



The Reliable One®

MEETING AGENDA

November 7, 2023
2:00 p.m.

Britta Gross
President

Larry Mills
First Vice President

Roger Chapin
Second Vice President

Cesar E. Calvet
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's OUC Commission Meeting. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. The Commission is pleased to hear relevant, non-repetitive comments; however, there is a 3 minute time limit for speakers. Large groups are asked to name a spokesperson to speak on the group's behalf. 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 7, 2023. Please limit comments to 500 words.

The November 7, 2023 Commission Meeting will be conducted as an in-person public meeting in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801. Members of the public that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on November 7, 2023.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (Vince Preston)
- Moment of Reflection
- Pledge of Allegiance to the Flag (Dale Ramirez)
- Call to Order (President Gross)
- Consideration of the September 12, 2023 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25 - years/Astrid Washington, Manager Process Improvement (Aviles)
 - 25 - years/Sheila Rivera, Continuous Improvement Coordinator (Aviles)
 - 25 – years/Michael Hollingsed, Director Treasury & Payment Services (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. Industrial Vacuum & Pressure Washing Services/OUC Scope Change Order No. 1
3. Stanton A Power Purchase/Amendment No. 6

ELECTRIC & WATER DISTRIBUTION

4. State Road 91 Turnpike & Sand Lake Road Interchange Project/Utility Work by Highway Contractor Agreement – Florida Department of Transportation/Additional Funding Change Order No. 1
5. Connexo Netsense Head End System Upgrade Project
6. Buena Lago Subdivision – Phases 3 & 4/Underground Electric Distribution System
7. Live Oak Lake Subdivision – Phases 4 & 5/Underground Electric Distribution System

ENERGY SERVICES & CONTRACTS MANAGEMENT

8. Baldwin Blue Jacket Park, Eagle Nest Park, Rosemont Park, Southport Community Park, & Trotter's Park - City of Orlando/OUConvenient Lighting Service Agreements

TRANSMISSION

9. Harmony II Solar Interconnection Project/Environmental Engineering Support Services – OUC Scope Change Order No. 3/Substation Switchboard Panels/Tubular Steel Pole Structures
10. Neptune Road Improvement Project/Engineering & Support Services – Project Agreement No. 6/OUC Scope Change Order No. 1

TRANSFORMATION & TECHNOLOGY

11. OUConsumption Online License Extension
12. LegallSE Redesign Project/Work Order No. 6/OUC Scope Change Order No. 1
13. Demonstration of Integrated Hydrogen Production & Consumption for Improved Utility Operations Project - Department of Energy Hydrogen Grant/Modeling Services/Hydrogen Technologies
14. Talend Subscription Licenses
15. Process Improvement & Change Management Services/Professional Services – Statement of Work No. 3/OUC Scope Change Order No. 2
16. Computer Equipment and Accessory Purchases/Additional Funding Change Order No. 1
17. Microsoft Server Extended Support/RFP #5292
18. GIS Managed & Professional Support Services/RFP #7037
19. Software Maintenance & Support
20. Enterprise Data Analytics Platform Foundation Project/Work Order No.9/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

21. Reliable Plaza Flexible Workplace Design Services
22. SEC Precipitator Unit 2 Roof Retrofit Project

EMPLOYEE EXPERIENCE

23. In-Vehicle Camera GPS Monitoring Services
24. Industrial Hygiene and Safety Services/RFP #7026
25. Short-Term Disability & Family Medical Leave Act Administration/OUC Scope Change Order No. 2

CUSTOMER EXPERIENCE AND SALES

26. Indoor Lighting Warranty/RFP #7047
27. Energy & Water Audit Tool/OUC Scope Change Order No. 1

GENERAL COUNSEL

28. Subordination of Utility Interests to the Florida Department of Transportation/Parcels 104.4, 107.5, & 111.8/Nolte Road & Old Canoe Creek Road - Osceola County
29. Stanton Energy Center Combined Cycle Unit B Continuous Emissions Monitoring System Equipment Upgrade Project
30. Partial Release of Easement/Cromwell Road Security Building

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Mills)
 - a. Procurement Policy Update
 - b. Regulatory Action/Deferral of Income Before Contributions Beyond Approved 2023 Operating Budget
 - c. Regulatory Action/Deferral of Emergency Response & Hurricane Preparedness Costs
 - d. Regulatory Action/Landfill Closure and post-Closure Costs
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.