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Gregory D. Lee  
President

Cesar E. Calvet  
First Vice President

Britta Gross  
Second Vice President

Larry Mills  
Commissioner

Buddy Dyer  
Mayor

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**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 (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the November 13, 2018 Commission Meeting Minutes

## **AWARDS:**

1. Employee/Community Recognition (Harrington)

## **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. Fuel Procurements
2. Electrostatic Precipitator Inspection & Repair Services/Project Agreement No. 4
3. Water Storage Tank Cleaning & Inspection Services/RFP #4601
4. Long-Term Power Supply Agreement/City of Lake Worth

### **ELECTRIC & WATER DISTRIBUTION**

5. Lighting Construction Estimate/Eagle Creek Village K - Phase 1A/OUConvenient Lighting Service Agreement

### **TRANSMISSION**

6. Weber Substation Enhancement Project/Architectural Wall Construction/RFP #4615

### **OPERATIONS ADMINISTRATION**

7. Electric Integrated Resource Plan/RFP #4600 - Consulting Services/Stakeholder Engagement Services

### **INFORMATION TECHNOLOGY**

8. Cognos and Tivoli Software Maintenance & Support
9. Secure Account Management/Professional Support Services/OUC Scope Change Order No. 1

### **FINANCIAL & SUPPORT SERVICES**

10. Fleet Vehicle & Equipment Fuel Contract/OUC Scope Change Order No. 1
11. Overhead Crane and Hoist Maintenance & Repair Services/RFP #4583

## **LEGISLATIVE, REGULATORY & COMPLIANCE**

12. Southwood to Convention Center 230kV Transmission Upgrade Project/Environmental, Consulting, Engineering & Support Services Agreement/OUC Scope Change Order No. 1 - Permitting Consulting Services, Project Agreement No. 1

## **STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES**

13. Gardenia & Pershing LED Lighting Retrofit Project/Lighting Installation Services/Lighting Fixtures

## **EMPLOYEE EXPERIENCE**

14. Retirement Benefit Consulting Services

## **MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

15. Lake Lorna Doone Park OUC Solar Pavilion/Sustainability Partnership Agreement

## **OFFICE OF THE GENERAL COUNSEL**

16. Release of Easement/RCJ of Winter Park No. 2, LTD/Classic Mazda, North Semoran Blvd.
17. Release of Easement/PV-SC Curry Ford, LLC/Walgreens, Curry Ford Rd.

## **ADMINISTRATION**

18. 2019 Commission Meeting Dates

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

### **NEW BUSINESS:**

1. Commissioner Nomination
- 2.

### **PRESENTATIONS:**

1. Finance Committee Report (President Lee)
  - a. Series 2019A Revenue Refunding Bonds Resolution
  - b. Natural Gas Prepaid Supply Agreement Resolution
  - c. Finance Committee Charter
2. Financial Report (Brenay)
3. Legal Issues (Browder)

### **COMMENTS:**

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