

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 July 8, 2025. Please limit comments to 500 words.

The July 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 July 8, 2025.

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

- Moment of Reflection (Endy Ortiz)
- Pledge of Allegiance to the Flag (Shant Karadjian)
- Call to Order (President Mills)
- Consideration of the May 13, 2025 Commission Meeting Minutes

AWARDS:

1. Service Awards
25-years/Lanna Vaughan, Sr. Energy Specialist (Gillingham)
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. Distributed Control Systems Upgrade Project

ELECTRIC & WATER DISTRIBUTION

3. Ratification/South Orange Avenue Water & Electric Distribution Improvements Project/Construction Services/OUC Scope Change Order No. 1
4. Ratification/Packing District Water Main Extension Project/City of Orlando Joint Participation Agreement – Task Order No. 1
5. Residential & Commercial Backflow Testing & Repair Services/OUC Scope Change Order No. 1
6. Cross Prairie Subdivision - Edgewater Development 3 & 7 Roadway/Underground Electric Distribution System
7. Nolte Road & Florida Turnpike Interchange Project/Electric Distribution System

ENERGY SERVICES & CONTRACT MANAGEMENT

8. 2026 Electric Integrated Resource Plan/Consulting Services

TRANSMISSION

9. Bull Creek Substation & Interconnection Expansion Project/OUC Scope Change Order No. 2 – Project Agreement No. 4
10. St. Cloud West Substation Addition & Transmission Line Expansion Project/Engineering Services – OUC Scope Change Order No. 2/Power Transformers
11. Energy Management System – Replacement Project/Hardware & Software/Network Switches

12. St. Cloud 230kV Transmission Line Project/Transmission Line Construction Services/OUC Scope Change Order No. 2

TRANSFORMATION & TECHNOLOGY

13. Interval Read Billing – Quality Interface Project/Project Management Services/OUC Scope Change Order No. 1/Statement of Work No. 2
14. Strategy 2035 Refresh/Professional Services/OUC Scope Change Order No. 1

DIGITAL & TECHNOLOGY

15. Active Directory Oracle Integration Project/Professional Services
16. Documentum – Annual Software Maintenance & Support
17. Commission Chambers Audio Visual Equipment Upgrade & Implementation Project/RFP #7766

FINANCIAL & SUPPORT SERVICES

18. Fleet Vehicle & Equipment Purchases

EMPLOYEE EXPERIENCE

19. Management Recruitment Services/Additional Funding Change Order No. 1

CUSTOMER EXPERIENCE

20. Contact Quality Monitoring Services/OUC Scope Change Order No. 3
21. Efficiency Delivered Program/RFP #8252

GENERAL COUNSEL

22. Declaration of Restrictive Covenants/Robinson Street Electric Vehicle Charging Hub Property

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Chapin)
 - a. Series 2015B Standby Bond Purchase Agreement Extension Resolution
2. Financial Report (McCullion)
3. Legal Issues (Browder)

COMMENTS:

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