

**MINUTES  
ORLANDO UTILITIES COMMISSION  
November 13, 2018  
2:00 P.M.**

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**Present:**

**COMMISSIONERS:**

Cesar E. Calvet, First Vice President  
Britta Gross, Second Vice President  
Larry Mills, Commissioner

Clint Bullock, General Manager & Chief Executive Officer  
Jan Aspuru, Chief Operating Officer  
Mindy Brenay, Chief Financial Officer  
W. Christopher Browder, Chief Legal Officer  
Linda Ferrone, Chief Customer Officer  
Jerry Sullivan, Chief Information Officer  
Latisha Thomson, Chief Employee Experience Officer  
LeMoyne Adams, Luz Aviles, Wade Gillingham, Roseann Harrington, Chip Merriam, & Ken Zambito, Vice Presidents  
Nanci Schwartz, Recording Secretary

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Commissioner Calvet asked Jill Rainford to give the invocation, followed by the Pledge of Allegiance to the Flag. The Commission Meeting was called to order at 2:05 P.M.

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On a motion by Commissioner Gross, seconded by Commissioner Mills and unanimously carried, the reading of the minutes of the October 9, 2018 Commission Meeting was waived and the minutes were approved.

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Luz Aviles presented a 20-year service award to Astrid Washington, Quality Control and Process Improvement Manager, Customer Service.

LeMoyne Adams presented a 20-year service award to Shaun Frazier, Trouble Technician, Electric and Water Distribution.

LeMoyne Adams presented a 20-year service award to Richard Boley, Lead Line Technician, Electric and Water Distribution.

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Roseann Harrington announced that OUC held its annual Charity Golf Tournament on November 3, 2018. Since the inaugural event in 1995, the tournament has donated more than \$735,000 to benefit 49 charities. She presented a \$12,000 check to Greg Higerson of the Second Harvest Food Bank of Central Florida, and a \$12,000 check to Gerry Glynn from Community Based Care of Central Florida.

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Mr. Bullock asked Linda Ferrone to provide a presentation on Affirmative Item A-18 regarding the Technical Consulting Services. Ms. Ferrone stated that there has been a sevenfold increase in rooftop solar photovoltaic (PV) since 2015. High density solar PV Distributed Energy Resource (DER) penetration is important to understand as OUC considers new products and services that will be relevant to customers. Partnering with the National Renewable Energy Laboratory (NREL) will allow OUC to better predict distributed solar PV growth and identify new business opportunities. The three phase approach includes forecasting DER adoption growth, evaluating control or ownership of DERs, and modeling solar plus battery storage. The partnership with NREL will enhance long-term planning by providing granular and accurate characterization of DERs, customer program development, and strategically position OUC in a decentralized energy landscape.

Commissioner Gross asked about the duration of the funding and for clarification regarding NREL's forecasting model. Ms. Ferrone stated that the funding is for twelve months. NREL's forecasting will determine the possible capacity from all rooftops combined with trend data.

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Commissioner Calvet presented the Affirmative Items for approval. On a motion by Commissioner Mills and seconded by Commissioner Gross, Affirmative Items A-1 through A-26 were approved as follows:

1. Ratification of the fuel procurements to the low bidders in August 2018 in the aggregate amount \$10,569,740.60 as follows:

**NATURAL GAS PURCHASES:**

August 2018	Direct Energy Business Marketing, LLC	\$ 199,836.08
August 2018	EDF Trading	\$1,202,385.17
August 2018	Infinite Energy	\$ 280,902.58
August 2018	Shell Energy	\$2,216,650.09

August 2018 Tenaska Marketing Ventures \$4,323,583.24

**COAL PURCHASES:**

August 2018 Crimson Coal Corporation \$2,346,383.44

2. Approval of RFQ #4596 - Contract award to MOR PPM, Inc., the lowest, most responsive, and responsible vendor, to provide labor and equipment for construction of the Stanton Energy Center Combined Cycle Unit B elevated work platforms in the amount of \$180,296;
3. Approval of a Purchase Order to AZZ SMS, LLC to perform Stanton Energy Center Units 1 & 2 and Combined Cycle Unit B steam generator inspection and repair services during the 2019 Spring Outages in the amount of \$2,692,600;
4. Approval of a sole source Purchase Order to Rexel USA, Inc. to provide Allen-Bradley ControlLogix programmable logic controller hardware and software required for the Southeast Re-Pump Facility in the amount of \$150,641.76. Approval of a Purchase Order to CH2M Hill Engineers, Inc. to provide professional engineering services required for the Southeast Re-Pump Facility's Programmable Logic Controllers Upgrade Project in the amount of \$107,946;
5. Approval of a Purchase Order to Carollo Engineers, Inc. to provide engineering design, bid, and construction services for Phase 1 of the Water Plant Systems Electrical Reliability Project for the Southeast Re-pump Station, the Conway Water Treatment Plant and the Kirkman Water Treatment Plants in the amount of \$209,389.95;
6. Approval of the Electric Distribution Construction Estimate for the installation of the underground electric distribution system to serve the Eagle Creek Subdivision – Village K in the amount of \$721,106.45, with customer contributions in the amount of \$11,649;
7. Approval of the Electric Distribution Construction Estimate for the installation of the underground electric distribution system to serve the Lake Nona Town Center in the amount of \$512,677.61, with customer contributions in the amount of \$5,227;
8. Approval of Change Request No. 1 to the Electric Distribution Construction Estimate for completion of the Princeton at Edgewater Streetscape Project in the amount of \$898,777.12, increasing the total project cost to \$1,267,694.98. A customer contribution in the amount of \$498,985.56 was provided for a portion of the infrastructure conversion from overhead to underground;

