

Britta Gross  
President

Larry Mills  
First Vice President

Roger Chapin  
Second Vice President

Cesar E. Calvet  
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](mailto:publiccomments@ouc.com) no later than 1:00 p.m. on April 11, 2023. Please limit comments to 500 words.

The April 11, 2023 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 April 11, 2023.

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 (Daniel Rucci)
- Pledge of Allegiance to the Flag (Robert Fellingham Jr.)
- Call to Order (President Gross)
- Consideration of the March 7, 2023 Commission Meeting Minutes

## AWARDS:

1. Service Awards
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. SCADA Network Nutanix Renewal Project

### ELECTRIC & WATER DISTRIBUTION

3. South Kirkman Road Extension Project – Phase 2 of 2/Underground Electric Distribution System
4. Airport Substation to Narcoossee Road Project/Engineering Services/OUC Scope Change Order No. 2
5. Summerlin Avenue Water Main Replacement Project/City of Orlando Joint Participation Agreement – Task Order No. 2/Engineering Services – OUC Scope Change No. 2
6. Colonial Drive Roadway Improvements Project/Utility Work by Highway Contractor Agreement – Florida Department of Transportation/Project Agreement No. 1 – OUC Scope Change Order No. 1

### TRANSMISSION

7. Bennett Substation Underground Cable & Terminator Replacement Project/OUC Scope Change Order No. 1/Project Agreement No. 5/Furnish, Install, and Terminate High Voltage Underground Cable/RFP #5142
8. Energy Management System – Spectrum Power TG Software Licenses & Support/OUC Scope Change Order No. 2
9. Convention Center Transformer Unit Additions Project/Amendment to Project Agreement No. 2/Additional Funding Change Order No. 3

### TRANSFORMATION & TECHNOLOGY

10. Network Load Balancer Refresh Project/RFQ #5244
11. Java Software Subscription
12. Microsoft Unified Enterprise Support Services/OUC Scope Change Order No. 1

## **MARKETING AND NEW PRODUCTS**

13. Marketing, Advertising, Communications, Strategic Public Relations & Stakeholder Engagement Consulting, & Multicultural Professional Services/RFP #5256

## **GENERAL COUNSEL**

14. Release of Easement/215 W. Grant Street
15. Easement Crossing – OUC Electric Transmission Property
16. Two Easements Crossing OUC Railroad Property/Wewahootee Road.

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

## **NEW BUSINESS:**

## **PRESENTATIONS:**

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

## **COMMENTS:**

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