



# MEETING AGENDA

June 11, 2019  
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 (Alejandra Ortega & Erick M. Ortega)
- Call to Order (President Calvet)
- Consideration of the May 14, 2019 Commission Meeting Minutes

## AWARDS:

- Service Awards
  - 30-years/Ken Zambito, Vice President of Transmission (Aspuru)
  - 25-years/Luz Aviles, Vice President of Customer Service (Ferrone)
  - 20-years/Christian Clements, Electric Repair Technician (Adams)
- 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
- Chemical Treatment Services Alliance Agreement
- Stanton Energy Center Combined Cycle Unit B Auxiliary Power System Project/Engineering, Consulting, & Support Services – Project Agreement No. 1/OUC Scope Change Order No. 1

### ELECTRIC & WATER DISTRIBUTION

- Fault Location, Isolation, & Service Restoration Demonstration Project/Electric Distribution Construction Estimate/OUC Scope Change Request No. 1

### TRANSMISSION

- St. Cloud East to Holopaw 230kV Transmission Line Upgrade Project/Engineering, Consulting & Support Services – Project Agreement No. 1

### INFORMATION TECHNOLOGY

- Documentum D2 Interface Upgrade Project/Software, Implementation Services, and Maintenance & Support
- Software Defined Network Project/RFQ #4731 – VMware Software Licenses and Maintenance & Support
- Information Technology Research & Advisory Services/OUC Scope Change Order No. 1
- Software Licenses and Maintenance & Support/OUC Scope Change Order No. 1

## **FINANCIAL & SUPPORT SERVICES**

10. Fleet Vehicle & Equipment Fuel Contract/OUC Scope Change Order No. 2

## **OFFICE OF THE GENERAL COUNSEL**

11. Partial Release of Easement/KB Home Orlando, LLC/Gramercy Farms Phases 8 & 9
12. Release of Easement/RCJ of Winter Park No. 2, LTD./Classic Mazda-Holler Honda, North Semoran Blvd.
13. Release of Easement/SLRC Holdings, LLC/West Sand Lake Road

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

## **NEW BUSINESS:**

- 1.
- 2.

## **PRESENTATIONS:**

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

## **COMMENTS:**

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