9. Authorization for the General Manager & CEO to execute the Joint Participation Agreement with the City of Orlando for the Ivanhoe Boulevard Improvements Project. Approval of a Water Distribution Construction Estimate in the amount of \$419,413.15 for construction, administration, and inspection costs necessary to complete the project. Approval of a Purchase Order to the City of Orlando to provide engineering, construction management, and construction services for the project in the amount of \$337,270.31;
10. Approval of Change Request No. 1 to the Water Distribution Capital Expenditure Estimate for construction, administration and final engineering design services in the amount of \$2,306,462 for the College Park Neighborhood Rebuild Project, increasing the total project cost to \$2,326,637. Approval of an OUC initiated scope change and conforming Change Order No. 1 to Arcadis US, Inc. for engineering and construction management services in the amount of \$108,628, increasing the total Purchase Order amount to \$125,872;
11. Approval of a Purchase Order to Controllix Corp. for one metal enclosed 12kV capacitor bank required for the Pershing 12kV B Unit Capacitor Bank Replacement Project in the amount of \$115,000;
12. Approval of Change Request No. 2 to the Capital Expenditure Estimate for Phase 2 of the Release Management Project in the amount of \$2,202,394.13, increasing the total project cost to \$3,025,994.13. Approval of an OUC initiated scope change and conforming Change Order No. 2 to Oracle America, Inc. for WebLogic software licenses in the amount of \$532,896, which includes one year of software maintenance and support, increasing the total Purchase Order amount to \$1,657,131.23. Approval of an OUC initiated scope change and conforming Change Order No. 2 to Oracle Corporation for database software licenses in the amount of \$724,192, which includes one year of software maintenance and support, increasing the total Purchase Order amount to \$1,175,396.80. Approval of a Purchase Order to Red Clay Consulting, Inc. to provide configuration, design, implementation, and training services in the amount of \$196,680. Approval of an OUC initiated scope change and conforming Change Order No. 23 to CDW Government LLC for Cisco blade servers, memory, and one year of hardware and software maintenance and support in the amount of \$175,246.89, increasing the total Purchase Order amount to \$1,939,554.07. Approval of an OUC initiated scope change and conforming Change Order No. 4 to Agile 1 in the amount of \$528,440 to provide temporary staffing support and management services for the project, increasing the total Purchase Order amount to \$15,169,670.02;

13. Approval of a Capital Expenditure Estimate for the Electric Pricing Platform - Interval Reads Project in the amount of \$1,320,367.39. Approval of a Purchase Order to Origin Consulting, LLC for project management, configuration, design, development, and testing services in the total amount of \$529,332.10. Approval of a Purchase Order to Red Clay Consulting, Inc. to support system administration functions and the Meter Data Management system in the total amount of \$381,168. Approval of an OUC initiated scope change and conforming Change Order No. 5 to Agile1 in the amount of \$373,992 to provide temporary staffing support and management services for the project, increasing the total Purchase Order amount to \$15,543,662.02;
14. Approval of a Capital Expenditure Estimate for the Electric Meter Time of Use Data Project in the amount of \$2,558,353.49. Approval of a Purchase Order to Origin Consulting, LLC for project management, configuration, design, development, and testing services in the total amount of \$1,099,419.65. Approval of a Purchase Order to Red Clay Consulting, Inc. to support system administration functions and the Meter Data Management system in the total amount of \$602,352. Approval of an OUC initiated scope change and conforming Change Order No. 6 to Agile1 in the amount of \$692,436 to provide temporary staffing support and management services for the project, increasing the total Purchase Order amount to \$16,236,098.22;
15. Approval of RFQ #4585 - Contract award to Ring Power Corporation, the most responsive and responsible vendor, for the purchase of a 2019 Caterpillar large track dozer in the amount of \$1,693,465;
16. Approval of RFQ #4568 - Contract award to Mid Florida Diesel, Inc., the most responsive and responsible vendor, for the purchase of four portable emergency generators in the amount of \$448,980;
17. Approval of RFQ #4598 - Contract award to All Sunshine Crane Rental Corp; Blueline Rental, LLC; Bryson Crane Rental Service, LLC; Flagler Construction Equipment, LLC; Herc Rentals Inc.; Jeffery Allen Inc.; Linder Industrial Machinery Company; Maxim Crane Works, L.P.; Ring Power Corporation; Sims Crane & Equipment Co.; Sky Limit Equipment, LLC; Sunbelt Rentals Inc.; Bobcat of Orlando, LLC d/b/a Synergy Rents, LLC; and United Rentals, Inc., the most responsive and responsible vendors, to provide heavy equipment rentals for a three-year period in the aggregate amount of \$4,176,000;
18. Approval of a sole source Purchase Order to National Renewable Energy Laboratory to provide technical consulting services in the amount of \$279,000;

