

Linda Landman Gonzalez
President

Phillip N. Brown
First Vice President

Dr. Bridget Williams
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 March 3, 2026. Please limit comments to 500 words.

The March 3, 2026 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 March 3, 2026.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (Vince Preston)
- Moment of Reflection (Erin Givens)
- Pledge of Allegiance to the Flag (Aaron Fagen)
- Call to Order (President Landman Gonzalez)
- Consideration of the January 20, 2026 Commission Meeting Minutes

AWARDS:

- Service Awards
 - 30 years/Albert M. Cockerham, Service Order Technician (Adams)
 - 20 years/Alex Roman, Water Meter Technician I (Adams)
- 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

- Ratification/Fuel Procurement
- Electric Motor Repair Services/OUC Scope Change Order No. 1
- Railroad Signal Maintenance & Repair Services/OUC Scope Change Order No. 1
- Indian River Plant Combustion Turbine C Major Inspections & Generator Inspection Project/Generator Inspection Services – OUC Scope Change Order No. 1/Generator Inspection & Repair Services
- Chilled Water Plants Heating, Ventilation, & Air Conditioning Mechanical Maintenance/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

- State Road 408/Tampa Avenue Interchange & Tampa Avenue Roadway Improvement Projects/Electrical Distribution System
- St. Cloud South Substation - Circuit Addition/Electric Distribution Facilities

TRANSMISSION

- Downtown 230kV Transmission Line Project - Pershing to Weber - Phase 1 of 3/Real Estate Acquisition
- Pershing Substation Transformer Replacement Project/Engineering Support Services – Project Agreement No. 10/OUC Scope Change Order No. 1
- Software Maintenance & Support Services
- Split Oak Transmission Lines Relocation Project/Engineering & Construction Support Services – OUC Scope Change Order No. 1 - Project Agreement No. 9/Tubular Steel Pole Structures
- Southwood to Turkey Lake 115kV Transmission Line Addition Project/Engineering & Support Services – Project Agreement No. 2
- Energy Management System – Spectrum Power TG Software Licenses & Support

DIGITAL & TECHNOLOGY

14. Reliable Plaza Conference Room 147 Audio Visual Equipment Upgrade & Implementation Project

EMPLOYEE EXPERIENCE

15. Leadership Development Content Services
16. Talent Management System
17. Occupational Medical Services/RFP #8428

GENERAL COUNSEL

18. Security Equipment Upgrades/OUC Scope Change Order No. 2
19. St. Cloud Power Plant Demolition & Remediation Project/Additional Funding Change Order No. 1
20. Partial Release of Water Line & Access Easement Agreement/Lake Nona Boulevard

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Gross)
2. Financial Report (McCullion)
3. Legal Issues (Woody)

COMMENTS:

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