

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 August 29, 2017 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards  
20-years/Chad Kenroy, Electrician I (Bullock)
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. Florida Municipal Power Pool Settlement Software Replacement Project
3. Termination and Settlement of Amended Power Supply Agreement - City of Vero Beach/Substitute Power Supply Agreement – Florida Power & Light
4. Stanton Energy Center Limestone Contract/OUC Scope Change Order No. 1
5. Supplemental Labor Services/OUC Scope Change Order No. 1

### **ELECTRIC & WATER DELIVERY**

6. Taft to Stanton 230kV Transmission Corridor Upgrade Project/Stanton to Magnolia Ranch Segment – Phase 2 of 3/ Magnolia Ranch to Lake Nona Segment – Phase 3 of 3/Substation Switchboard Panels/RFP #4394 – Steel Bridge
7. America to Kaley 115kV Underground Project/Project Agreement No. 10/OUC Scope Change Order No. 1 – Engineering Services
8. Underground Conduit & Manhole Installation Contract/OUC Scope Change Order No. 1

### **INFORMATION TECHNOLOGY**

9. EMS Network Engineering Services
10. HP-UNIX Annual Maintenance & Support
11. Managed Support Services

### **FINANCIAL & SUPPORT SERVICES**

12. Fuel Contract for OUC Vehicles & Equipment

## LEGISLATIVE, REGULATORY & COMPLIANCE

13. Stanton Energy Center Combined Cycle Unit B/Continuous Emission Monitoring System Maintenance Agreement

## OFFICE OF THE GENERAL COUNSEL

14. Group Medical, Dental & Prescription Program
15. Resolution of Necessity & Resolution for Authority/Boggy Creek Road Easement Acquisition by the City of Orlando on behalf of OUC
16. Land Exchange & Joint Marketing of Property - Approval of Land Sale, Global & Joint Marketing Agreements & Easements/Alafaya SF Properties, LLC, Alafaya TH Tract 4, LLC, Alafaya MF Tract 8, LLC, Alafaya TH Tract 9, LLC, and Alafaya Com Tract 7, LLC ("ALAFAYA") (f.k.a. Morgran)

## DISCUSSION ITEMS (IF ANY):

### NEW BUSINESS:

1. Terms of Payment for Late & Insufficient Fees
- 2.

### PRESENTATIONS:

1. Audit Committee Report (Commissioner Calvet)
  - a. Internal Audit Charter Revision
  - b. Procurement Policy Updates
  - c. Regulatory Action/Deferral of Impact Resulting from Other Post-Employment Benefit Accounting Guidance
2. Finance Committee Report (President Lee)
  - a. Treasury Policy Updates
3. Financial Report (Brenay)
4. Legal Issues (Browder)

### COMMENTS:

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