19. Approval of additional funding with conforming Change Order No. 2 to P&A Group to continue providing Health Reimbursement Account administration services and claim reimbursement payments through May 31, 2019 in the aggregate amount of \$600,000, increasing the total Purchase Order amount to \$1,715,000;
20. Approval of the reappointment of Jan Aspuru to the Board of Trustees of the OUC Pension Plan, effective January 1, 2019, for a term ending on December 31, 2023;
21. Authorization for the General Manager & CEO to execute the Partial Release of Easement for Anthony Conti for property located south of East Vanderbilt Street and west of Formosa Avenue;
22. Authorization for the General Manager & CEO to execute the Release of Easement for 38307 Orlando FL, LLC, for property located east of South Goldwyn Avenue, north of Columbia Street, and west of North John Young Parkway;
23. Authorization for the General Manager & CEO to execute the Release of Easement for Spirit Realty, L.P., for property located south of Conroy Road, north of the Florida Turnpike, and east of South Kirkman Road;
24. Authorization for the General Manager & CEO to execute the Release of Easement for St. Cloud School Development, LLC, for property located north of East Irlo Bronson Memorial Highway and west of Nova Road;
25. Authorization for the General Manager & CEO to execute the Release of Easement for WCFM Nona, LLC, for property located east of Narcoossee Road and south of Jones Road; and
26. Authorization for the General Manager & CEO to execute the Release of Easements for properties located east of South Rio Grande Avenue, south of West Gore Street, and west of South Orange Blossom Trail.

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Mr. Bullock asked Jan Aspuru to provide a presentation for NB-1 regarding the Letter of Intent with the Greater Orlando Aviation Authority (GOAA). Mr. Bullock noted three representatives from the GOAA in the audience: Kathleen Sharman, Chief Financial Officer; Stan Thornton, Chief Operating Officer; and Rod Johnson, Public Information Officer.

Mr. Aspuru provided background for the original Interlocal Cooperation Agreement, which was signed in 2017. The expanded partnership includes

turnkey utility services, back-up generation and emergency distribution services, chilled water services, electric vehicle (EV) charging stations and solar solutions, and bundled pricing inclusive of system development and connection charges. Mr. Aspuru explained OUC's expertise in chilled water, EV charging, and solar energy, and how each will benefit from the expanded partnership. The agenda item is seeking authorization for the Letter of Intent. Required funding and construction estimates will be brought to the Commission for approval at a later date.

Commissioner Mills asked for clarification regarding the mileage on the presentation graphic. Mr. Aspuru responded that those represent proximity to the airport. The close proximity was included as part of the value proposition for an expanded partnership.

On motion by Commissioner Mills and seconded by Commissioner Gross, New Business Item 1 was approved as follows:

NB-1 Authorization for the General Manager & CEO to pursue the expanded service offerings to the Greater Orlando Aviation Authority under the Letter of Intent and authorize staff to negotiate a series of agreements as contemplated by the Letter of Intent.

Commissioner Calvet thanked the representatives from GOAA for executing the Letter of Intent.

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Chris Browder reminded the Board that OUC has experienced issues with Federal Emergency Management Agency (FEMA) audits and repayment requests from the 2004 hurricane season. Because of this, for the past three years Chip Merriam has been working with Congress to amend the Stafford Act regarding FEMA funding and audits. Under the new rules, FEMA can only perform audits and ask for repayment of funds for a period of three years after the funding date. This is a huge win for OUC and local government in general. Because of Mr. Merriam's efforts, OUC has been recognized as an expert in this area and assisted other agencies.

Commissioner Gross asked if this closes the books on the 2004 FEMA audits and Mr. Browder responded that the 2004 storm funding is considered closed to further audits.

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Mindy Brenay provided the Preliminary Financial Report as of September 30, 2018 as staff is actively working to finalize its year-end reporting requirements. At this time, year-end results are indicating OUC will be slightly favorable to budgeted net income as a result of warmer weather in September.

