
Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Britta Gross
Second Vice President

Larry Mills
Commissioner

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

AWARDS:

1. Service Awards
 - 30-years/Bruce Battaglia/Project & Maintenance Support Coordinator (Aspuru)
 - 25-years/Dave Bramlett, Senior Engineer Distribution (Aspuru)
 - 20-years/Mindy Brenay, Vice President & Chief Financial Officer (Bullock)
 - 20-years/German Romero, Director of Human Resources (Browder)
2. 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. Ratification/Spot Fuel Procurements
2. Valve Inspections, Repairs & Mechanical Services
3. Coal Supply Agreement/Second Amendment to Appendix B-2

ELECTRIC & WATER DELIVERY

4. Electric Distribution Construction Estimate/Metrowest Substation Circuit Additions/Underground Electric Distribution Facilities
5. Colonial Town Utility Improvements Project - Phase 1 of 3/City of Orlando Joint Participation Agreement/Water Distribution Construction Estimate
6. Lake Davis Utility Improvements Project/City of Orlando Joint Participation Agreement/Water Distribution Construction Estimate
7. Taft to Stanton 230kV Transmission Corridor Upgrade Project/Stanton to Magnolia Ranch Segment - Phase 2 of 3/Magnolia Ranch to Lake Nona Segment - Phase 3 of 3/Disconnect Switch Current Carrying Elements Retrofit
8. Azalea 115/12kV A & B Transformers Replacement Project/Switchgear Circuit Breaker & Arc Flash Protection Retrofit Installation

INFORMATION TECHNOLOGY

9. IT Infrastructure Support Services - Energy Management System & Water Production Plant SCADA Systems/Work Order No. 1/IT Support Services/RFP #4459

FINANCIAL & SUPPORT SERVICES

10. Fleet Purchases/RFP #4511
11. Gardenia Facility Roof Replacement Project/RFP #4502

CUSTOMER SERVICE

12. Billing Operations Support Services/OUC Scope Change Order No. 1

OFFICE OF THE GENERAL COUNSEL

13. Ratification/Release of Easements/City of Orlando - Ability Housing, Inc. - Mercy Drive
14. General Legal Services/OUC Scope Change Order No. 1
15. Talent Management System/OUC Scope Change Order No. 4

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Gross)
 - a. External Audit Services/RFP #4353
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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