

**MINUTES
ORLANDO UTILITIES COMMISSION
October 25, 2017
2:35 P.M.**

Present:

COMMISSIONERS:

Gregory Lee, President
Cesar Calvet, First Vice President
Dan Kirby, Second Vice President
Britta Gross, Commissioner (via telephone)
Buddy Dyer, Mayor

Others:

Lanie Prouse, Mycoff, Fry & Prouse
Linda Chapin, Selection Advisory Committee Member
Tiffany Moore Russell, Selection Advisory Committee Member

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A meeting notice for the Special Meeting was provided pursuant to Section 3 of the Charter for the Orlando Utilities Commission.

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Commission President Gregory Lee called the meeting to order at 2:35 p.m.

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The purpose of the meeting is to review the General Manager & CEO selection process approved at the July 20, 2017 Special Commission Meeting. President Lee provided a brief summary and schedule, and reported on the progress of the search process.

Ms. Lanie Prouse reported thirty-eight applications were received, including six internal OUC executive staff members.

Discussion ensued regarding the aforementioned applications as well as the process going forward. It was determined to narrow the selection process down to four candidates – two internal and two external. Board members will hold one-on-one interviews with each candidate, culminating in a one-hour panel interview between

each candidate and the entire board. Deliberations will be held at the conclusion of the panel interviews. President Lee and Ms. Prouse will coordinate the schedule of final interviews, to be held no later than the end of the calendar year.

President Lee thanked Ms. Chapin and Ms. Moore Russell for their time, effort and insight during the General Manager & CEO search process.

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President Lee adjourned the meeting at 3:40 p.m.

President

Secretary