

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, please fill out an appearance form and provide it to the Recording Secretary. 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 September 13, 2022. Please limit comments to 500 words.

The September 13, 2022 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 September 13, 2022.

No ringing electronic devices are allowed in the Commission Room.

THANK YOU for participating in the Commission Meeting.

PRICING WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING PRICING WORKSHOP):

- Moment of Reflection (Kevin Noonan)
- Pledge of Allegiance to the Flag
- Call to Order (President Gross)
- Consideration of the August 9, 2022 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/Spot Fuel Procurements
2. Stanton Energy Center Combined Cycle Unit B – 2022 Fall Outage Work, & Units 1 & 2 Emergent Work/Steam Generator Inspection & Repair Services/Project Agreement No. 5
3. Stanton Energy Center Portable Reverse Osmosis & Filtration Systems/OUC Scope Change Order No. 3
4. Stanton Energy Center Unit 1 Control Center Building HVAC Upgrade Project/HVAC Equipment
5. OUCooling – Downtown Chilled Water District Pipeline Extension Project/Church Street Plaza Phase 2

ELECTRIC & WATER DISTRIBUTION

6. Buena Lago Subdivision – Phases 1 & 2/Underground Electric Distribution System
7. Underground Conduit & Manhole Installation Contract/Additional Funding Change Orders No. 2
8. Hughey, Division, & Garland Avenues Water Main Replacement Project/Hughey & Garland Avenues Water Main Replacement Project - Phase 2 of 2/City of Orlando Joint Participation Agreement/Construction Services - OUC Scope Change Order No. 1/Engineering Services – OUC Scope Change Order No. 4

TRANSMISSION

9. St. Cloud 230kV Transmission Line Project/Real Estate Acquisition
10. Substation Construction, Installation, and Repair Services/RFP #4964
11. Substation Structures & Equipment/RFP #5175

TRANSFORMATION & TECHNOLOGY

12. Computer Equipment and Accessory Purchases
13. Data Domain Capacity Upgrade Project/OUC Scope Change Order No. 1
14. Security Equipment, Software, & Maintenance & Support
15. Enterprise Architecture Management Subscription/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

16. Pershing Engineering Building Elevators Upgrade Project/Additional Funding Change Order No. 1
17. Gardenia Facility Asphalt Sealcoating and Restriping Project/RFP #2201
18. Fleet Vehicle & Equipment Purchases
19. Bank Account Validation Services
20. Heavy Equipment Rentals

EMPLOYEE EXPERIENCE

21. Group Medical, Dental, & Prescription Program

GENERAL COUNSEL

22. Environmental Well-Drilling Services/Additional Funding Change Order No. 2
23. Commission Property & Casualty Insurance Purchases/Renewals
24. Legal Services
25. OUC Jetport Property/Sale & Purchase Agreement

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Electric Prices and Community Solar Farm Program

PRESENTATIONS:

1. Special Audit-Finance Committee Report (Mills)
 - a. Regulatory Action/Deferral of Net Income Beyond Approved 2022 Operating Budget
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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