

Larry Mills
President

Roger Chapin
First Vice President

Linda Landman Gonzalez
Commissioner

Britta Gross
Immediate Past President

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 July 9, 2024. Please limit comments to 500 words.

The July 9, 2024 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 July 9, 2024.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Safety Moment (Vince Preston)
- Moment of Reflection (Ebony Whitby)
- Pledge of Allegiance to the Flag (Ben Rooyakkers)
- Call to Order (President Mills)
- Consideration of the May 14, 2024 Pricing Workshop & Commission Meeting Minutes

AWARDS:

1. 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. Ratification/Stanton Energy Center Unit 1 Forced Outage - Steam Turbine Generator Rotor Ground/Exciter Magnet Replacement/OUC Scope Change Order No. 2
3. Ratification/Osceola Generating Station Unit 2 Generation Step-Up Transformer Replacement Project
4. Florida Municipal Power Pool/Clearing House Price Settlement Software Enhancements

ELECTRIC & WATER DISTRIBUTION

5. Sligh Boulevard and Columbia Street Electric Distribution Improvements Project/Engineering Services/OUC Scope Change Order No. 2
6. Buena Lago Subdivision - Phase 5/Underground Electric Distribution System
7. Fault Location, Isolation, & Service Restoration Project/Electric Distribution Construction System
8. North Orange Avenue Improvement Project/Electric Distribution System
9. Lake Nona Medical City/Underground Electric Distribution System
10. Jack Brack Road Widening Project/Osceola County Interlocal Agreement/Underground Electric Distribution System
11. Northeast Lee Vista Boulevard & South Goldenrod Road/Underground Electric Distribution System

TRANSMISSION

12. Ratification/Weber to Country Club 115kV Underground Transmission Line Upgrade Project/Engineering, Consulting, & Support Services – Project Agreement No. 3 - OUC Scope Change Order No. 2/115kV Underground Transmission Pipe-type Cable - OUC Scope Change Order No. 1/Construction Services – OUC Scope Change Order No. 3
13. Overhead Transmission Line Construction, Maintenance & Storm Support Services

TRANSFORMATION & TECHNOLOGY

14. Documentum D2 – Annual Software Maintenance & Support/OUC Scope Change Order No. 2
15. Enterprise Storage Area Network Maintenance & Support/RFQ #7816
16. VMware Maintenance & Support
17. Microsoft 365 Software Maintenance & Support/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

18. Gates & Barrier Arms Maintenance & Repair Services/RFP #7498
19. St. Cloud Operations & Maintenance Facility Project – Phase 3 of 3/Pole and Reel Storage Racks
20. Banking & Lockbox Services

MARKETING AND NEW PRODUCTS

21. Sustainability and Customer Education Sponsorship
22. OUC.com Website Design & Web Content Management System Project – Phase 2 of 2/RFP #7660
23. Project CARE/Additional Funding Change Order No. 1

CUSTOMER EXPERIENCE & SALES

24. Contact Quality Monitoring Services/OUC Scope Change Order No. 2

GENERAL COUNSEL

25. Stanton Energy Center Combustion Waste Storage Area Grounds Maintenance Services/RFP #7557
26. Subordination of Encumbrance to Property Rights to Orange County/Texas Avenue
27. Subordination of Easement Agreement to Osceola County/Partin Settlement Road
28. Ratification/St. Cloud Site Assessment and Remediation Project/Additional Funding Change Order Nos. 4 & 5

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Chapin)
2. Financial Report (McCullion)
3. Legal Issues (Morris)

COMMENTS:

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