

Gregory D. Lee  
President

Cesar E. Calvet  
First Vice President

Dan Kirby  
Second Vice President

Britta Gross  
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.**

## OPENING:

Invocation (German Romero)

Pledge of Allegiance to the Flag

Call to Order (President Lee)

Consideration of the July 11, 2017 Budget Workshop Minutes, Commission Meeting Minutes and July 20, 2017 Special Commission Meeting Minutes

## AWARDS:

1. Service Awards  
30-years/Silas Brown, Senior GIS Technician, Information Technology (Sullivan)  
30-years/Tim Turba, Senior Engineer Power Plant, Electric and Water Production (Aspuru)
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. Ratification/Spot Fuel Procurements
2. Long-Term Power Supply Agreement/City of Bartow
3. Stanton Energy Center Unit 2 Generation Building Heating, Ventilation & Air Conditioning Upgrade Project/OUC Scope Change Order No. 1 - HVAC Equipment/HVAC Construction Services
4. Electrostatic Precipitator Inspection & Repair Services/RFP #4370
5. Heat Recovery Steam Generator High Energy Piping Inspection/RFP #4379
6. Steam Generator Inspection & Repair Services/Project Agreement No. 1/RFP #4343
7. Zero Liquid Discharge Site Process & Water Management Project/Construction Services/RFP #4385

### ELECTRIC & WATER DELIVERY

8. Gore Street Utility Improvements Project/City of Orlando Joint Participation Agreement/Water Distribution Construction Estimate
9. Waterfront Estates Subdivision Rebuild Project/OUC Scope Change Order No. 1 - Engineering & Construction Management Services/Project Agreement No. 1, Amendment No. 1/Water Distribution System Construction Estimate
10. Lattice Steel Transmission Tower Coating Services/RFP #4367
11. Electric Distribution Construction Estimate/St. Cloud Underground Electric Distribution Equipment Upgrade/Additional Funding Change Request No. 1
12. Electric Distribution Construction & Maintenance Services/OUC Scope Change Order No. 1
13. Lighting Construction Estimate - Eagle Creek Homeowners Association/OUConvenient Lighting Service Agreement/Payment Request
14. Lighting Installation & Maintenance Services/Additional Funding Change Order No. 1

## **INFORMATION TECHNOLOGY**

15. Annual Software Maintenance & Support/OUC Scope Change Order No. 2
16. AxsOne Software Maintenance, Support & Managed Services/OUC Scope Change Order No. 1
17. Salesforce Support & Development Services/OUC Scope Change Order No. 1
18. ArcGIS Release Rollback & ArcFM Upgrade Project
19. Transition & Self-Performance of Computer Support Staff

## **FINANCIAL & SUPPORT SERVICES**

20. Heavy Equipment & Crane Rentals/OUC Scope Change Order No. 1

## **MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

21. Educational Outreach Program/OUC Scope Change Order No. 1

## **LEGISLATIVE, REGULATORY & COMPLIANCE**

22. Downtown 230kV Transmission Line Project - Pershing to Weber – Phase 1 of 3/Environmental Engineering Services/Project Agreement No. 1
23. Taylor Creek Reservoir/St. Johns River Water Supply Project - Phase 1/City of Cocoa

## **STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGY**

24. Building Automation System Project – Gardenia Facility/Equipment & Installation/RFP #4148
25. Micro-Grid Demonstration Project/Engineering & Construction Management Services/OUC Scope Change Order No. 1

## **OFFICE OF THE GENERAL COUNSEL**

26. Commission Property & Casualty Insurance Purchases/Renewals
27. Continuing Legal Services
28. Agreement Regarding Further Realignment of Moss Park Road - Orange County/Innovation Way South Interchange
29. Partial Release of Easement/Alafaya TH Tract 9, LLC
30. Release of Easement/Eagle Creek Golf Maintenance Building
31. Utility Easement & Utility Access Easement - OUC Electric Transmission Property/City of Titusville

## **DISCUSSION ITEMS (IF ANY):**

### **NEW BUSINESS:**

1. 2018 Budget
  - a. Adopt 2018 Operating Budget
  - b. Accept 2018-2022 Capital Plan
- 2.

### **PRESENTATIONS:**

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

### **COMMENTS:**

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

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**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.**