

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 May 12, 2026. Please limit comments to 500 words.

The May 12, 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 May 12, 2026.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (Ryan Green)
- Moment of Reflection (Gianna Hernandez)
- Pledge of Allegiance to the Flag (Chad Brinkman)
- Call to Order (President Landman Gonzalez)
- Consideration of the April 7, 2026 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 20 years/James Applewhaite, Sr. Engineering Associate (Adams)
 - 20 years/Leonel Dominguez, Water Coordinator (Adams)
 - 20 years/Jason Drayton, Lead Line Technician (Adams)
 - 20 years/Jose Roman, Water Technician I (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. Stanton Energy Center Unit 2 Distributed Control System Upgrade Project
3. Lake Highland Water Treatment Plant Electrical Reliability Project/Construction Manager at Risk – OUC Scope Change Order No. 1/Direct Purchases
4. Lake Highland Water Treatment Plant Bulk Sodium Hypochlorite Conversion Project/Construction Manager at Risk/OUC Scope Change Order No. 1
5. Lake Highland Water Treatment Plant Granular Activated Carbon Treatment System Project/Construction Manager at Risk – OUC Scope Change Order No. 1/Direct Purchases
6. Lake Highland Water Treatment Plant Ozone Generator Replacement Project/Construction Manager at Risk – OUC Scope Change Order No. 1/Direct Purchase of Ozone Destruct Equipment – OUC Scope Change Order No. 1/Direct Purchase of Cooling Water Pumps
7. Southwest Water Treatment Plant Bulk Sodium Hypochlorite Conversion Project/Construction Manager at Risk
8. Southwest Water Treatment Plant Emergency Generator Replacement Project/Construction Manager at Risk/Direct Purchase

ELECTRIC & WATER DISTRIBUTION

9. Cross Prairie Subdivision – Edgewater Development 3 Phase 2/Underground Electric Distribution System

10. Sligh Boulevard and Columbia Street Water & Electric Distribution Improvement Projects/City of Orlando Joint Participation Agreement - Task Order No. 2/OUC Scope Change Order No. 2
11. Territorial Agreement/Duke Energy Corporation

ENERGY SERVICES & CONTRACT MANAGEMENT

12. Ventura Country Club Subdivision/OUConvenient Lighting Service Agreement

TRANSMISSION

13. Indian River to Stanton North Fiber Addition Project/Engineering & Support Services – OUC Scope Change Order No. 1 – Project Agreement No. 9
14. St. Cloud West Substation Addition & Transmission Line Expansion Project/Metal Clad Switchgear/69kV Circuit Breakers/Metal Enclosed Capacitor Banks
15. Tosohatchee Bridge and Culvert Access Road Improvement Project/Engineering Support Services – Project Agreement No. 12 – OUC Scope Change Order No. 1/Environmental Support Services – OUC Scope Change Order No. 1

TRANSFORMATION & TECHNOLOGY

16. Organizational Change Management Professional Services/Additional Funding Change Order No. 4

DIGITAL & TECHNOLOGY

17. Cisco Network Management & Automation Project/Professional Services, Software, Maintenance & Support

FINANCIAL & SUPPORT SERVICES

18. Heavy Equipment Rentals/Additional Funding Change Order No. 2
19. Facilities Repairs & Improvements Project/General Contracting Services/Plumbing Services

CUSTOMER EXPERIENCE & SALES

20. Commercial Indoor Lighting Program/RFP #8997

GENERAL COUNSEL

21. Declaration of Restrictive Covenants/OUC Lake Ivanhoe & Lake Highland Properties
22. St. Cloud Operations & Maintenance Center/Sanitary Sewer Easement/Tohopekaliga Water Authority (TOHO)
23. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 106.5/East Colonial Drive & Maguire Boulevard – Orlando Fashion Square Mall

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Brown)
 - a. Capital Financing Underwriting Team
 - b. Series 2026A Revenue Refunding Bonds and Series 2026B-1 & Series 2026B-2 Revenue Bonds Resolutions
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.