

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 May 11, 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 guests 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 01:45 p.m. on May 11, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e7ae613bc9c7fbeb895054162ca237bde>, password may11meeting, or via phone at 1-408-418-9388, access code 173 944 6498. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. 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 May 11, 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 (Pete Westlake)
- Pledge of Allegiance to the Flag (Michael Stephens)
- Call to Order (President Gross)
- Consideration of the April 13, 2021 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. Stanton Energy Center Gas Conversion Project – Phase 1 of 2/RFP #4982 – Feasibility Evaluation
3. Stanton Energy Center Structural Repair Services/Project Agreement No. 1/RFP #4760
4. Stanton Energy Center Wastewater Management Project
5. Industrial Coatings and Linings, Equipment Insulation, & Scaffolding Services/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

6. Electric Distribution Construction Estimate/Silver Springs Subdivision – Phases 1 & 2/Underground Electric Distribution System
7. Electric Distribution Construction Estimate/South Kirkman Road Extension Project – Phase 1 of 2/Underground Electric Distribution System
8. Lighting Construction Estimate/Kirkman Road from Carrier Drive to State Road 408/Florida Department of Transportation
9. Brick Streets Water Main Replacement Project/City of Orlando Joint Participation Agreement/Engineering Services – OUC Scope Change Order No. 2
10. Interstate 4 & Sand Lake Road Interchange Improvements Project/Utility Work by Highway Contractor Agreement – Florida Department of Transportation/Project Agreement No. 7 – OUC Scope Change Order No. 1
11. Airport Substation to Narcoossee Road Project/Project Agreement No. 6 – OUC Scope Change Order No. 1/Electric Distribution Construction Estimate

TRANSMISSION

12. Operational Technology/Advanced Network System Software & Extended Support Services
13. System Protection & Maintenance/Test Sets & Accessories

TRANSFORMATION & TECHNOLOGY

14. Netscaler & XenApp Software Maintenance & Support/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

15. Equipment Purchase/RFQ #4974 – Pre-Owned 30-Ton Rough Terrain Crane
16. Stanton Energy Center Warehouse Roof Retrofit Project/RFP #4976
17. Facilities Janitorial Services/RFP #4854

EMPLOYEE EXPERIENCE

18. Performance Management Consulting Services/RFP #4769

MARKETING & NEW PRODUCTS

19. Robinson Street Electric Vehicle Charging Hub Project/RFP #4942 – Construction & Equipment Installation/Charging Equipment

CUSTOMER EXPERIENCE & SALES

20. Research & Consulting Services

OFFICE OF THE GENERAL COUNSEL

21. Partial Release of Easement/Lockheed Martin Corporation – Universal Orlando/South Kirkman Road

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Financial Report (Brenay)
2. 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.