



The Reliable One®

MEETING AGENDA

September 12, 2023
2:00 p.m.

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 September 12, 2023. Please limit comments to 500 words.

The September 12, 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 September 12, 2023.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (LaShun Nale-Stadom)
- Moment of Reflection (Endy Ortiz)
- Pledge of Allegiance to the Flag (Maggie Burdette)
- Call to Order (Commissioner Mills)
- Consideration of the August 8, 2023 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. Natural Gas System Maintenance Services/OUC Scope Change Order No. 2
3. Indian River Plant Fire Pump Upgrade Project/RFP #7083
4. Stanton Energy Center Combined Cycle Unit B Boiler Feed Pump Overhaul
5. Orange County Convention Center Chilled Water Isolation Valves Replacement Project/OUC Scope Change Order No. 1
6. Stanton Energy Center Wastewater Treatment Alternatives Project – Phase 2 of 2/Clarifier & Tank Equipment - OUC Scope Change Order No. 1/Soda Ash & Lime Silo Equipment - OUC Scope Change Order No. 1/Belt Filter Presses & Conveyor Equipment - OUC Scope Change Order No. 1/RFP #5267 - Construction Services
7. Indian River Plant Light Fuel Oil Storage Expansion Project/Forwarding & Unloading Pump Skids
8. Osceola Generating Station Winterization Heat Trace Restoration Project

ELECTRIC & WATER DISTRIBUTION

9. Poitras Subdivision - Feeder Cable/Underground Electric Distribution System

TRANSMISSION

10. Sulfur Hexafluoride Gas Handling Equipment Project
11. Convention Center Transformer Unit Additions Project/Amendment to Project Agreement No. 2/Additional Funding Change Order No. 4
12. Advanced Distribution Management System & Energy Management System RFP Support/Consulting Services/OUC Scope Change Order No. 1
13. Taft to Convention Center 230kV Transmission Line Upgrade Project/RFP #7009 - Substation Structures & Equipment/Tubular Steel Poles

TRANSFORMATION & TECHNOLOGY

14. Information Technology Professional Services & Managed Services
15. Network & Server Equipment Replacement Project/Equipment, Maintenance & Professional Support Services/Equipment & Professional Support Services

FINANCIAL & SUPPORT SERVICES

16. SearchBlox Software, Inc. Subscription
17. Stanton Energy Center Heavy Equipment Purchase/RFQ #7200
18. Fleet Vehicle & Equipment Purchases

MARKETING AND NEW PRODUCTS

19. Orange County Convention Center High Speed Charging Hub Project/Orange County Convention Center EV Charging Hub Construction/RFP #7074

CUSTOMER EXPERIENCE AND SALES

20. Research & Advisory Services/OUC Scope Change Order No. 1

GENERAL COUNSEL

21. Release of Easement/Brixton Townhomes
22. Legal Services
23. Workplace Violence Prevention and Intervention Program Renewal/OUC Scope Change Order No. 1
24. Ratification/Emergency & Routine Environmental Services/Additional Funding Change Order No. 1
25. Commission Property & Casualty Insurance Purchases/Renewals

DISCUSSION ITEMS (IF ANY):

PRESENTATIONS:

1. Financial Report (Brenay)
2. Legal Issues (Browder)

COMMENTS:

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