

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 November 9, 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 7th 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 1st 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 November 9, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=ecb47bc0a5640df28fbc25995707ff57e>, password November9meeting, or via phone at 1-408-418-9388, access code 2337 510 0792.

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 no later than 1:00 p.m. on November 9, 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.

PRICING WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING PRICING WORKSHOP):

- Moment of Reflection
- Pledge of Allegiance to the Flag (Roberto DeMarquez)
- Call to Order (President Gross)
- Consideration of the October 12, 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. Conway Water Treatment Plant - Programmable Logic Controllers Upgrade Project/Professional Engineering Services – Project Agreement No. 9 - OUC Scope Change Order No. 4
3. Mercury Continuous Emissions Monitoring System Service & Maintenance Contract/RFP #5055
4. Lockheed Martin Cooling Towers Fill Material & Drift Eliminators Replacement/RFP #5063
5. Rack & Pinion Elevator Inspection, Maintenance, & Repair Services Contract
6. Stanton Energy Center Combined Cycle Unit B Steam Turbine Valve Spares Upgrade Project
7. Solid Fuel Quality Testing & Audit Services/RFP #5017
8. Switchgear & Breaker Services Contract/RFP #5048
9. Utility-Scale Photovoltaic Systems/Amendment to Renewable Energy Power Purchase Agreement/Energy Storage Agreement - Battery Energy Storage

ELECTRIC & WATER DISTRIBUTION

10. Asphalt & Concrete Restoration Services/RFP #5036

11. Hicks Avenue Water Main Relocation Project/Engineering Services – Project Agreement No. 4 – OUC Scope Change Order No. 1/Construction Services – Project Agreement No. 5/Water Distribution Construction Estimate
12. Lake of the Woods to Al Coith Park Improvements Project/OUC Scope Change Order No. 1 – Joint Participation Agreement/Water Distribution Construction Estimate – Change Request No. 1
13. Testing of Electrical Personal Protection Equipment & Insulated Devices/RFP #5037
14. Electric Distribution Construction Estimate/TripSaver Smart Grid Project - Substation No. 12/Overhead Electric Distribution Facilities
15. Electric Distribution Construction Estimate/West Sand Lake Road Extension Project/Underground Electric Distribution System

TRANSFORMATION & TECHNOLOGY

16. Server Maintenance & Support Services
17. Annual Software Maintenance & Support/OUC Scope Change Order No. 2
18. Annual Software Maintenance & Support/OUC Scope Change Order No. 4
19. Enterprise Data Analytics Platform Framework and Configuration Project

EMPLOYEE EXPERIENCE

20. Retirement Benefit Investment Consulting Services

CUSTOMER EXPERIENCE & SALES

21. Bill Print, Development, & Support Services/OUC Scope Change Order No. 2

OFFICE OF THE GENERAL COUNSEL

22. Legal Services/Additional Funding Change Order No. 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination

PRESENTATIONS:

1. Audit Committee Report (Commissioner Calvet)
 - a. Regulatory Action/Deferral of Net Income Beyond Approved 2021 Operating Budget (Brenay)
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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