



MEETING AGENDA

August 21, 2018
2:00 p.m.

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.

OPENING:

Invocation (Pete Westlake)

Pledge of Allegiance to the Flag

Call to Order (President Lee)

Consideration of the June 27, 2018 Electric Pricing Platform Workshop Minutes, July 10, 2018 Budget Workshop Minutes and Commission Meeting Minutes

AWARDS:

1. Service Awards
20-years/Bruce Miller, Electric and Water Distribution (Adams)
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. Steam Turbine Generator Overhaul & Valve Outage Project/Fiber Optic Vibration Monitoring System Upgrade
3. Steam Turbine Spare Generator Rotor & Rewind Project/Generator Overhaul Bearing Repairs & Services

ELECTRIC & WATER DISTRIBUTION

4. Electric Distribution Construction Estimate/St. Cloud Circuit Addition/Electric Distribution Facilities
5. Electric Distribution Construction Estimate - Phase 4 of 4/Underground Cable Splice Replacement Project - Lee Vista Area/Underground Electric Distribution Facilities
6. Fault Location, Isolation & Service Restoration Demonstration Project/Electric Distribution Construction Estimate
7. Dowden Road Extension Project - Phase 3 of 3/City of Orlando Joint Participation Agreement/Electric Distribution Construction Estimates
8. Electric Distribution Construction & Maintenance Services/OUC Scope Change Order No. 2
9. Lake Nona Boulevard Water Main Extension Project/Project Agreement No. 6/OUC Scope Change Order No. 1
10. Permitting Services - Electric & Water Distribution/Project Agreement No. 7

TRANSMISSION

11. Substation Test Equipment & Support Services/OUC Scope Change Order No. 1

INFORMATION TECHNOLOGY

12. Outage Management System & Computer Aided Dispatch Software Maintenance and Support
13. GIS Managed & Professional Support Services/RFP #4483
14. Storage Area Network Replacement Project/Hardware, Software, Implementation & Data Migration Services/RFP #4582
15. Annual Software Maintenance & Support/OUC Scope Change Order No. 1
16. Release Management Project - Phase 1 of 2/Migration Managed Services/OUC Scope Change No. 3 - Temporary Staffing Support & Management Services/Oracle Utilities Testing Accelerator Software/OUC Scope Change No. 7 - Licenses, Maintenance & Support

CUSTOMER SERVICE

17. Quality Monitoring Services/OUC Scope Change Order No. 1
18. Bill Print, Development, & Support Services/OUC Scope Change Order No. 1
19. Power Pass & Online Consumption Operating & Maintenance Services

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

20. Sustainability & Customer Education Partnership
21. Marketing Research & Predictive Analytics/RFP #4518
22. Educational Outreach Program/OUC Scope Change Order No. 2

LEGISLATIVE, REGULATORY & COMPLIANCE

23. Combustion Waste Storage Area Borrow Pit - Phase 1/Environmental Engineering & Geotechnical Services/OUC Scope Change Order No. 1 - Project Agreement No. 3
24. Downtown 230kV Transmission Line Project - Pershing to Weber - Phase 1 of 3/Environmental Engineering Services - Project Agreement No. 2/OUC Scope Change Order No. 1
25. Annual Mitigation Monitoring - Stanton Energy Center/Project Agreement No. 1

OFFICE OF THE GENERAL COUNSEL

26. Electronic Security System Upgrade Project/Security System Equipment, Installation & Maintenance Services/RFP #4435
27. Automatic External Defibrillator Services/RFP #4544
28. Commission Property & Casualty Insurance Purchases/Renewals
29. Partial Release of Easement/Rare Builders, LLC/44 East Vanderbilt Street
30. Partial Termination & Release of Easement/Laureate Park Master Association, Inc./Laureate Park Phase 5B
31. Release of Easement/Orange Blossom Associates I, LLC & Orange Blossom Associates II, LLC/McDonald's
32. Release of Easement/Orange County Public Schools/Mollie Ray Elementary School
33. Release of Easement/Pulte Home Company, LLC/Lakeshore at Narcoossee Phase 4
34. Release of Service Agreement for Lighting Service/Deer Creek Homeowners Association/Deer Creek West
35. Release of Service Agreement for Lighting Service/PDQ Coolidge Formad LLC/Lift Orlando - West Lakes Phase 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2019 Budget
 - a. Adopt 2019 Operating Budget
 - b. Accept 2019-2023 Capital Plan
- 2.

PRESENTATIONS:

1. Finance Committee Report (President Lee)
 - a. Energy Risk Management Policy Revision
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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