

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 November 4, 2025. Please limit comments to 500 words.

The November 4, 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 November 4, 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 (Pete Westlake)

Pledge of Allegiance to the Flag (James Dedmon)

Call to Order (President Mills)

Consideration of the September 16, 2025 Commission Meeting Minutes and October 27, 2025 Strategy 2035 Public Workshop 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. Ratification/Stanton Energy Center Spare Generator Rotor Rewind Project/Additional Rewind Services/OUC Scope Change Order No. 2
3. Ratification/Stanton Energy Center Coal Conveyor No. 1 Belt Replacement Project
4. Southeast Reverse Osmosis Water Treatment Plant Project/Construction Manager at Risk Construction Services/OUC Scope Change Order No. 2
5. Stanton Energy Center Industrial Cleaning & Environmental Services/RFP #8621
6. Osceola Generating Station Unit 2 Generation Step-Up Transformer Replacement Project/Disassembly & Removal Services - OUC Scope Change Order No. 2/Relay Engineering Services - OUC Scope Change Order No. 2/Isolated Phase Bus Duct Modification - OUC Scope Change Order No. 1
7. Railroad Transportation Contract – Amendment No. 2

ELECTRIC & WATER DISTRIBUTION

8. Lakeside at Satilla Subdivision - Phase 1/Underground Electric Distribution System
9. Eagle Lake Planned Development – Roadway and Phase 1A/Underground Electric Distribution System
10. United Airlines Maintenance Hangar Complex Project/Joint Project & Reimbursement Agreement
11. State Road 408 Eastbound Lane Addition Project/Joint Project Agreement/Project Agreement No. 2 – OUC Scope Change Order No. 1
12. State Road 408 Tampa Avenue Interchange Improvement Project/Joint Project Agreement/Project Agreement No. 1 – OUC Scope Change Order No. 1.

ENERGY SERVICES & CONTRACT MANAGEMENT

13. Northern Lake Nona Electric Vehicle Charging Hub Project/City of Orlando Joint Participation Agreement – Task Order No. 1

TRANSMISSION

14. Operational Technology Infrastructure/Radio Maintenance & Support Services
15. Pershing Substation Circuit Breaker Replacement Project/Engineering & Support Services – OUC Scope Change Order No. 1/115kV Circuit Breakers
16. Southwood Substation Circuit Breaker Replacement Project/115kV Circuit Breakers
17. Spare Circuit Breakers Project/230kV Circuit Breakers

FINANCIAL & SUPPORT SERVICES

18. Fire Alarm & Fire Suppression Sprinkler System Inspection & Maintenance Services/OUC Scope Change Order No. 1
19. Lift Station Maintenance & Repair Services/OUC Scope Change Order No. 3
20. Landscape Maintenance Services/OUC Scope Change Order No. 2/OUC Scope Change Order No. 1

CUSTOMER EXPERIENCE

21. Customer Experience Strategy and Customer Interaction Reinvention Roadmap

GENERAL COUNSEL

22. Ratification/Legal Services/Additional Funding Change Orders Nos. 1 & 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Chapin)
 - a. Regulatory Action/Deferral of Gain on Jetport Land Sale
 - b. Regulatory Action/Deferral of Income Before Contributions Beyond Approved 2025 Operating Budget
 - c. Regulatory Action/Deferral of Emergency Response & Hurricane Preparedness Costs
2. Financial Report (McCullion)
3. Legal Issues (Woody)

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.