OPENING:
Invocation (German Romero)
Pledge of Allegiance to the Flag (Thomas Holt)
Call to Order (President Calvet)
Consideration of the October 8, 2019 Commission Meeting Minutes

AWARDS:
1. Service Awards
   20-years/Ed Thomas, Materials Demand Manager (Brenay)
2. 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 Units 1 & 2, & Combined Cycle Unit B – Scheduled Outage Work/Steam Generator Inspection & Repair Services, & Air Heater Module Construction Services, Project Agreement No. 4/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 6
4. Long-Term Partial Requirements Power Supply Agreement/City of Winter Park
5. OUCooling – Chiller Eddy Current Testing Services/RFP #4689
6. OUCooling – Downtown South Cooling Tower Fill Material & Drift Eliminators Replacement/RFP #4784
7. Energy Risk Management Consulting Services/RFP #4679
8. Stanton Energy Center Coal Conveyor Belt No. 2 Spare Motor Project/RFQ #4765
9. Supplemental Labor Services/OUC Scope Change Order No. 2

ELECTRIC & WATER DISTRIBUTION
10. Lighting Construction Estimate/Lake Lorna Doone Park – City of Orlando/OUConvenient Lighting Service Agreement
11. Interstate 4 Ultimate Water System Improvements Project/Colonial Drive Water Main Replacement
12. Enterprise Meter Data Repository Solution Project – Phase 1 of 2/Preliminary Design/RFP #4730

TRANSMISSION
13. Ratification/Underground Facilities Line Locating Services/Additional Funding Change Order No. 1
14. Convention Center Transformer Unit Additions Project/OUC Scope Change Order No. 1 – Project Agreement No. 2/RFP #4675 – Power Transformers/Metal-Clad Switchgear & Ducts/Power Circuit Breakers/Metal-Enclosed Capacitor Banks
INFORMATION TECHNOLOGY
15. Procurement Automation Project/Professional Services/OUC Scope Change Order No. 7 – Temporary Staffing Services
17. Cyber Security Emergency Mitigation Preparedness/Professional Services & Products

FINANCIAL & SUPPORT SERVICES
19. Individual Temporary Storage Containers for St. Cloud Inventory/OUC Scope Change Order No. 1
20. HVAC Maintenance, Repair, Equipment Upgrade, & Replacement Services/RFP #4767
21. Roof Inspection Services/RFP #4758/Roof Maintenance & Repair Services/RFP #4712

EMPLOYEE EXPERIENCE
22. LinkedIn Corporate Agreement
23. Group Life Insurance for Active & Retired Employees/Employee Accidental Death & Dismemberment and Disability Insurance Programs
24. Short-Term Disability & Family Medical Leave Act Administration

OFFICE OF THE GENERAL COUNSEL
25. Release of Easement/Orange County Public Schools/Audubon Park School
26. Release of Easement/Orange County Public Schools/Lake Como School

ADMINISTRATION
27. 2020 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:
1.

PRESENTATIONS:
1. Finance Committee Report (President Calvet)
2. Financial Report (Brenay)
3. 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.