

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Immediate Past President

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 (Jill Rainford)
- Pledge of Allegiance to the Flag (Greg Ross)
- Call to Order (President Calvet)
- Consideration of the November 12, 2019 Commission Meeting Minutes

AWARDS:

1. Service Awards
20-years/Zoeann Green, IT Operations Specialist (Rodeghier)
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. Mercury Continuous Emissions Monitoring System Maintenance Contract/OUC Scope Change Order No. 2
3. Ozone Generator Replacement Project – Conway Water Treatment Plant – Phase 2 of 4/Direct Injection Upgrade/Construction Manager at Risk – Project Agreement No. 1/OUC Scope Change Order No. 1
4. Water Plant Systems Electrical Reliability Upgrade Project – Phase 2 of 2/Conway Water Treatment Plant – Wells 4 & 5/Construction Manager at Risk – Project Agreement No. 2/OUC Scope Change Order No. 1
5. OUCooling – Universal Studios Chilled Water Expansion Project/Direct Purchase of Pre-Engineered Metal Building

ELECTRIC & WATER DISTRIBUTION

6. Electric Distribution Construction Estimate/Switchgear Replacement Project – Greater Orlando Aviation Authority/Underground Electric Distribution Facilities
7. Lighting Construction Estimate/Narcoossee Road from State Road 417 to Tyson Road/Orange County Public Works
8. Connexo Netsense System Maintenance & Support Services
9. Field Sense AMI Software Maintenance & Support Services

TRANSMISSION

10. Southwood to Convention Center 230kV Transmission Upgrade Project/Substation Switchboard Panels
11. Pine Hills Breaker Replacement Project/Master Agreement for Engineering, Consulting, & Support Services/OUC Scope Change Order No. 1 – Engineering Services, Project Agreement No. 4/Power Circuit Breakers
12. Downtown 230kV Transmission Line Project – Pershing to Weber – Phase 1 of 3/Lake Highland Clearing & Underground Demolition Services/RFP #4786
13. St. Cloud 230kV Transmission Line Project/Environmental Permitting Services/OUC Scope Change Order No. 1

INFORMATION TECHNOLOGY

14. Meter Data Management Transformation Project/OUC Scope Change Order No. 3 - Oracle Utilities Framework Licenses and Maintenance & Support/OUC Scope Change Order No. 2 - Maintenance & Support/Hardware and Maintenance & Support/Managed Support Services/OUC Scope Change Order No. 8 - Temporary Staffing Support & Management Services
15. Annual Software Maintenance & Support/OUC Scope Change Order No. 1

FINANCIAL SERVICES

16. St. Cloud Land Purchase Agreement
17. Fleet Purchases/RFQ #4805/RFQ #4806
18. Data Wiring Services/RFP #4766
19. Lift Station Inspection & Repair Services/OUC Scope Change Order No. 3

CUSTOMER SERVICE

20. Rebate & Audit Automation Software/OUC Scope Change Order No. 4

OFFICE OF THE GENERAL COUNSEL

21. Partial Release of Easement/Ventura Country Club/Ventura Golf Course
22. Emergency & Routine Environmental Services/RFP #4811
23. Consumptive Use Permit/Lake & Wetland Monitoring Services – Project Agreement No. 1/Groundwater Modeling Services – Task Order No. 13
24. Annual Hydraulic Control System Monitoring & Reporting for Lake Ivanhoe Facility

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Terms of Payment for Late Fees
2. Commissioner Nomination

PRESENTATIONS:

1. Finance Committee Report
 - 1a. 2020 Interest Rate Exchange Resolution
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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