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 (German Romero)
Pledge of Allegiance to the Flag (Roberto DeMarquez & Donna Kinley)
Call to Order (President Calvet)
Consideration of the June 11, 2019 Commission Meeting Minutes

AWARDS:

1. Service Awards
   - 35-years/Jody Rodgers, Line Supervisor (Adams)
   - 20-years/Wardell Peterson, Business Support Specialist (Adams)
2. 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 2 & Combined Cycle Unit B Outage Work/Steam Generator Inspection & Repair Services, Project Agreement No. 2/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 5/RFP #4737 – Expansion Joints
3. Stanton Energy Center Unit 2 Boiler Feed Pump Train Overhaul/Boiler Feed Pump Turbine/Boiler Feed Pump & Booster Boiler Feed Pump
4. Stanton Energy Center Industrial Vacuum & Pressure Washing Services/RFP #4723

ELECTRIC & WATER DISTRIBUTION

5. Lift Station 2 Force Main Project/City of Orlando Joint Participation Agreement

TRANSMISSION

6. Azalea to Pershing Transmission Corridor Upgrade Project/Substation Switchboard Panels
7. St. Cloud East to Holopaw 230kV Transmission Line Upgrade Project/Tubular Steel Poles
9. Overhead Transmission Line Construction, Maintenance & Storm Support Services/RFP #4729

OPERATIONS ADMINISTRATION

10. Greater Orlando Aviation Authority Project/Engineering, Procurement & Construction of Floating Solar Photovoltaic System/OUC Scope Change Order No. 1
INFORMATION TECHNOLOGY
11. Computer Equipment/OUC Scope Change Order No. 3
12. Managed Support Services - Customer Information Systems/OUC Scope Change Order No. 3
13. Software Maintenance & Support/OUC Scope Change Order No. 1
14. Special Server Patching Services/Work Order No. 2/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES
15. Aerial Tower Truck Leases
16. Elevator Maintenance & Repair Services
17. Janitorial Services/OUC Scope Change Order No. 1

EMPLOYEE EXPERIENCE
18. Actuarial Services/RFP #4656

STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES
19. Orlando City Soccer Club Solar Sculpture Project/RFP #4716

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS
20. Customer Satisfaction Study Services & License Agreement

CUSTOMER SERVICE
21. Home Energy & Water Reporting Program/OUC Scope Change Order No. 2
22. Quality Monitoring Services/OUC Scope Change Order No. 2

LEGISLATIVE, REGULATORY & COMPLIANCE
23. Stanton Energy Center Annual Groundwater Monitoring Plan & Reporting Services/Engineering, Consulting, & Support Services/OUC Scope Change Order No. 1 – Project Agreement No. 8

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1. 
2. 

PRESENTATIONS:
1. Finance Committee Report (President Calvet)
   a. 2015 Goldman Sachs Swap Amendment Resolution
2. Audit Committee Report (Commissioner Mills)
3. Financial Report (Brenay)
4. 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.