

Britta Gross
President

Larry Mills
First Vice President

Gregory D. Lee
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 to the Commission, please fill out an appearance form and provide it to the Recording Secretary. The Commission is pleased to hear public comments on items to be considered by the Commission during this meeting; however, there is a 3 minute time limit for speakers. Large groups in attendance to address the same position on a topic are asked to name a spokesperson to speak to the group. 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 9, 2022. Please limit comments to 500 words.

The 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 August 9, 2022.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the OUC Commission Meeting.

OPENING

- Moment of Reflection
- Pledge of Allegiance to the Flag (Ron Nelson)
- Call to Order (President Gross)
- Consideration of the July 12, 2022 Budget Workshop and Commission Meeting Minutes

AWARDS:

1. Service Awards
20-years/Lanna Vaughan/Energy Specialist (Wade)

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. Natural Gas Storage
3. Osceola Generating Station Natural Gas Flow Meter Replacement Project
4. Stanton Energy Center Units 1 & 2 Opacity Monitors Upgrade Project

ELECTRIC & WATER DISTRIBUTION

5. Dallas Boulevard Electric Infrastructure/Underground Electric Distribution System
6. Split Oak Substation Project/Underground Electric Distribution System

TRANSMISSION

7. Split Oak Substation Addition Project/Security System Procurement and Installation
8. Southwood to Convention Center 230kV Transmission Upgrade Project/Master Engineering, Consulting, & Supporting Services Agreement – OUC Scope Change Order No. 4 – Engineering Services – Project Agreement No. 1.3/OUC Change Order No. 3 – Environmental Engineering & Support Services
9. Taft to Convention Center 230kV Transmission Line Upgrade Project/Engineering, Consulting, & Support Services – OUC Scope Change Order No. 1 – Project Agreement No. 5/230kV Underground Transmission Pipe-type Cable/Environmental Engineering & Support Services
10. NERC Critical Infrastructure Protection Compliance Support Services

TRANSFORMATION & TECHNOLOGY

11. Hubble Software Maintenance & Support
12. Cascade Annual Software Maintenance & Support/OUC Scope Change Order No. 4
13. Cognos Analytics & Qlik Sense - Professional Support Services
14. Microsoft Software Licenses True-up/OUC Scope Change Order No. 1

CHIEF CUSTOMER AND MARKETING OFFICER

15. Cloud Impact Mapping System Design and Engineering Project

GENERAL COUNSEL

16. Stanton Energy Center Annual Groundwater Monitoring Plan & Reporting Services/Engineering, Consulting & Support Services/OUC Scope Change Order No. 4/Amendment 3 to Project Agreement No. 20-01
17. St. Cloud 230kV Transmission Line Project/Environmental Engineering & Support Services/OUC Scope Change Order No. 4

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2023 Operating Budget & 2023 – 2027 Capital Plan

PRESENTATIONS:

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

COMMENTS:

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