OPENING:

Statement Regarding Virtual Meeting (Recording Secretary)
Roll Call (Recording Secretary)
Call to Order (President Calvet)
Consideration of the June 9, 2020 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. Florida Municipal Power Pool Gen-Portal Project/Software, Maintenance, Support, & Hosting Services

ELECTRIC & WATER DISTRIBUTION

3. Pole Inspection & Maintenance Services/RFP #4852
4. Lake Nona Boulevard Water Main Extension Project/Construction Services
TRANSMISSION
5. Texas Avenue Roadway Improvement Project – Phase 1 of 2/Design Engineering & Construction Management Services/OUC Scope Change Order No. 2

INFORMATION TECHNOLOGY
6. Microsoft Enterprise Agreement – Software, Maintenance, & Support/RFP #4870
7. Oracle Utilities Testing Accelerator & Information Lifecycle Management/OUC Scope Change Order No. 2 – Software Maintenance & Support
8. Endpoint Protection Software & Subscription Services/Software, Maintenance, & Support

FINANCIAL & SUPPORT SERVICES
9. Ratification/COVID-19 Pandemic Emergency Response & Preparedness Costs/Mobile Medical Services – Additional Funding Change Order Nos. 1 & 2/Cleaning, Sanitization, & Disinfectant Services – Additional Funding Change Order No. 1

OFFICE OF THE GENERAL COUNSEL
10. Security Officer Services/RFP #4856
11. Easement Crossing – OUC Railroad Property/TECO/Peoples Gas/Jeff Fuqua Boulevard

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:
1. Audit Committee Report (Commissioner Lee)
   1b. Audit Committee Charter Revision
2. Finance Committee Report (Commissioner Gross)
   2a. Series 2020A Revenue Refunding Bonds Resolution
   2b. Series 2015B Standby Bond Purchase Agreement Extension
3. Financial Report (Brenay)
4. Legal Issues (Browder)

COMMENTS:
1. General Appearances
2. General Manager’s Comments
3. Commissioners’ Comments

Any person seeking to appeal any decision made by the Commission with respect to any matter considered at any of these meetings is advised that a recording of proceedings is required in any such appeal and that such person may need to ensure that a verbatim record of the proceedings is made including testimony and evidence upon which the appeal is based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding must contact OUC at publiccomments@ouc.com at least 48 hours prior to the time of the scheduled meeting.