

Britta Gross
President

Larry Mills
First Vice President

Roger Chapin
Second Vice President

Linda F. Gonzalez
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 January 23, 2024. Please limit comments to 500 words.

The January 23, 2024 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 January 23, 2024.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (LaShun Nale–Stadom)
- Moment of Reflection (Linda Ferrone)
- Pledge of Allegiance to the Flag
- Call to Order (President Gross)
- Consideration of the December 12, 2023 Commission Meeting Minutes

ELECTION OF OFFICERS

AWARDS:

1. Service Awards
 - 25–years/Thomas Boley, Lead Line Technician (Adams)
 - 25–years/Jeffrey Cockcroft, Line Supervisor (Adams)
 - 25–years/Shawn Frazier, Trouble Technician (Adams)
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 Combined Cycle Unit B – 2024 Spring Outage Work/Gas & Steam Turbine Major Inspection Project/Steam Generator Inspections & Repair Services/RFP #7352/Cooling Tower Fill Material & Drift Eliminator Replacement Project

ELECTRIC & WATER DISTRIBUTION

3. Boggy Creek Road Widening & Improvement Project/Electric Distribution System
4. Permitting Services/Electric & Water Distribution/Project Agreement No. 2
5. Robinson Street Water Main Replacement Project/OUC Scope Change Order No. 2 – Engineering, Construction Management, and Inspection Services/Construction Services

TRANSMISSION

6. Bull Creek Substation & Interconnection Expansion Project/Substation Switchboard Panels/Tubular Steel Pole Structures
7. Weber to Country Club 115kV Underground Transmission Line Upgrade Project/Construction Services/OUC Scope Change Order No. 2

TRANSFORMATION & TECHNOLOGY

8. Load Interval Reads Project/Managed Support Services/Additional Funding Change Order No. 2 – Staff Augmentation
9. Cisco Smartnet Maintenance & Support/RFP #7288

FINANCIAL & SUPPORT SERVICES

10. Elevators Maintenance & Repair Services/Additional Funding Change Order No. 3
11. Stanton Energy Center Roof Replacements/SEC Unit 2 Air Quality Control Building/SEC Plant Services Building
12. Fleet Vehicle & Equipment Purchases

EMPLOYEE EXPERIENCE

13. Employee Service Award & Recognition Program/OUC Scope Change Order No. 3
14. Talent Management System/OUC Scope Change Order No. 1

CUSTOMER EXPERIENCE AND SALES

15. Economic Development Micro-Website Improvements, Maintenance & Support

GENERAL COUNSEL

16. Stanton Energy Center Combustion Waste Storage Area Cells 1 & 2 Closure Project – Cell 1 Closure Construction/RFP #5293 – Landfill Closure Construction/Construction Quality Assurance – OUC Scope Change Order No. 1
17. Stanton Energy Center Annual Groundwater Monitoring Plan & Reporting Services/Engineering, Consulting & Support Services/Specific Project Agreement No. 23-01

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Mills)
 - a. Regulatory Action/Deferral of Land Deposit
 - b. External Audit Services
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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