

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Immediate Past President

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 (Jill Rainford)
- Pledge of Allegiance to the Flag (Thomas Holt & Mary Langford)
- Call to Order (President Calvet)
- Consideration of the April 9, 2019 Commission Meeting Minutes

AWARDS:

1. 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. Ratification/Stanton Energy Center Unit 1 Exciter Overhaul Project/Temporary Mobile Exciter, Inspection & Overhaul
3. Distributed Control Systems Upgrade & Simulators Project
4. Chilled Water Engineering & Support Services/OUC Scope Change Order No. 1
5. Stanton Energy Center Rubber Materials, Repair & Maintenance Services/OUC Scope Change Order No. 1
6. Railroad Signal Maintenance & Repair Services/RFP #4687

ELECTRIC & WATER DISTRIBUTION

7. Colony Cove Subdivision Water System Improvement Project/City of Orlando Joint Participation Agreement

INFORMATION TECHNOLOGY

8. Threat Protection Security Software/Annual Software Maintenance & Support/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES

9. Fire Extinguisher Inspections, Certifications, & Replacements/OUC Scope Change Order No. 1
10. Inert Gas Fire Suppression & Pre-action Testing and Maintenance/Additional Funding Change Order No. 1
11. Pershing Facility & Stanton Energy Center Unit 1 Roof Replacement Projects/RFP #4659/RFP #4660

STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES

12. LYNX eBus Pilot Program

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

13. Central Florida Regional Housing Trust/Energy Conservation, Efficiency Upgrades, & Targeted Pilot Programs

CUSTOMER SERVICE

14. Research & Consulting Services

EMPLOYEE EXPERIENCE

15. Industrial Hygiene & Safety Services/RFP #4588

OFFICE OF THE GENERAL COUNSEL

16. Partial Release of Easement/Omega Land Development Corporation/5461 Hazeltine Drive
17. Partial Release of Easement/Omega Land Development Corporation/5600 Butler National Drive
18. Partial Release of Easement/Residential Property – 3271 S. Chickasaw Trail
19. Release of Easement & Partial Release of Easement/Guardian Care Inc./John Young Parkway
20. Slope Easement OUC Railroad Property/Virgin Trains USA Florida LLC, f/k/a Brightline Trains LLC/Beachline Expressway (State Road 528)

LEGISLATIVE, REGULATORY & COMPLIANCE

21. St. Cloud Operations & Maintenance Facility Project – Phase 1 of 3/Project Agreement No. 3/Environmental Assessment & Permitting

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Finance Committee Report (President Calvet)
 - 1a. Audit Committee Regulatory Action – Deferral of Gain on City of Vero Beach Settlement
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the General Manager's office 24 hours in advance of the meeting.