MEETING AGENDA
November 10, 2026
2:00 p.m.

Linda Landman Gonzalez	Phillip N. Brown	Dr. Bridget Williams	Britta Gross	Buddy Dyer
President	First Vice President	Second Vice President	Commissioner	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 10, 2026. Please limit comments to 500 words.

The November 10, 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 November 10, 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 (Nicholas Smith)
Pledge of Allegiance to the Flag (Derek Hudson)
Call to Order (President Landman Gonzalez)
Consideration of the September 15, 2026 Commission Meeting Minutes

AWARDS:

1. Service Awards
   20 years/Maria Machado, Sr. Business Analytics Specialist (Osani)
   20 years/Kathy Morgan, Warehouse Associate I (McCullion)
   20 years/Nelson Rodriguez, Supervisor, Distribution Control Center (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. Florida Municipal Power Pool Interim Executive Director Services
3. Stanton Energy Center Coal Transfer Feeders Skirt Mount Replacement Project
4. Stanton Energy Center Limestone Contract/OUC Scope Change Order No. 1
5. Thermal Energy Storage Tank Insulation and Repairs Project/RFP #9413
6. Greater Orlando Aviation Authority Chilled Water Plant Automation Controls System Maintenance & Support Services

ELECTRIC & WATER DISTRIBUTION

7. IONNA Electric Vehicle Charging Station Project – McCoy Road/Underground Electric Distribution System
8. MV-90xi Software Maintenance Services
9. Whaley Platt Subdivision – Lift Stations/Underground Electric Distribution System
10. Whaley Platt Subdivision – Phase 1A/Underground Electric Distribution System
11. Texas Avenue Water Main Improvements Project – North Segment/Engineering Services/OUC Scope Change Order No. 2
12. Stevens Plantation North Subdivision – Phase 1/Underground Electric Distribution System
13. Holden Substation – Circuit Addition/Rio Grande Avenue Data Center/Underground Electric Distribution System
14. Backflow Testing & Repair Services/RFP #9186
15. Mobile Communication Services

TRANSFORMATION & TECHNOLOGY

16. Portfolio & Program Management Tool/Subscriptions & Professional Support Services/OUC Scope Change Order No. 1

DIGITAL & TECHNOLOGY

17. Commission-Wide Conference Rooms Audio-Visual Equipment Upgrade & Implementation Services Project – Phase 2 of 3
18. Enterprise Resource Planning Upgrade Project
19. Red Hat Enterprise Linux – Server Licensing, Maintenance, & Support/RFQ #9561
20. Meter Data Platform and Enterprise Data Analytics Platform/Software Licenses, Maintenance, & Support Services/Cloud Hosting & Support Services

FINANCIAL & SUPPORT SERVICES

21. Carpet, Flooring, and Upholstery Services
22. Off-Site Parking/Additional Funding Change Order No. 2

EMPLOYEE EXPERIENCE

23. Management Services for Temporary Staffing/RFP #8968

GENERAL COUNSEL

24. Lake Highland Property Pre-Construction Soil and Groundwater Investigation/WTP Water Main Upgrade and 230kV/115 kV Lake Highland Substation/OUC Scope Change Order No. 1
25. Weber to Country Club Underground Transmission Line Failure Environmental Response Investigation/Environmental Consulting Services/OUC Scope Change Order No. 4
26. St. Cloud Land Purchase Agreement

INTERNAL AUDIT

27. TeamMate+ Diamond Hosting Subscription/OUC Scope Change Order No. 1
28. Internal Audit Services/OUC Scope Change Orders No. 1

Discussion Items (if any):

New Business:

1.

Presentations:

1. Audit-Finance Committee Report (Commissioner Gross)
    a. Audit-Finance Committee Charter Revision
    b. Board Resolution/Osceola County Local Mitigation Strategy
    c. Board Resolution/Delegating Signature Authority for Grants
    d. Regulatory Action/Deferral of Stanton Energy Center Common Asset Gain
    e. Regulatory Action/Deferral of Income Before Contributions in Excess of Adopted Fiscal Year 2026 Operating Budget
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.