

Britta Gross
President

Larry Mills
First Vice President

Roger Chapin
Second Vice President

Cesar E. Calvet
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's OUC Commission Meeting. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. The Commission is pleased to hear relevant, non-repetitive comments; however, there is a 3 minute time limit for speakers. Large groups are asked to name a spokesperson to speak on the group's behalf. 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 July 18, 2023. Please limit comments to 500 words.

The July 18, 2023 Commission Meeting will be conducted as an in-person public meeting in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801. Members of the public that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on July 18, 2023.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Safety Moment (Jason Roberts)
- Moment of Reflection (Ebony Whitby)
- Pledge of Allegiance (Thomas Holt)
- Call to Order (President Gross)
- Consideration of the May 9, 2023 Pricing Workshop & May 9, 2023 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25 - years/Eddie Fee, Director of Meter Services (Adams)
 - 20 - years/Bobby Collins, Manager of Economic & Business Development (Aviles)
 - 20 - years/Sequena Massaline, Senior Community Engagement Coordinator (Osani)
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. Cyber Security Maintenance Agreement
3. Short Term Coal Unit Train Leases/OUC Scope Change Order No. 1
4. Railcar Maintenance & Repair Services/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

5. Robinson Street Water Main Replacement Project/Engineering Design & Construction Services/OUC Scope Change Order No. 1
6. Weslyn Park Subdivision – Phase 3C/Underground Electric Distribution System
7. Destination Parkway Electric Infrastructure/Underground Electric Distribution System
8. Electric Distribution Construction & Maintenance Services/RFP #5287

ENERGY SERVICES & CONTRACT MANAGEMENT

9. Weslyn Park Subdivision – Phase 2/OUConvenient Lighting Service Agreement

TRANSMISSION

10. Robinson Substation Gas Insulated Switchgear Repair Project

11. Bull Creek Substation & Interconnection Expansion Project/Substation Structures & Equipment/RFP #5274
12. Storey Bend Solar Interconnection Project/Engineering Support Services - OUC Scope Change Order No. 2
13. Downtown 230kV Transmission Line Project - Pershing to Weber - Phase 1 of 3/Engineering Services - OUC Scope Change Order No. 2/Environmental Services - OUC Scope Change Order No. 2/RFP #5230 - Robinson Street Civil Construction

TRANSFORMATION & TECHNOLOGY

14. Meter to Cash Professional & Technical Services Support/RFP #5218
15. Internet Bandwidth & Distributed Denial of Service/OUC Scope Change Order No. 1
16. Microsoft Enterprise Agreement - Software Licenses, Maintenance & Support/RFP #5292
17. Workforce Management Project/Professional Implementation Services, Subscription License & Maintenance - OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

18. Business Expense Reporting Services
19. Painting Services/RFP #5269
20. Fire Alarm & Fire Suppression Sprinkler System Inspection & Maintenance Services/RFP #5275
21. Aerial Tower Truck Leases
22. External Audit Services/OUC Scope Change Order No. 2

EMPLOYEE EXPERIENCE

23. Automatic External Defibrillator Services/RFP #5152

INTERNAL AUDIT

24. Internal Audit Services/RFP #5423

GENERAL COUNSEL

25. Ratification/Bear Hammock Property Purchase Assignment/Bear Hammock Solar Land Purchase
26. Easements within the City of Lakeland McIntosh Power Plant Property & OUC Electric Transmission Corridor – Polk County/Florida Gas Transmission
27. Partial Release of Easement /Orange County Public Utilities/Texas Avenue Road Project

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Mills)
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.