

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 July 7, 2026. Please limit comments to 500 words.

The July 7, 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 July 7, 2026.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Safety Moment (Vince Preston)
- Moment of Reflection (Terry Torrens)
- Pledge of Allegiance to the Flag (Mary Langford)
- Call to Order (President Landman Gonzalez)
- Consideration of the May 12, 2026 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25 years/Ricardo Lizardo, Meter Service Specialist (Adams)
 - 20 years/Tim Annis, Water Technician I (Adams)
 - 20 years/Regina Frazer, Business Process Analyst (Osani)
 - 20 years/Karlene Santiago, Sr Community Engagement Coordinator (Aviles)
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/Indian River Plant Combustion Turbine C Major Inspections & Generator Inspection Project/Generator Inspection Services – OUC Scope Change Order No. 2/Major Inspections Services – OUC Scope Change Order No. 1/High Velocity Lube Oil Flushing/Compressor Combustor Casing Repair
3. Cyber Security Maintenance Agreement/OUC Scope Change Order No. 1
4. Industrial Vacuum & Pressure Washing Services/RFP #9033
5. Stanton Energy Center Unit 2 – 2026 Fall Outage Work/Steam Generator Inspection & Repair Services/Electrostatic Precipitator Inspection & Repair Services/Steam Drum Feedwater Distribution Piping Installation Services

TRANSMISSION

6. Lake Highland to Pine Hills 230kV Transmission Line Expansion Project – Phase 3 of 3/Engineering, Environmental, & Support Services
7. Southwood Substation Circuit Breaker Replacement Project/Engineering Support Services – Project Agreement No. 12/OUC Scope Change Order No. 1
8. Bull Creek Substation & Interconnection Expansion Project/Engineering & Support Services – OUC Scope Change Order No. 3 – Project Agreement No. 4

DIGITAL & TECHNOLOGY

9. Documentum – Annual Software Maintenance & Support, and X-Plan Platform Upgrade
10. Microsoft Enterprise Agreement – Software Licenses, Maintenance, & Support
11. Cisco Next Generation Servers Project – Phase 1 of 2/Server Hardware & Maintenance
12. Endpoint Protection Licenses

FINANCIAL & SUPPORT SERVICES

13. Pershing Crane Bridge Modernization Project/Overhead Crane and Hoist Maintenance & Repair Services/Additional Funding Change Order No. 1
14. Painting Services/OUC Scope Change Order No. 1
15. Reliable Plaza Building Automation System Upgrade Project
16. Hydro-Excavator Vacuum Truck Purchase
17. Reliable Plaza Back-Up Control Center & Support Spaces Project/Additional Funding Change Order No. 1

EMPLOYEE EXPERIENCE

18. Succession Planning Professional Services/OUC Scope Change Order No. 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.

PRESENTATIONS:

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

COMMENTS:

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