

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 September 16, 2025. Please limit comments to 500 words.

The September 16, 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 September 16, 2025.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (Lashun Nale-Stadom)
- Moment of Reflection
- Pledge of Allegiance to the Flag
- Call to Order (President Mills)
- Consideration of the August 12, 2025 Commission Meeting Minutes

AWARDS:

1. Service Awards
30 years/Jeff Mann, Manager, System 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 Procurement
2. Orange County Landfill Gas to Energy Facility Controls Upgrade Project/Balance of Plant Controls/Facility Flare System Controls
3. Stanton Energy Center Landfill Access Ramp Paving & Road Repair Project
4. Indian River Plant Water Plant Upgrade Project/Water Treatment System Equipment/RFP #8642
5. Chilled Water Plants Mechanical Contractor Services/RFP #8501
6. International Drive District Chilled Water Isolation Valves Replacement Project

ELECTRIC & WATER DISTRIBUTION

7. Shadowridge Drive Electric Infrastructure Project/Underground Electric Distribution System

TRANSMISSION

8. Dynamic Disturbance Recorders Project
9. System Protection & Maintenance/Test Sets & Accessories
10. Lake Agnes to McIntosh Transmission Line Relocation Project/Spun Concrete Transmission Poles
11. Osceola to Lake Agnes Transmission Line Relocation Project/Engineering Support Services/OUC Scope Change Order No. 1
12. SPLUNK Software & Support Renewal
13. Ratification/Osceola Generating Station/Affected System Study/Additional Funding Change Order No. 1

TRANSFORMATION & TECHNOLOGY

14. Organizational Change Management Professional Services/OUC Scope Change Order No. 2
15. OUConsumption Online License Extension/Additional Funding Change Order No. 1

16. PeakSHIFT Program & PeakSHIFT Customer and Employee Tools Project/Professional Services - OUC Scope Change Order No. 1/Implementation and Professional Services/Implementation and Professional Services
17. Floating Solar Capacity Expansion Project

DIGITAL & TECHNOLOGY

18. Microsoft Server Extended Support/OUC Scope Change Order No. 2
19. Microsoft 365 Licenses, Maintenance & Support/OUC Scope Change Order No. 4
20. Computer Equipment & Accessory Purchases

FINANCIAL & SUPPORT SERVICES

21. Off-Lease Aerial Tower Truck Purchases

EMPLOYEE EXPERIENCE

22. In-Vehicle Camera GPS Monitoring Subscription Services

CUSTOMER EXPERIENCE

23. Rebate Tracking, Energy & Water Audit, & Behavioral Education Program Tools/OUC Scope Change Order No. 2/OUC Scope Change Order No. 2/OUC Scope Change Order No. 3

GENERAL COUNSEL

24. Legal Services
25. Commission Property & Casualty Insurance Purchases/Renewals
26. Orlando Circuit Upgrade/Permitting & Relocation of Gopher Tortoise within the State Road 520 Overhead Distribution Line Corridor/OUC Scope Change Order No. 1
27. EVOLV Express Weapon Detection System
28. Release of Easement/Torrey Preserve Switch Roadway
29. Release of Easement/2210 N. Orange Blossom Trail
30. Amended Easement Crossing - OUC Electric Transmission Property

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. 2025 Taxable Line of Credit & Letter of Credit Bond Resolution
2. Financial Report (McCullion)
3. Legal Issues (Browder)

COMMENTS:

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

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the General Manager's office 24 hours in advance of the meeting.