

Britta Gross
President

Larry Mills
First Vice President

Roger Chapin
Second Vice President

Cesar E. Calvet
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad 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 9, 2023. Please limit comments to 500 words.

The May 9, 2023 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 that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on May 9, 2023.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

PRICING WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING PRICING WORKSHOP):

- Moment of Reflection (Kevin Noonan)
- Pledge of Allegiance to the Flag (Kevin Sacco)
- Call to Order (President Gross)
- Consideration of the April 11, 2023 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 20-years/Bobby Collins, Manager, Economic & Business Development (Aviles)
 - 20-years/Chuck Irrer, Service Order Specialist (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 Procurements
2. Stanton Energy Center Industrial Cleaning & Environmental Services/OUC Scope Change Order No. 2
3. Battery Maintenance & Testing Services Contract
4. Lake Highland Water Treatment Plant Bulk Sodium Hypochlorite Conversion Project/Engineering Design Services – Project Agreement No. 5/OUC Scope Change Order No. 1
5. Lake Highland Water Treatment Plant Ozone Generator Replacement Project/Engineering Design Services – Project Agreement No. 5/OUC Scope Change Order No. 1/Facility Agreement No. 4
6. Lake Highland Water Treatment Plant Electrical Reliability Project/Engineering Design & Construction Services – Project Agreement No. 1/OUC Scope Change Order No. 1
7. Lake Highland Water Treatment Plant Granular Activated Carbon Treatment System Project/Engineering Design & Construction Services – Project Agreement No. 4/OUC Scope Change Order No. 1
8. Lake Highland Water Treatment Plant Wells Rehabilitation & Water Mains Replacement Project/Engineering Design & Construction Services – Project Agreement No. 2/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

9. Dowden Road Extension Project – Phase 5/City of Orlando Joint Participation Agreement/Underground Electric Distribution System
10. Delaney Avenue Water Main Improvements Project/Engineering Services/OUC Scope Change Order No. 1
11. Fault Location, Isolation, & Service Restoration Project/Electric Distribution Construction System

ENERGY SERVICES & CONTRACT MANAGEMENT

12. Ratification/Wiregrass Subdivision - Phases 1 & 2/OUConvenient Lighting Service Agreement
13. Wiregrass Subdivision - Phases 3 & 4/OUConvenient Lighting Service Agreement
14. Underground Facilities Line Locating Services/Additional Funding Change Order No.1

TRANSMISSION

15. Harmony II Solar Interconnection Project/Real Estate Acquisition
16. Storey Bend Solar Interconnection Project/Real Estate Acquisition/Substation Switchboard Panels
17. St. Cloud West Substation Addition & Transmission Line Expansion Project/Real Estate Acquisition
18. Taft to Convention Center 230kV Transmission Line Upgrade Project/RFQ #5245 – 230kV High Pressure Fluid Filled Terminators/RFP #5280 – Pipe Integrity Testing Services/Substation Switchboard Panels/Lattice Steel Tower Reinforcements
19. Staff and Mutual Aid Resource Tracking Project
20. St. Cloud 230kV Transmission Line Project/Engineering Support Services - OUC Scope Change Order No. 5/Environmental Engineering Support Services - OUC Scope Change Order No. 5/RFP #5231 - Transmission Line Construction Services/Tubular Steel Pole Structures

TRANSFORMATION & TECHNOLOGY

21. EnterpriseOne Managed Services Renewal
22. Software Maintenance & Support
23. IBM Cognos Data Manager Conversion Project
24. Cyber Security Software Subscriptions

CHIEF CUSTOMER AND MARKETING OFFICER

25. Demonstration of Integrated Hydrogen Production & Consumption for Improved Utility Operations Project/Department of Energy Hydrogen Grant/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

26. Stanton Energy Center Mobile Modular Unit Rentals/RFQ #5229
27. Overhead Door & Dock Leveler Maintenance and Repair Services/OUC Scope Change Order No. 2

EMPLOYEE EXPERIENCE

28. Health Reimbursement Account Administration Services & Claim Reimbursements/OUC Scope Change Order No. 1
29. Wellness Portal/OUC Scope Change Order No. 3

CUSTOMER EXPERIENCE & SALES

30. Payment Extension Call Center Services/OUC Scope Change Order No. 3

GENERAL COUNSEL

31. Subordination of Easement Agreement to Osceola County/ Parcels 7077, 1078 & 7078/Boggy Creek Road

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Electric Fuel Prices

PRESENTATIONS:

1. Special Audit-Finance Committee Report (Mills)
 - a. Series 2023A Utility System Revenue Bonds Resolution
2. Financial Report (Brenay)
3. Legal Issues (Browder)

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.