

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 August 12, 2025. Please limit comments to 500 words.

The August 12, 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 August 12, 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 (Greg Ross)
- Call to Order (President Mills)
- Consideration of the July 8, 2025 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 35 years/Brenda Howard, Sr. Business Applications Analyst (Busby)
 - 30 years/Chris Rochester, Lineman Supervisor (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 Procurement
2. Chilled Water Plant Controls Service Contract
3. Natural Gas Supply Pressure Regulators & System Maintenance Services/Natural Gas Supply Pressure Regulating Station Maintenance Services/RFP #8458 – Natural Gas Maintenance Services
4. Lake Highland Water Treatment Plant – Programmable Logic Controllers Upgrade Project/Hardware Equipment & Software Support/Professional Engineering Services – OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

5. Grid Hardening Pilot Project – West Hazel Street/Underground Electric Distribution System
6. Haralson Subdivision Water Main Improvements Project/City of Orlando Joint Participation Agreement – Task Order No. 3/OUC Scope Change Order No. 2
7. Meridian Park Subdivision – Neighborhood 13 South - Phase 2/Underground Electric Distribution System

ENERGY SERVICES & CONTRACT MANAGEMENT

8. Northern Lake Nona Electric Vehicle Charging Hub Project
9. Implementation of Congressionally Directed Spending Grant Funding for Charging Hub Development

TRANSMISSION

10. Taft to Convention Center 230kV Transmission Line Upgrade Project/Environmental Engineering & Support Services – OUC Scope Change Order No. 3/230kV Underground Transmission Pipe-type Cable – OUC Scope Change Order No. 1
11. Vegetation Management Consulting and Inspections Services/RFP #8201

DIGITAL & TECHNOLOGY

12. Orlando Operations Center Data Center Uninterruptible Power Supply Replacement Project/RFQ #8436
13. Salesforce Software Licenses & Support
14. Oracle Database Hardware Refresh Project/Database Licenses, Maintenance, & Support Services/Server Hardware, Maintenance, & Support Services
15. BMC Control-M Software Maintenance & Support/RFQ #8388

TRANSFORMATION & TECHNOLOGY

16. Research & Advisory Services

FINANCIAL & SUPPORT SERVICES

17. Caterpillar 745 Articulated Dump Truck Repair Service
18. Fire Extinguisher Inspections, Maintenance, & Replacements/OUC Scope Change Order No. 3
19. Janitorial Services/OUC Scope Change Order No. 2
20. Bank Account Validation Services
21. Board Resolution Delegating Signature Authority for Hazard Mitigation & System Hardening

MARKETING & NEW PRODUCTS

22. Project CARE
23. Project AWESOME Partnership/OUC Scope Change Order No. 1

CUSTOMER EXPERIENCE

24. Research & Advisory Services/OUC Scope Change Order No. 2

GENERAL COUNSEL

25. Security Officer Services/OUC Scope Change Order No. 2
26. Environmental Analytical Laboratory Services/RFP #8222
27. Release of Easements/1840 East Colonial Drive

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2026 Operating Budget & 2026-2030 Capital Plan
2. Electric Fuel & Water Pricing, OUConvenient Lighting Agreements, & Miscellaneous Fee Changes

PRESENTATIONS:

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

COMMENTS:

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