

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

The December 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 December 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 (Pete Westlake)
- Pledge of Allegiance to the Flag (Richard Thurston Jr.)
- Call to Order (President Mills)
- Consideration of the November 5, 2024 Commission Meeting Minutes

AWARDS:

1. Service Awards
25 years/Marlon Dunston, Supervisor of Field Operations (Adams)
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. Lockheed Martin Pump Station No. 2 Sand Filtration Equipment Restoration Project/Materials & Labor Services
3. OUCooling – Chilled Water Plants Mechanical Contractor Services/Additional Funding Change Order No. 2
4. Conway Water Treatment Plant Granular Activated Carbon Treatment System Project/Construction Manager at Risk – OUC Scope Change Order No. 3/Direct Purchases – OUC Scope Change Order No. 1
5. Ozone Generator Replacement Project/Conway Water Treatment Plant – Phases 3 & 4 of 4/Engineering Design Services/Project Agreement No. 6/OUC Scope Change Order No. 1/Programming Services/Construction Manager at Risk/Project Agreement No. 1/OUC Scope Change Order No. 2/Facility Agreement No. 5
6. Stanton Energy Center Wastewater Treatment Alternatives Project – Phase 2 of 2/RFP #7966 - Soda Ash Chemical/RFP #7967 - Hydrated Lime Chemical

ELECTRIC & WATER DISTRIBUTION

7. Preston Cove Subdivision – Phase 3/Underground Electric Distribution System
8. Carrier Drive & Universal Boulevard/Underground Electric Distribution System

ENERGY SERVICES & CONTRACT MANAGEMENT

9. Underground Facilities Line Locating Services/RFP #7847

TRANSMISSION

10. Overhead Transmission Line Construction, Maintenance & Storm Support Services/RFP #7884

TRANSFORMATION & TECHNOLOGY

11. Special Server Patching Professional Services/Work Order No. 3/OUC Scope Change Order No. 2

12. AXS-One Archive and Software Maintenance and Support, & Managed Services/OUC Scope Change Order No. 1
13. Information Technology Professional & Managed Services/Work Order No. 5/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

14. Skylake Water Treatment Plant and Stanton Energy Center Plant Roof Replacements/ Skylake Water Treatment Plant Building/SEC Coal Transfer Building/SEC Brine Plant Building
15. Stanton Energy Center Repaving Project/RFQ #24-3
16. Stanton Energy Center Safety Training Building Remediation Project

MARKETING & NEW PRODUCTS

17. Utility-Exclusive Sustainability & Customer Education Sponsorship

GENERAL COUNSEL

18. St. Cloud Generation Facility Environmental Remediation/RFP #7366/Demolition & Remediation Services/Construction Management & Quality Assurance Services
19. Release of Easement/West Sand Lake Road
20. Release of Easement/West Sand Lake Road
21. Easement within OUC Electric Transmission Property/Indian River Plant – Brevard County

ADMINISTRATION

22. 2025 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS

1. Commissioner Nomination
2. PeakSHIFT Multi-Year Electric Pricing Plan

PRESENTATIONS:

1. Financial Report (McCullion)
2. Legal Issues (Browder)

COMMENTS:

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