

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](mailto:publiccomments@ouc.com) no later than 1:00 p.m. on May 13, 2025. Please limit comments to 500 words.

The May 13, 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 May 13, 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 (Rebecca Greenberg)
- Pledge of Allegiance to the Flag (Kevin Sacco)
- Call to Order (President Mills)
- Consideration of the April 8, 2025 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 Procurement
2. Florida Municipal Power Pool Interim Executive Director Services/OUC Scope Change Order No. 1
3. Stanton Energy Center Air Compressor Replacement Project/Equipment & Commissioning Services/OUC Scope Change Order No. 1
4. Stanton Energy Center Potable Water Distribution System Improvement Project - Phase 1 of 2/RFP #8278
5. Stanton Energy Center Combined Cycle Unit B Contractual Service Agreement
6. Emergency Generators Preventative Maintenance, Inspection, & Repair Services/OUC Scope Change Order No. 2

### ELECTRIC & WATER DISTRIBUTION

7. Packing District Water Main Extension Project/Project & Reimbursement Agreement
8. Cross Prairie Subdivision – Edgewater Development 6 Phase 1A/Underground Electric Distribution System
9. Neptune Road Widening & Improvement Project/Electric Distribution System
10. Partin Settlement Road Widening & Improvement Project/Electric Distribution System

### TRANSMISSION

11. Osceola Generating Station/Affected System Facilities Construction Agreement
12. Energy Management System – Replacement Project/Statement of Work No. 1 – Professional Implementation Services/Software Licenses, Support, & Maintenance Services/RFP #7429
13. Energy Management System – Remote Terminal Units Multiport Project/Operational Technology Professional & Managed Services
14. Michigan Substation Breaker Relay Upgrade Project/Engineering & Support Services
15. Software Patch Assessment Subscription & Support
16. Southwood & Turkey Lake Substations Switchgear & Relay Replacement Project/Substation Switchboard Panels/OUC

Scope Change Order No. 1

17. Relay Installation, Testing, & Commissioning Services/Project Agreement No. 4
18. Outage Management System & Computer Aided Dispatch Software Maintenance and Support Services
19. Pershing Substation Transformers Replacement Project/Power Transformers

## **TRANSFORMATION & TECHNOLOGY**

20. Organizational Change Management Professional Services/OUC Scope Change Order No. 1

## **DIGITAL & TECHNOLOGY**

21. Cisco Next Generation Servers Project
22. Certificate and Private Key Management Project
23. Physical Security Network Attached Storage Project
24. Internet Protocol Telephony Maintenance & Support

## **FINANCIAL & SUPPORT SERVICES**

25. Office Furniture Purchases
26. Caterpillar Wheel Loader Refurbishment/Second Life Rebuild Program
27. Turnkey Parts & On-Site Operations – Alliance Agreement/Additional Funding Change Order No. 1
28. General Contracting Services/OUC Scope Change Order No. 1

## **GENERAL COUNSEL**

29. Environmental Compliance Management Software Solution Implementation Project/RFP #7762
30. Railroad Property Crossing Easement

## **DISCUSSION ITEMS (IF ANY):**

## **NEW BUSINESS:**

1. TruNet Solar Tariff Revision

## **PRESENTATIONS:**

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

## **COMMENTS:**

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