

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, there is a 3 minute time limit for speakers. Large groups in attendance are asked to name a spokesperson to speak on the group's behalf. Robert's Rules of Order governs 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 November 8, 2022. Please limit comments to 500 words.

The November 8, 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 November 8, 2022.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting

OPENING

Moment of Reflection (Pete Westlake)

Pledge of Allegiance to the Flag (Javier Velasquez)

Call to Order (President Gross)

Consideration of the September 13, 2022 Pricing Workshop Minutes and Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 20-years/Mark Kirkland, Mechanic Technician I, Power Plant (Gillingham)
 - 20-years/Jeffrey Starlin, Mechanic Technician I, Power Plant (Gillingham)
 - 20-Years/Javier Velasquez, Supervisor, Power Plant Maintenance (Gillingham)
2. Employee/Community Recognition (Osani)

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. Cyber Security Maintenance Agreement
3. Third Party Coal Unloading Services/RFP #5204
4. Electric Motor Repair Services/RFP #5157
5. OUCooling – Chilled Water Plants Heating, Ventilation & Air Conditioning Mechanical Maintenance/RFP #5106

ELECTRIC & WATER DISTRIBUTION

6. TripSaver Smart Grid Project – Substation No. 1/Overhead Electric Distribution Facilities

TRANSMISSION

7. Resources On Demand Replacement Project/EnterpriseOne Managed Support Services/OUC Scope Change Order No. 2
8. Ratification/Indian River Plant Combustion Turbines A & B 115kV Overhead Transmission Interconnect Rebuild Project/Engineering, Consulting, & Support Services

TRANSFORMATION & TECHNOLOGY

9. Software Maintenance & Support/OUC Scope Change Order No. 3
10. IT Professional Services/Work Order No. 6 – Salesforce Project/ OUC Scope Change Order No. 2
11. Software Maintenance & Support
12. Osceola Generating Station IT Professional Services/OUC Scope Change Order No. 1
13. Windows 2019 Upgrade Professional Services/OUC Scope Change Order No. 3

FINANCIAL & SUPPORT SERVICES

14. Comprehensive Grants Support Services
15. Crane & Hoist Inspection Services/OUC Scope Change Order No. 2
16. Weber Substation Facility Upgrades Project/ RFP #5064 – Roof Replacement/RFP #4846 – Mortar Joints and Tuck-Points
17. Caterpillar Wheel Loader Repair Service/OUC Scope Change Order No. 1

EMPLOYEE EXPERIENCE

18. Employee Engagement Software/OUC Scope Change Order No. 2

MARKETING AND NEW PRODUCTS

19. Community Engagement Metrics & Roadmap Project – Tasks Nos. 2 & 3/OUC Scope Change Order No. 1
20. OUC.com Website Design & Web Content Management System Project/RFP #5132

GENERAL COUNSEL

21. Annual Mitigation Monitoring & Reporting - Stanton Energy Center
22. Osceola Generating Station Continuous Emissions Monitoring System Refurbishment/Additional Funding Change Order No. 1

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination
- 2.

PRESENTATIONS:

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

COMMENTS:

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