

Larry Mills
President

Roger Chapin
First Vice President

Linda Landman Gonzalez
Second Vice President

Britta Gross
Commissioner

Buddy Dyer
Mayor

WELCOME! We are delighted 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 April 8, 2025. Please limit comments to 500 words.

The April 8, 2025 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 April 8, 2025.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment
- Moment of Reflection (Alyson Byrne Escibano)
- Pledge of Allegiance to the Flag (Maggie Burdette)
- Call to Order (President Mills)
- Consideration of the March 4, 2025 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30 years/Joan Anthony, Manager, Business Planning (Murtagh)
 - 30 years/Angela Smith, Business Applications Analyst (Murtagh)
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 Procurement
2. Cooling Towers Fill Material and Drift Eliminators Replacement Project/Lake Nona Chilled Water Plant/RFP #8216

ELECTRIC & WATER DISTRIBUTION

3. Ambrose LeeVista Warehouse Center – Parcel 1/Underground Electric Distribution System
4. Lee Vista Boulevard Electric Infrastructure Project/Engineering & Support Services – OUC Scope Change Order No. 1/Underground Electric Distribution System
5. The Yard at Brookhaven Project/Underground Electric Distribution System
6. Meridian Park Development/Underground Electric Distribution System
7. Lake Nona Substation Circuit Addition/Meridian Park & Torrey Preserve Developments – Phase 2 of 3/Underground Electric Distribution System
8. Orlando Circuit Upgrade/Overhead Electric Distribution Rebuild
9. Pole Inspection & Maintenance Services/RFP #8129

TRANSMISSION

10. Orange County Board of County Commission/Radio System Utilization Agreement
11. Pershing Substation Load Tap Changers Replacement Project
12. St. Cloud Central to St. Cloud North 69kV Transmission Line Upgrade Project/Engineering, Environmental, and Support Services
13. Bear Hammock Feasibility Study Project/Engineering Support Services

14. Southwood to Turkey Lake 115kV Transmission Line Addition Project/Engineering, Environmental, and Support Services
15. Split Oak Substation Unit Addition Project/Engineering Support Services - Project Agreement No. 8/OUC Scope Change Order No. 1
16. Lake Agnes to McIntosh Transmission Line Relocation Project/Engineering & Construction Support Services/OUC Scope Change Order No. 2
17. Weber to Country Club 115kV Underground Transmission Line Upgrade Project/Engineering, Consulting, & Support Services – Project Agreement No. 3 – OUC Scope Change Order No. 3/Construction Services – OUC Scope Change Order No. 4

TRANSFORMATION & TECHNOLOGY

18. ARCTICA Transformation Project – Phase 2/Professional Services – Work Order No. 10 – OUC Scope Change Order No. 1/Maintenance & Support – Work Order No. 11/Software & Subscription Services – OUC Scope Change Order No. 1
19. Database Software Maintenance & Support
20. Application Lifecycle Management & Unified Functional Testing/Maintenance & Support

FINANCIAL & SUPPORT SERVICES

21. Gardenia Facility & Robinson ReCharge Mobility Hub Security Fence Replacements/Additional Funding Change Order No. 1
22. Pershing Avenue Roof Replacement Project
23. Stanton Energy Center Fleet Shop Concrete Pad
24. Ratification/Hurricane Milton Preparation & Restoration Expenses

EMPLOYEE EXPERIENCE

25. Compensation Consulting Services/Compensation Study Phase III – Statement of Work No. 3 – OUC Scope Change Order No. 2/Career Framework – Statement of Work No. 4
26. Hybrid Retirement Program Modification

CUSTOMER EXPERIENCE

27. Gardenia Organic Garden and Living Wall/RFP #8169

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Chapin)
 - a. Audit-Finance Committee Charter Revision
 - b. Internal Audit Charter Revision
2. Financial Report (McCullion)
3. Legal Issues (Browder)

COMMENTS:

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