MEETING AGENDA
December 10, 2019
2:00 p.m.

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
5. OUCooling – Universal Studios Chilled Water Expansion Project/Direct Purchase of Pre-Engineered Metal Building

ELECTRIC & WATER DISTRIBUTION
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
13. St. Cloud 230kV Transmission Line Project/Environmental Permitting Services/OUC Scope Change Order No. 1
INFORMATION TECHNOLOGY
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
22. Emergency & Routine Environmental Services/RFP #4811

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

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.