

Larry Mills
President

Roger Chapin
First Vice President

Linda Landman Gonzalez
Commissioner

Britta Gross
Immediate Past President

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 no later than 1:00 p.m. on April 9, 2024. Please limit comments to 500 words.

The April 9, 2024 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 9, 2024.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment
- Moment of Reflection
- Pledge of Allegiance to the Flag
- Call to Order (President Mills)
- Consideration of the March 5, 2024 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. Water Chemistry Consultant Services/OUC Scope Change Order No. 2
3. Southeast Reverse Osmosis Water Treatment Plant Project/Engineering Design and Construction Phase Services – OUC Scope Change Order No. 1/Construction Manager at Risk Preconstruction Services – OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

4. Delaney Avenue Water Main Improvements Project/City of Orlando Joint Participation Agreement – Task Order No. 1
5. Temporary Traffic Control & Flagging Services/Additional Funding Change Order No. 1
6. Robinson Street Road Improvements Project/Construction Services/Underground Electric Distribution System
7. Bay Lake Farm Subdivision – Phase 1/Underground Electric Distribution System
8. Brack Ranch Subdivision - Phase 1/Underground Electric Distribution System
9. Colonial Town Utility Improvements Project – Phase 2 of 3/City of Orlando Joint Participation Agreement/OUC Scope Change Order No. 2
10. Cross Prairie Subdivision – Phase 1/Underground Electric Distribution System
11. Pine Grove Reserve Subdivision – Phase 1/Underground Electric Distribution System
12. Lift Station 2 Force Main Project – Part C/City of Orlando Joint Participation Agreement – Task Order No. 2/OUC Scope Change Order No. 1
13. Market Place Drive Electric Infrastructure/Underground Electric Distribution System
14. Prose Big Sky Apartments/Underground Electric Distribution System

TRANSMISSION

15. Taft to Convention Center 230kV Transmission Line – Universal Orlando Pole Replacement Project/Engineering, Consulting, & Support Services – Project Agreement No. 6/OUC Scope Change Order No. 1
16. Transmission Outage Management System Project/RFP #7134
17. NERC Critical Infrastructure Protection Compliance Support Services/OUC Scope Change Order No. 2
18. Nutanix Virtual Machine Replacement

TRANSFORMATION & TECHNOLOGY

19. Quality Assurance Software Maintenance & Support/OUC Scope Change Order No. 2

FINANCIAL & SUPPORT SERVICES

20. Overhead Crane and Hoist Maintenance & Repair Services/RFP #7266
21. Workiva, Inc. – Financial Software Subscription

EMPLOYEE EXPERIENCE

22. Executive Transformation and Leadership Development

MARKETING AND NEW PRODUCTS

23. Utility-Exclusive Sustainability & Customer Education Sponsorship/Additional Funding Change Order No. 1

CUSTOMER EXPERIENCE AND SALES

24. Third Party Contact Center Services/RFP #7347

GENERAL COUNSEL

25. Release of Easement/2950 Hickory Tree Road
26. Emergency & Routine Environmental Services/Additional Funding Change Order No. 3
27. Modification of Easement and Quit Claim Deed Within the City of Lakeland McIntosh Power Plant Property & OUC – Polk County

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Audit-Finance Committee Report (Chapin)
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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