

**MINUTES
ORLANDO UTILITIES COMMISSION
November 20, 2017
2:04 P.M.**

Present:

COMMISSIONERS:

Gregory Lee, President
Cesar Calvet, First Vice President
Dan Kirby, Second Vice President
Britta Gross, Commissioner
Buddy Dyer, Mayor

Others:

Lanie Prouse, Mycoff, Fry & Prouse
Beth Mason, Recording Secretary

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A meeting notice for the Special Meeting was provided pursuant to Section 3 of the Charter for the Orlando Utilities Commission.

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Commission President Gregory Lee called the meeting to order at 2:04 p.m.

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President Lee introduced Bill Gaines to the board members, Lanie Prouse and members of the public in attendance at the meeting. He clarified that the purpose of the special meeting is to conduct interviews between candidates and board members for the General Manager & CEO position and the board will not entertain public comments as part of the process.

Ms. Prouse explained the interview will last approximately one hour and she provided interview questions to Mr. Gaines. The interview included dialogue and additional questions between the board members and Mr. Gaines.

The interview concluded at 3:00 p.m. and President Lee called a recess.

President Lee reconvened the meeting at 3:04 p.m. and introduced Doyle Beneby to the board and Ms. Prouse.

President Lee explained the process and Ms. Prouse provided interview questions to Mr. Beneby. The interview included dialogue and additional questions between the board members and Mr. Beneby.

The interview concluded at 4:00 p.m.

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President Lee announced the final two interviews would be held the following afternoon.

President Lee adjourned the meeting at 4:01 p.m.

President

Secretary