



# MEETING AGENDA

March 10, 2020  
2:00 p.m.

Cesar E. Calvet  
President

Britta Gross  
First Vice President

Larry Mills  
Second Vice President

Gregory D. Lee  
Immediate Past President

Buddy Dyer  
Mayor

**WELCOME!** We are very glad you have joined us for today's Commission Meeting. If you are not on the agenda, please fill out an appearance form and hand it to the Recording Secretary. When you are recognized, please state your name and address. The Commission is pleased to hear relevant comments; however, a 3-minute limit is set. Large groups are asked to name a spokesperson. Robert's Rules of Order govern the conduct of the meeting. **THANK YOU** for participating in your OUC Meeting.

No ringing electronic devices allowed in the Commission Room.

## OPENING:

- Invocation (Pete Westlake)
- Pledge of Allegiance to the Flag (Jim Pataki)
- Call to Order (President Calvet)
- Consideration of the January 21, 2020 Commission Meeting Minutes

## AWARDS:

- Service Awards
  - 35-years/John McGruder, Sr. Programmer Analyst (Zambito)
  - 25-years/Joan Anthony, Manager (Rodeghier)
  - 25-years/Angela Smith, Business Applications Analyst (Rodeghier)
- 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 Procurements
- Consumptive Use Permit Renewal Project
- Stanton Energy Center Unit 2 Scrubber Outlet Damper Seals Upgrade Project
- Stanton Energy Center Limestone Aggregate Performance Testing/RFP #4759
- Stanton Energy Center Combined Cycle Unit B Steam Turbine Valves Upgrade Project
- Indian River Plant Roof Vent Covers/Project Agreement No. 3
- Ratification/OUCooling – Universal Studios Chilled Water Expansion Project/Direct Purchase of Cooling Towers/Direct Purchase of Pumps
- Long-Term Power Supply Agreement/City of Mount Dora

### ELECTRIC & WATER DISTRIBUTION

- Temporary Traffic Control & Flagging Services/RFP #4818
- Electric Distribution Construction Estimate/TripSaver II Smart Grid Project/Overhead Electric Distribution Facilities
- Colonial Town Utility Improvements Project – Phase 1 of 3/Customer-Initiated Scope Change Order No. 1/Water Distribution Construction Estimate – Change Request No. 1
- Ratification/Lighting Construction Estimates/Irlo Bronson Memorial Highway – East & West Phases/Florida Department of Transportation

## **TRANSMISSION**

13. Substation Upgrades, Replacements & Maintenance Support Services/OUC Scope Change Order No. 1

## **INFORMATION TECHNOLOGY**

14. Database Annual Software Maintenance & Support
15. Internet Protocol Telephony Upgrade Project

## **FINANCIAL SERVICES**

16. In-Vehicle Camera & GPS System
17. Equipment Purchase/RFP #4816

## **OFFICE OF THE GENERAL COUNSEL**

18. Release of Easements/CH Realty VIII - LPC I Orlando Oak Ridge, L.L.C./Lincoln Properties
19. Release of Service Agreement for Lighting Service/Orlando Outlet Owner, LLC/Orlando International Premium Outlets
20. Resolution of Necessity and Resolution for Authority/Underground Electric Easement/Gamma Properties LLC

## **DISCUSSION ITEMS (IF ANY):**

## **NEW BUSINESS:**

- 1.

## **PRESENTATIONS:**

1. Financial Report (Lopez)
2. Legal Issues (Browder)

## **COMMENTS:**

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