

Britta Gross  
President

Larry Mills  
First Vice President

Gregory D. Lee  
Second Vice President

Cesar E. Calvet  
Immediate Past President

Buddy Dyer  
Mayor

**WELCOME!** We are very glad you have joined us for today's OUC Commission Meeting. In order to ensure the health, safety, and welfare of our customers, employees, and the community during the COVID-19 Pandemic, the OUC Board of Commissioners find that it is in the best interest of OUC to adhere to company-wide social distancing protocols during this meeting and hold this hybrid virtual public meeting in compliance with Section 286.011, Florida Statutes, "Florida's Sunshine Law".

The October 12, 2021 Commission Meeting will be conducted as a hybrid virtual public meeting in which a quorum of voting members and necessary staff will be physically present in the 7<sup>th</sup> Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801, and members of the public can participate virtually as well as view the meeting in-person on the 1<sup>st</sup> Floor. All in-person attendees will be required to wear a mask or other appropriate face covering and will be subject to health screening procedures.

Members of the public can access the virtual WebEx event no earlier than 1:45 p.m. on October 12, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=ed2bea59ddc08186534947f1acf9540b9>, password `october12meeting`, or via phone at 1-408-418-9388, access code 2342 036 5069. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. If you would like to make public comments via WebEx, please fill out the speaker request form at: <https://www.ouc.com/about-ouc/ouc-commission/speaker-request/>. When you are recognized, please state your name, address, and whether you are an OUC customer. The Commission is pleased to hear relevant, non-repetitive 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. Public comments may also be submitted in advance of the meeting to [publiccomments@ouc.com](mailto:publiccomments@ouc.com) no later than 1:00 p.m. on October 12, 2021. Please limit comments to 500 words.

No ringing electronic devices are allowed in the Commission Room.

THANK YOU for participating in the Commission Meeting.

## OPENING:

- Moment of Reflection (Pete Westlake)
- Pledge of Allegiance to the Flag (Aaron Fagen)
- Call to Order (President Gross)
- Consideration of the August 10, 2021 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. Stanton Energy Center Wastewater Treatment Alternatives Project – Phase 2 of 2/Engineering Design & Construction Services, Project Agreement No. 1/OUC Scope Change Order No. 2
3. Supplemental Labor Services/RFP #4681
4. Cyber Security Control System Upgrade Project

### ELECTRIC & WATER DISTRIBUTION

5. Electric Distribution Construction Estimate/Sky Lakes Subdivision – Phase 1/Underground Electric Distribution System
6. Annie Street Electrical Infrastructure Project/Electric Distribution Construction Estimate
7. Sligh Boulevard and Columbia Street Water & Electric Distribution Improvements Project/OUC Scope Change Order No. 1 – Joint Participation Agreement/OUC Scope Change Order No. 1 – Electric Engineering Services
8. Permitting Services – Electric & Water Distribution/Project Agreement No. 1

### TRANSMISSION

9. Underground Facilities Line Locating Services/RFP #5038
10. Convention Center Transformer Unit Additions Project/OUC Scope Change Order No. 2 – Project Agreement No. 2/Power Transformers – OUC Scope Change Order No. 1

## **TRANSFORMATION & TECHNOLOGY**

11. Enterprise Data Storage Capacity Expansion Project
12. Microsoft Structured Query Language Server Database Upgrade Project/OUC Scope Change Order No.1
13. Windows Server Upgrade Project/OUC Scope Change Order No. 1
14. Telecommunications Session Initiated Protocol Services/RFP #4978
15. Database Re-Platform for Oracle Utilities Applications Project

## **FINANCIAL & SUPPORT SERVICES**

16. St. Cloud Operations and Maintenance Facility Project – Phase 3 of 3/Construction Manager At Risk/OUC Scope Change Order No. 2
17. Turnkey Parts & Alliance Agreement
18. Carpet, Flooring, & Upholstery Services
19. Fleet Vehicle & Equipment Fuel/OUC Scope Change Order No. 2
20. Procurement Automation Project/Software, Implementation, Maintenance, & Support/RFP #4815

## **EMPLOYEE EXPERIENCE**

21. Group Medical, Dental, & Prescription Program
22. Biometric Health Services/Additional Funding Change Order No. 3

## **MARKETING & NEW PRODUCTS**

23. Electrification Program Coordinator/OUC Scope Change Order No 2
24. housd, the Central Florida Regional Housing Trust Partnership/Energy Conservation, Efficiency, & Sustainability Upgrades

## **OFFICE OF THE GENERAL COUNSEL**

25. Legal Services
26. Central Florida Expressway Authority/Amended and Restated Railroad Reimbursement Agreement, Grade Separation, & Right of Way Utilization Agreement/Central Florida Greenway – State Road 417

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

## **NEW BUSINESS:**

## **PRESENTATIONS:**

1. Finance Committee Report (Commissioner Mills)
  - a. Series 2008 Standby Bond Purchase Agreement Extension
2. Financial Report (Brenay)
3. Legal Issues (Browder)

## **COMMENTS:**

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