
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.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Invocation (Jill Rainford)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the June 12, 2018 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25-years/Melvin Liwag, Senior Engineer Operations (Zambito)
 - 20-years/Eddie Fee, Director of Customer Service Field Operations (Aviles)
 - 20-years/Nancy Lugo, Senior Call Center Representative (Aviles)
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. Fuel Procurements
2. OUCooling – Chilled Water Plant Controls Service Contract/OUC Scope Change Order No. 2
3. Ozone Generator Replacement Project - Lake Highland Water Plant - Phase 1 of 4/Direct Injection Upgrade/Engineering Design & Support Services - Project Agreement No. 5
4. Ozone Generator Replacement Project - Conway Water Plant - Phase 1 of 4/Direct Injection Upgrade/Engineering Design & Support Services - Project Agreement No. 6
5. Ozone Generator Replacement Project - Navy Water Plant - Phase 1 of 4/Direct Injection Upgrade/Engineering Design & Support Services - Project Agreement No. 7
6. Ozone Generator Replacement Project - Kirkman Water Plant - Phase 1 of 4/Direct Injection Upgrade/Engineering Design & Support Services - Project Agreement No. 8
7. Ozone Generator Replacement Project - Sky Lake Water Plant - Phase 1 of 4/Direct Injection Upgrade/Engineering Design & Support Services - Project Agreement No. 9

ELECTRIC & WATER DISTRIBUTION

8. Electric Distribution Construction Estimate/Lake Nona Substation Circuit Additions/Underground Electric Distribution Facilities
9. Electric Distribution Construction Estimates/Metrowest Substation Circuit Additions/Project Agreement No. 4/OUC Scope Change Order No. 1 – Engineering Services

TRANSMISSION

10. Engineering, Consulting & Support Services/Project Agreement No. 1/Relay Installation, Testing & Commissioning Services
11. Overhead Transmission Line Construction, Maintenance & Storm Support Services/OUC Scope Change Order No. 2

INFORMATION TECHNOLOGY

12. Annual Software Maintenance & Support/OUC Scope Change Order No. 2
13. Computer Equipment Purchases/OUC Scope Change Order No. 2
14. Salesforce Support & Development Services/OUC Scope Change Order No. 2
15. EnterpriseOne Managed Support Services/RFP #4494

FINANCIAL & SUPPORT SERVICES

16. Fencing Installation & Repair Services/RFP #4543

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

17. Marketing, Advertising & Communications Services/RFP #4519

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Gross)
 - a. Regulatory Action/Deferral of Impact Resulting from Change in Pension Benefits
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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