

Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Britta Gross
Second Vice President

Larry Mills
Commissioner

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
- Call to Order (President Lee)
- Consideration of the April 10, 2018 Commission Meeting Minutes

AWARDS:

1. Service Awards
25-years/Dave Bramlett, Sr. Engineer Distribution (Adams)
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/Fuel Procurements
2. Limestone Preparation Ball Mill No. 3 Shell Replacement Project
3. Stanton Energy Center Unit 1 Distributed Controls System Upgrade Project/Project Management Services
4. Stanton Energy Center Rack & Pinion Elevators Project/RFP #4395
5. Pine Hills Water Treatment Plant/Ozone Generator Replacement Project - Phase 2 of 2/Electrical Improvements Project/Supplemental Project Amendment No. 1/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

6. Electric Distribution Construction Estimate - Phase 3 of 4/Underground Cable Splice Replacement Project - Lee Vista Area/Underground Electric Distribution Facilities
7. Dowden Road Extension Project - Phase 2 of 3/City of Orlando Joint Participation Agreement/Electric Distribution Construction Estimate
8. Lighting Construction Estimate/East Airfield Park - City of Orlando/OUConvenient Lighting Service Agreement
9. Lighting Construction Estimate/Laureate City Park - City of Orlando/OUConvenient Lighting Service Agreement

INFORMATION TECHNOLOGY

10. Connexo Head End System Upgrade Project/Consulting, Implementation Services & Program Management/Development & Integration Services - Work Order No. 3/OUC Scope Change Order No. 20 - Cisco Blade Servers, Memory & Software/OUC Scope Change Order No. 1 - Temporary Staffing Support & Management Services
11. OUConsumption Online Replacement Project/Development & Integration Services - Work Order No. 4/RFP #4468 - Professional & Subscription Services, Support & Training/OUC Scope Change Order No. 2 - Temporary Staffing Support & Management Services

INFORMATION TECHNOLOGY (CON'T)

12. IT Infrastructure Support Services - Special Server Patching Project/Work Order No. 1/RFP #4459
13. Email Retention & Compliance Software Upgrade Project - Implementation, Software & Maintenance Services

FINANCIAL & SUPPORT SERVICES

14. Gardenia & Pershing Emergency Back-Up Generators Project/RFP #4513

CUSTOMER SERVICE

15. Water Meter Field Services/OUC Scope Change Order No. 3

STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES

16. Change Management Consulting Services - Execution Phase/OUC Scope Change Order No. 1
17. Rebate & Audit Automation Software/OUC Scope Change Order No. 2

LEGISLATIVE, REGULATORY & COMPLIANCE

18. Stanton Energy Center Lined Pond System Project - Phase 2 of 2/OUC Scope Change Order No. 2 - Quality Assurance & Quality Construction Services/OUC Scope Change Order No. 1 - Construction Services

OFFICE OF THE GENERAL COUNSEL

19. Wellness Program Software Upgrade Project/Implementation, Support Services & Software Licenses/RFP #4509
20. Release of Easement/Kirkman Raleigh Investments, LLC
21. Release of Easement/IP NUVO South Orange Properties, LLC
22. Release of Easements/Orange County Public Schools
23. Subordination of Encumbrance to Property Rights to Orange County/Texas Avenue - Parcels 1027.3 & 1036.2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (President Lee)
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.