

Britta Gross
President

Larry Mills
First Vice President

Gregory D. Lee
Second Vice President

Cesar E. Calvet
Immediate Past President

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's OUC Commission Meeting. In order to ensure the health, safety, and welfare of our customers, employees, and the community during the COVID-19 Pandemic, the OUC Board of Commissioners find that it is in the best interest of OUC to adhere to company-wide social distancing protocols during this meeting and hold this hybrid virtual public meeting in compliance with Section 286.011, Florida Statutes, "Florida's Sunshine Law".

The August 10, 2021 Commission Meeting will be conducted as a hybrid virtual public meeting in which a quorum of voting members and necessary staff will be physically present in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801, and members of the public can participate virtually as well as view the meeting in-person on the 1st Floor. All in-person attendees will be required to wear a mask or other appropriate face covering and will be subject to health screening procedures.

Members of the public can access the virtual WebEx event no earlier than 1:45 p.m. on August 10, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e601c8e322880ea6a3da3b3b4379af5f6>, password august10meeting, or via phone at 1-408-418-9388, access code 179 905 7099. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. If you would like to make public comments via WebEx, please fill out the speaker request form at: <https://www.ouc.com/about-ouc/ouc-commission/speaker-request/>. When you are recognized, please state your name, address, and whether you are an OUC customer. The Commission is pleased to hear relevant, non-repetitive 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. Public comments may also be submitted in advance of the meeting to publiccomments@ouc.com no later than 1:00 p.m. on August 10, 2021. Please limit comments to 500 words.

No ringing electronic devices are allowed in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Moment of Reflection (Jill Rainford)
- Pledge of Allegiance to the Flag (James Dedmon)
- Call to Order (President Gross)
- Consideration of the July 13, 2021 Budget Workshop & 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. Orange County Landfill Gas to Energy Facility/Operations & Maintenance Services/Additional Funding Change Order No. 1
3. Stanton Energy Center Water Treatment Plant Controls Upgrade Project/Project Agreement No. 3
4. Emergency Generators Preventative Maintenance, Inspection, & Repair Services/RFP #4984
5. OUCooling – Chilled Water Electrical Services Contract/RFP #4983
6. Ratification/Purchase & Sale Agreement/Osceola Generating Station/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

7. Electric Distribution Construction Estimate/Lake Nona Medical City/Underground Electric Distribution Facilities
8. Electric Distribution Construction Estimate/Eastbound State Road 528 Widening Project/Underground Electric Distribution System
9. Lighting Construction Estimate/Semorán Boulevard from T.G. Lee Boulevard to Hanging Moss Road/Florida Department of Transportation
10. Lancaster Park Neighborhood Water Main Replacement Project/Engineering Services – Project Agreement No. 8/OUC Scope Change Order No. 1
11. Water Line Stop Contractor Services/RFQ #4999
12. South Orange Avenue Water & Electric Distribution Improvements Project/Water Distribution Engineering Services – OUC Scope Change Order No. 1/Electric Construction Services

TRANSMISSION

13. Operational Technology Infrastructure/Portable Radio & Voice Recorder Purchase
14. Operational Technology Infrastructure/Cyber Security Hardware, Software, Monitoring, & Professional Services/ Professional Services & Products
15. Virtual Hardware Infrastructure Upgrade Project/Hardware & Infrastructure Replacement/RFP #4980 –VMWare Virtual Hardware Infrastructure Upgrade

OPERATIONS ADMINISTRATION

16. Greater Orlando Aviation Authority Project/12kV Emergency Distribution System Modification

TRANSFORMATION & TECHNOLOGY

17. Technology Stabilization Program – Phase 2 of 2/Database Platform Stabilization Migration/Dell Backup & Restore Hardware, Software, and Maintenance
18. AxsOne Software Maintenance and Support, & Managed Services
19. Oracle Utilities, JD Edwards EnterpriseOne and Customer Care & Billing Systems/Software Licenses, Maintenance & Support/OUC Scope Change Order No. 2 – Customer Care & Billing Extended Support
20. Special Server Patching Services/Work Order No. 2/OUC Scope Change Order No. 3
21. Webex Enterprise Licenses & Services/OUC Scope Change Order No. 1
22. Demonstration of Integrated Hydrogen Production & Consumption for Improved Utility Operations Project/Hydrogen Site Engineering & Design Services/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

23. Fleet Vehicle & Equipment Purchases
24. Fleet Vehicle & Equipment Fuel/OUC Scope Change Order No. 4
25. Heavy Equipment Rentals/Additional Funding Change Order No. 1
26. Pest Control Services/OUC Scope Change Order No. 1

MARKETING & NEW PRODUCTS

27. Robinson Street Electric Vehicle Charging Hub Project/Design Services/OUC Scope Change Order No. 4

CUSTOMER EXPERIENCE & SALES

28. Proactive Alerts & Outage Map Services Project/RFP #4954
29. Energy Efficiency Program Consulting Services/RFP #4977

OFFICE OF THE GENERAL COUNSEL

30. Renewable & Energy Storage/Land Purchase & Sale Agreements
31. Commission Property & Casualty Insurance Purchases/Renewals
32. Release of Easements/Alta at Health Village Associates LLP/Alta at Health Village
33. Subordination of Utility Interests to the Florida Department of Transportation/Parcel 123.9/South Kirkman Road Extension

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2022 Operating Budget & 2022-2026 Capital Plan

PRESENTATIONS:

1. Finance Committee Report (Commissioner Mills)
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.