

Britta Gross
President

Larry Mills
First Vice President

Roger Chapin
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, 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 March 7, 2023. Please limit comments to 500 words.

The March 7, 2023 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 March 7, 2023.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (Jason Roberts)
- Moment of Reflection (Alandus Sims)
- Pledge of Allegiance to the Flag
- Call to Order (President Gross)
- Consideration of the January 24, 2023 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30-years/Dave Bramlett, Senior Engineer Distribution, Distribution Engineering (Adams)
 - 20-years/Alandus Sims, Project Manager, Community Relations (Osani)
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 Combined Cycle Unit B – 2023 Spring Outage Work/Steam Generator Inspections & Repair Services, Project Agreement No. 7.
3. Stanton Energy Center Unit 2 Motor & Transformer Feeder Protective Relay Upgrade Project

ELECTRIC & WATER DISTRIBUTION

4. Dowden Road Extension Project – Phase 4/City of Orlando Joint Participation Agreement/Underground Electric Distribution System
5. Airport Substation Circuit Extension/Underground Electric Distribution System
6. Convention Center Substation Circuit Additions/Underground Electric Distribution System

TRANSMISSION

7. Neutral-Host Cellular Distributive Antenna System Project/RFP #5148
8. Cyber Security Hardware, Software, Monitoring, & Professional Services/Professional Services & Products/OUC Scope Change Order No. 1

TRANSFORMATION & TECHNOLOGY

9. Enterprise Service Bus Annual Software Maintenance & Support/OUC Scope Change Order No. 3

FINANCIAL & SUPPORT SERVICES

10. Landscape Maintenance Services/RFP #5240
11. Inert Gas Fire Suppression Services/RFP #5258
12. Pershing Operations Building Emergency Back-up Generator Project/RFP #5210
13. Aerial Tower Truck Leases Extensions/OUC Scope Change Order No. 1
14. Ratification/Hurricane Nicole Preparation & Restoration Expenses
15. Procurement Automation Project – Strategic Sourcing Solution/Professional Services/OUC Scope Change Order No. 1

GENERAL COUNSEL

16. Genetec System Security Infrastructure Upgrade Project/OUC Scope Change Order No. 1
17. Claims Management System/OUC Scope Change Order No. 1
18. Environmental Well-Drilling Services/RFP #5207
19. Hazardous Waste Disposal & Bulb Recycling Services/RFP #5234
20. St. Cloud Land Purchase Agreement
21. Partial Release of Easements/Universal City Property and Convention Center Substation

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Level 3 Public Charging for Electric Vehicles - Pilot

PRESENTATIONS:

1. Audit-Finance Committee Report (Mills)
 - a. Audit-Finance Committee Charter Revision
 - b. Regulatory Action/Deferral of Emergency Response & Hurricane Preparedness Costs
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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