

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 June 8, 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 June 8, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e1b2563f1bc1441895028fb522014c021>, password *june8meeting*, or via phone at 1-408-418-9388, access code 173 410 2562. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. If you would like to make public comments via WebEx, please fill out the speaker request form at: <https://www.ouc.com/about-ouc/ouc-commission/speaker-request/>. 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 June 8, 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 (Pete Westlake)
- Pledge of Allegiance to the Flag
- Call to Order (President Gross)
- Consideration of the May 11, 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. Ratification/Stanton Energy Center Switchgear Replacement
3. Ratification/Stanton Energy Center Combined Cycle Unit B Hot Gas Path & Steam Turbine Valve Inspection/OUC Scope Change Order No. 1
4. Potable Water Distribution System Master Plan/Project Agreement No. 8
5. SCADA Network Software Licensing, Maintenance, & Support
6. Railroad Signal Maintenance & Repair Services/OUC Scope Change Order No. 1
7. Valve Inspections, Repairs, & Mechanical Services/Additional Funding Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

8. Lighting Construction Estimate/Holden Avenue from John Young Parkway to Orange Blossom Trail/Orange County Public Works
9. Holden Avenue Improvement Project/Water Distribution Construction Estimate - Change Request No. 1
10. Ivanhoe Boulevard Improvements Area 6 Project/OUC Scope Change Order No. 1 – Joint Participation Agreement/Water Distribution Construction Estimate – Change Request No. 1

TRANSFORMATION & TECHNOLOGY

11. FootPrints, Client Management, & Control-M Software Maintenance & Support/RFQ #5011
12. HP-Unix Annual Maintenance & Support/OUC Scope Change Order No. 5
13. Information Technology Professional & Managed Services/Work Order No. 3 – Project Manager/OUC Scope Change Order No. 2
14. Orlando Operations Center Lease Agreement/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

15. Greater Orlando Aviation Authority Project/Amended and Restated Global Agreement & Service Agreements/Re-route Chilled Water By-Pass Line
16. Vehicle Leases & Equipment Purchases/RFQ #4987 – Electric Vehicles/Rear Lot Machines with Trailers
17. Fire Alarm, Sprinkler, & Suppression System Services/OUC Scope Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

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

COMMENTS:

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