

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 September 10, 2024. Please limit comments to 500 words.

The September 10, 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 who would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on September 10, 2024.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment
- Moment of Reflection (Kevin Noonan)
- Pledge of Allegiance to the Flag (Alfonso Segura)
- Call to Order (President Mills)
- Consideration of the August 13, 2024 Commission Meeting Minutes

AWARDS:

1. Service Awards
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. Indian River Plant Light Fuel Oil Storage Expansion Project/RFP #7459 – Fuel Oil Storage Tank/RFP #7827 – General Construction Services
3. Osceola Generating Station Emergency Mobile Demineralization Services/RFP #7051
4. Stanton Energy Center Auxiliary Boiler Replacement Project/RFP #7823
5. Stanton Energy Center Unit 1 – 2024 Fall Outage Work & Combined Cycle Unit B Emergent Work/Steam Generator Inspection & Repair Services, Project Agreement No. 1/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 1
6. Sky Lake Water Treatment Plant Transformer Repairs Project/RFQ #7904
7. Lockheed Martin Pump Station No. 2 Pressure Sustaining Valves Restoration Project/Materials & Labor Services/Insulation Services - OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

8. Convention Center Substation Circuit Additions/Underground Electric Distribution System
9. Millenia Park Apartments/Underground Electric Distribution System
10. TripSaver Smart Grid Project – Substation No. 11/Overhead Electric Distribution Facilities
11. Automated Metering Infrastructure Software/Maintenance & Support Services
12. Underground Conduit & Manhole Installation Contract/OUC Scope Change Order No. 3

TRANSMISSION

13. St. Cloud North Substation Transformer Unit Addition Project/Metal Clad Switchgear/Metal Enclosed Capacitor Bank/69kV Circuit Breaker/Power Transformer
14. Substation Test Equipment & Support Services

TRANSFORMATION & TECHNOLOGY

15. webMethods Enterprise Service Bus/Software Licenses, Maintenance, & Support
16. Digital & Technology Professional & Managed Services/OUC Scope Change Order No. 1
17. Qlik Sense Migration to Power BI Project - Phase 2 of 2/Implementation Services/OUC Scope Change Order No. 1
18. Enterprise Architecture Management Subscription Renewal/OUC Scope Change Order No. 3
19. Firewall Project/Cybersecurity Equipment and Support, Professional Services, Subscription, and Maintenance & Support

FINANCIAL & SUPPORT SERVICES

20. Sanitary Sewer Line Extension Project/RFP #4846
21. Solid Waste & Single Stream Recycling Services/OUC Scope Change Order No. 2

MARKETING AND NEW PRODUCTS

22. Sustainability and Customer Education Sponsorship

CUSTOMER EXPERIENCE AND SALES

23. Proactive Alerts & Outage Map Services/OUC Scope Change Order No. 1
24. Behavioral Education Program Tool/OUC Scope Change Order No. 1

GENERAL COUNSEL

25. Surveying & Consulting Services
26. Legal Services
27. St. Cloud Operations & Maintenance Facility/Potable Water, Reclaim Water, & Sanitary Sewer Easement/Tohopekaliga Water Authority (TOHO)

DISCUSSION ITEMS (IF ANY):

PRESENTATIONS:

1. Special Audit-Finance Committee Report (Commissioner Chapin)
 - a. Regulatory Action/Deferral of Income Before Contributions Beyond Approved 2024 Operating Budget
 - b. Regulatory Action/Deferral of Water Production Asset Life Costs
 - c. Interest Rate Swap Effectiveness
2. Financial Report (McCullion)
3. Legal Issues (Browder)

COMMENTS:

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