consideration of the March 9, 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. Stanton Energy Center Unit 1 Primary Air Recirculation Upgrade Project/Electric Motors/RFP #4967
3. Stanton Energy Center Wastewater Treatment Alternatives Project – Phase 1 of 2/Engineering Support Services, Project Agreement No. 1/OUC Scope Change Order No. 1
4. OUCooling – Downtown Chilled Water District Pipeline Extension Project/Orlando Magic Training Facility
5. Indian River Plant Combustion Turbine C Hot Gas Path Inspection & Combustion Turbine D Combustion Inspection Project/Operating Plant Service Agreement

ELECTRIC & WATER DISTRIBUTION

6. Electric Distribution Construction Estimate/Preston Cove Subdivision – Phase 1/Underground Electric Distribution System
7. Electric Distribution Construction Estimate/TripSaver Smart Grid Project – Substation No. 28/Overhead Electric Distribution Facilities
8. Vegetation Management Services/RFP #4951

TRANSMISSION

9. Energy Management System – Spectrum Power TG Software Licenses & Support/OUC Scope Change Order No. 1
10. Substation Weeding Services/RFP #4968

TRANSFORMATION & TECHNOLOGY

11. Data Domain Capacity Upgrade Project
12. Salesforce Software Licenses & Support
13. Information Technology Research & Advisory Services/OUC Scope Change Order No. 3
14. Technology Stabilization Program – Phase 1 of 2/Database Platform Stabilization Execution & Software Licenses/Hardware and Maintenance & Support

FINANCIAL & SUPPORT SERVICES

15. St. Cloud Operations & Maintenance Facility Project – Phase 3 of 3/Construction Manager At Risk/OUC Scope Change Order No. 1
16. Gardenia Facility Site Repaving Project/RFP #4913
17. Pershing Incident Command Center Audio/Visual Wall System Upgrade/RFP #4960
18. Fire Extinguisher Inspections, Certifications, & Replacements/OUC Scope Change Order No. 3
19. Emergency Generator Fuel & Delivery Services/Additional Funding Change Order No. 1

CUSTOMER EXPERIENCE & SALES

20. Commercial Indoor Lighting Program - Lighting Retrofit Services/RFP #4915
21. Proactive Alerts & Outage Map Services Project/RFP #4954/OUC Scope Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

22. Release of Easement/MJW Enterprise, LLC/Miller's Ale House - 2461 East Irlo Bronson Memorial Highway

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Community Solar Farm Rider Rate Schedule

PRESENTATIONS:

1. Audit Committee Report (Commissioner Calvet)
 - a. Professional Services for Disaster Management & Assistance with Financial Recovery/OUC Scope Change Order Nos. 2 & 3
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.