

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 (Pete Westlake)
- Pledge of Allegiance to the Flag (Javier Velasquez)
- Call to Order (President Calvet)
- Consideration of the August 13, 2019 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30-years/George Satcher, Power Quality Technician (Zambito)
 - 20-years/Terrell Price, Team Supervisor (Aviles)
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. Stanton Energy Center Unit 1 Chimney Elevator Replacement Project
3. Stanton Energy Center Alternative Organic Acid Test
4. Stanton Energy Center Pug Mill Mixer Replacement Project/RFP #4738
5. Pine Hills Water Treatment Plant Bulk Sodium Hypochlorite Conversion Project/Engineering Design Services – OUC Scope Change Order No. 1/Construction Manager at Risk – OUC Scope Change Order No. 1/Project Agreement No. 2

OPERATIONS ADMINISTRATION

6. Utility-Scale Solar Photovoltaic Systems/Renewable Energy Power Purchase Agreements

ELECTRIC & WATER DISTRIBUTION

7. Electric Distribution Construction Estimates/Amcor Rigid Plastics Expansion/Underground Electric Distribution System
8. Lighting Construction Estimate/Wetherbee Road from Landstar Boulevard to Boggy Creek Road/Orange County Public Works
9. Fern Creek Water Main Replacement Project/Engineering Design Services, Project Agreement No. 1/OUC Scope Change Order No. 1
10. South Kirkman Road Extension Project/Universal City Development Partners, LTD – Joint Project Agreement
11. Leak Detection Loggers & Web Hosting Services/OUC Scope Change Order No. 1
12. Underground Conduit & Manhole Installation Contract/RFP #4756
13. Electric Vehicle Charging Stations – Network Services

TRANSMISSION

14. Azalea to Pershing Transmission Corridor Upgrade Project/RFP #4736 - Access Roads & Pads Upgrade
15. Engineering, Consulting, & Support Services/Project Agreement No. 2/Relay Installation, Testing, & Commissioning Services
16. SPLUNK Software Upgrade & Support Renewal
17. Energy Management System Historical Information System Replacement/PI System Historian Replacement
18. Harmony Solar Interconnection Project/Engineering, Consulting, & Support Services/OUC Scope Change Order No. 1 – Project Agreement No. 2
19. Taylor Creek Solar Interconnection Project/Engineering, Consulting, & Support Services – Project Agreement No. 3

INFORMATION TECHNOLOGY

20. Software Maintenance & Support/OUC Scope Change Order No. 3
21. HP-UNIX – Annual Maintenance & Support/OUC Scope Change Order No. 2
22. Cellular, Voice, & Data Services/OUC Scope Change Order No. 1
23. Storage Area Network Capacity Upgrade Project/OUC Scope Change Order No. 1
24. Hewlett Packard Enterprise Servers Migration to Red Hat Enterprise Linux Project

EMPLOYEE EXPERIENCE

25. Executive Coaching Services/RFP #4699
26. Defensive Driver Training Services/RFP #4653
27. Group Medical, Dental, & Prescription Program

CUSTOMER ADMINISTRATION

28. Smart Street Lighting Pilot Project/Consultant Services/OUC Scope Change Order No. 1
29. Demonstration of Integrated Hydrogen Production & Consumption for Improved Utility Operations Project/Department of Energy Hydrogen Grant

OFFICE OF THE GENERAL COUNSEL

30. Legal Services
31. Release of Easement/University of Central Florida/UCF Lake Nona Teaching Hospital

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Mills)
 - 1a) Regulatory Action/Recognition of Electric Base Rate Reserves
 - 1b) Regulatory Action/Deferral of Other Post-Employment Benefit Costs
 - 1c) Regulatory Action/Deferral of Emergency Response & Hurricane Preparedness Costs
 - 1d) Regulatory Action/Reclassification of Regulatory Liabilities
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.