

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Immediate Past President

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 (Randy Hanna)

Call to Order (President Calvet)

Consideration of the July 9, 2019 Budget Workshop and 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. Short-Term Coal Unit Train Leases
3. OUCooling – Chilled Water Plant Controls Service Contract
4. OUCooling – Universal Studios Chilled Water Expansion Project/RFP #4722 – Design & Construction Services/Direct Purchase of Chillers
5. Continuous Emissions Monitoring System Maintenance Contract
6. High Pressure Stop and Control Valve Inspection & Repair Services
7. Stanton Energy Center Units 1 & 2 Inverter Replacement Project
8. Stanton Energy Center Unit 1 Air Heater Module Replacement & Upgrades Project
9. Stanton Energy Center Limestone Contract/OUC Scope Change Order No. 2
10. Stanton Energy Center Unit 1 Circulating Pump Motors Rectifier Upgrade Project/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

11. St. Cloud Circuit Addition/Electric Distribution Facilities/OUC Scope Change Request No. 1
12. Electric Distribution Construction Estimates/Orlando International Airport South Terminal Expansion Project/Underground Electric Distribution System
13. Permitting Services - Electric & Water Distribution/Project Agreement No. 7/OUC Scope Change Order No. 1
14. Mobile Communication Services/OUC Scope Change Order No. 1

TRANSMISSION

15. Professional Vegetation Management Consulting Services/RFP #4763
16. Robinson Substation Power Transformer Replacement Project/Power Transformer

TRANSMISSION (CONTINUED)

17. Southwood to Convention Center 230kV Transmission Upgrade Project/Substation Structures & Equipment/RFP #4618
18. Split Oak Substation Addition Project/Engineering, Consulting, & Support Services/OUC Scope Change Order No. 1 – Project Agreement No. 2

INFORMATION TECHNOLOGY

19. AxsOne Software Maintenance & Support, and Managed Services/OUC Scope Change Order No. 3
20. Capital Asset Management Project
21. Security Protection Software/RFQ #4748

FINANCIAL & SUPPORT SERVICES

22. Carpet, Flooring, & Upholstery Services/OUC Scope Change Order No. 1
23. St. Cloud Operations & Maintenance Facility Project – Phase 2 of 3/Architectural & Engineering Services/SOQ #4702

EMPLOYEE EXPERIENCE

24. Instructor-Led Training Services/RFP #4700
25. Pension Plan Updates

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

26. Digital Press Equipment Lease, Supplies, & Maintenance Services/RFP #4701
27. Educational Outreach Program

OFFICE OF THE GENERAL COUNSEL

28. Commission Property & Casualty Insurance Purchases/Renewals
29. Security Officer Services/OUC Scope Change Order No. 2
30. Litigation Counsel Services/Additional Funding Change Order No. 1
31. Release of Easement/McDonald's Restaurants of Florida, Inc./McDonald's 5685 S Semoran Blvd.

LEGISLATIVE, REGULATORY & COMPLIANCE

32. Stanton Energy Center Lined Pond System Project – Phase 2 of 2/Quality Assurance/Quality Construction Services/OUC Scope Change Order No. 3

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2020 Operating Budget & 2020-2024 Capital Plan
2. Electric Prices, Water Prices, & Service Fees

PRESENTATIONS:

1. Financial Report (Brenay)
2. 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.