

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 October 10, 2017 Commission Meeting Minutes

## **AWARDS:**

1. Service Awards
  - 20-years/Paulette Baruch, Senior Call Center Representative (Aviles)
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. OUCooling – Chilled Water Plants Heating, Ventilation & Air Conditioning Mechanical Maintenance/RFP #4403
3. OUCooling – Downtown Chilled Water District Pipeline Extension Project/Tremont Plaza
4. Boiler Feed Pump Overhaul
5. Bottom Ash Sluice Gate Upgrades Project
6. Cyber Security Maintenance Agreement
7. Elemental Coal Analyzer Service & Maintenance Agreement
8. Railcar Inspection & Repairs

### **ELECTRIC & WATER DELIVERY**

9. Electric Distribution Construction Estimates/Orlando International Airport Substation Circuit Addition/Electric Distribution Facilities
10. Southwood 12kV E Unit & Switchgear Addition Project/RFP #4393 – Metal Enclosed Capacitor Banks
11. 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/Tubular Steel Poles/RFP #4414 – Access Pads, Roads & Compensating Storage
12. Azalea 115/12kV A & B Transformers Replacement Project/Project Agreement No. 6/OUC Scope Change Order No. 1 – Engineering Services/115/12kV Transformers
13. Lake Nona 12kV D Transformer & Switchgear Addition Project/Project Agreement No. 7/OUC Scope Change Order No. 1 – Engineering Services/230/12kV Transformer

## **INFORMATION TECHNOLOGY**

14. Cognos Software Maintenance & Support Fees/OUC Scope Change Order No. 2
15. Secure Account Management/Professional Support Services
16. Storage Area Network/Storage Capacity Upgrade
17. Oracle Software Licenses True-Up/OUC Scope Change Order No. 4 – DataRaker AMI Smart Grid Analytics/OUC Scope Change Order No. 1 – Real Application Clusters Software

## **FINANCIAL & SUPPORT SERVICES**

18. Annual Inspections & Re-certifications of Overhead Cranes and Hoists/OUC Scope Change Order No. 2
19. Stanton Energy Center Combined Cycle Unit B Maintenance Building Construction Project/RFP #4361

## **LEGISLATIVE, REGULATORY & COMPLIANCE**

20. Hazardous Waste Disposal & Bulb Recycling Services/RFP #4428

## **OFFICE OF THE GENERAL COUNSEL**

21. OUC Pension Trustee Appointment
22. Group Life Insurance for Active & Retired Employees/Employee Accidental Death & Dismemberment and Disability Insurance Programs/OUC Scope Change Order No. 3
23. Short Term Disability & Family Medical Leave Act Administration/OUC Scope Change Order No. 4
24. Legal Services for Water Resource & Consumptive Use Permit Issues
25. Curtis Canal Outfall Improvements/Orange County
26. Release of Easement/The Princeton College Park
27. Release of Easement/The Yard at Ivanhoe Place
28. Subordination of Encumbrance to Property Rights to Orange County/Texas Avenue – Parcels 1024.5, 1035.3 & 1042.3

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

### **NEW BUSINESS:**

1. Community Solar Farm Rider Rate Schedules/Closure of Renewable Energy Program Rider Schedule/Revisions to the Pilot Solar Photovoltaic Credit Program Rider Rate Schedule
- 2.

### **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Calvet)
  - a. Regulatory Action/Deferral of Impact Resulting from Non-Qualified Pension Accounting Guidance
  - b. Regulatory Actions/Water & Electric Reserves
2. Financial Report (Brenay)
3. 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.**