Ms. Brenay also provided preliminary numbers for October 2018 indicating revenue is slightly favorable to budget as a result of the continued warm weather and stronger than projected customer growth in the St. Cloud service territory.

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Mr. Bullock asked that LeMoyne Adams and Brad Jewell provide an update of OUC's mutual aid efforts during Hurricane Michael. Mr. Adams provided background information about Hurricane Michael, which made landfall near Mexico Beach, Florida on October 10 as a Category 4 hurricane. It was the strongest storm on record in the Florida Panhandle. OUC is a member of the Florida Municipal Electric Association (FMEA) and Florida's Water/Wastewater Agency Response Network (FlaWARN), both of which put in place mutual aid agreements that allow for a quick response. Seventeen electric distribution construction personnel assisted both the City of Tallahassee and the City of Chattahoochee in restoring electric power. Four electric engineering personnel assisted the City of Tallahassee with safety inspections and damage assessment. OUC also supplied material assistance to the City of Chattahoochee and Gulf Power.

Mr. Jewell stated that OUC sent 14 water construction personnel and one fleet technician to assist water utilities in Bay County, Panama City, and the City of Galloway. Four licensed electricians assisted with restoring operations at the Bay County Water Treatment Plant (WTP), Lynn Haven WTP, Lynn Haven Wastewater Treatment Plant (WWTP), St. Andrews WWTP, and 27 Panama City lift stations.

In summary, as members of FMEA and FlaWARN, OUC was able to leverage its mutual aid contacts and quickly respond during Hurricane Michael. A total of 40 employees volunteered for these efforts and assisted 10 public power utilities. Mr. Adams recognized the following employees who were present at the Commission Meeting: Jody Rodgers, Richard Boley, Eva Reyes, Kevin Cooper, Jason Copeland, and Todd Jernigan.

Commissioner Gross commended the employees for volunteering their time and efforts and commented on the positive nature of mutual aid agreements.

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Mr. Bullock requested that Chip Merriam provide a Legislative Update. Mr. Merriam provided background information about the 2018 mid-term election results at the federal level. Republicans strengthened control in the Senate by gaining seats. In Florida, Rick Scott defeated Bill Nelson for the US Senate seat, recount pending. It was the most expensive Senate race at \$181 million. Mr. Merriam explained the legal stipulations for lawsuits and recounts.

In the House of Representatives, Democrats took control by netting 35 seats, so far. There are 80 new members, which will affect logistics, staffing, and Committee chairs. The Central Florida delegation to the House of Representatives remains stable, with Stephanie Murphy, Bill Posey, Darren Soto, and Val Demmings. Mr. Merriam explained the House's influence on OUC, with the focus on infrastructure, grid security, water facilities, climate change, environmental rollbacks, and FERC independence. Mr. Merriam explained remaining issues in the "lame duck" Congress, including Hurricane Michael disaster relief. He also discussed other key legislative issues on the federal level, including an amendment to the Stafford Act, pole attachments, reinstating the advanced refunding provisions, electric vehicle incentives and infrastructure expansion, the Federal Power Act, Affordable Clean Energy Rule, and cyber and physical security of energy infrastructure.

Mr. Merriam discussed the results of the mid-term election on the state level. Ron DeSantis defeated Andrew Gillum for governor, recount pending. The next 56 days will focus on the transition of Administrations. Republicans maintained control of the State Senate as well as the State House, however the majorities are smaller than prior years and this could lead to more compromise. OUC must develop new relationships with newly elected members to the state legislature, as well as in top leadership at all state agencies. Key legislative issues at the State level include pole attachments, consultants competitive negotiation act, mutual aid sovereign immunity, electric vehicle planning and expansion, and additional post hurricane mandates. Key regulatory issues for the 2020 election include energy deregulation and the Volkswagen settlement.

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Mr. Bullock acknowledged Mr. Browder for overseeing the Human Resources department for the past several years, and welcomed Latisha Thompson, OUC's new Chief Employee Experience Officer.

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Commissioner Mills thanked Mr. Merriam for his efforts with FEMA as well as the Legislative Update. He is very encouraged by the solar battery deal. The GOAA Letter of Intent is a great strategic move and a validation of OUC's slogan as the *Reliable* one. He thanked everyone for the good meeting.

Commissioner Gross thanked Ms. Harrington and OUC for the efforts in the community. She thanked everyone for their transparency in all departments.

Commissioner Calvet congratulated the Service Award recipients and remarked on OUC's employee retention. He welcomed Ms. Thompson and commented on the importance of her position. He thanked everyone who volunteered for the Hurricane Michael restoration efforts. He commended the GOAA Letter of Intent.

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Commissioner Calvet adjourned the meeting at 3:42 P.M.

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President

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Secretary