

Cesar E. Calvet  
President

Britta Gross  
First Vice President

Larry Mills  
Second Vice President

Gregory D. Lee  
Commissioner

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 December 8, 2020 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 7<sup>th</sup> 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 1<sup>st</sup> 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 December 8, 2020 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=ed89d54dd8dfb72be398dd8ca6d58c018>, password december8meeting, or via phone at 1-408-418-9388, access code 179 498 6559. 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](mailto:publiccomments@ouc.com). Public comments emails must be sent no later than 1:00 p.m. on December 8, 2020. 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 (Maggie Burdette)
- Call to Order (President Calvet)
- Consideration of the November 10, 2020 Commission Meeting & November 17, 2020 EIRP Public Workshop 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. Utility-Scale Photovoltaic Systems/Renewable Energy Power Purchase Agreements
3. Lower, Lower Floridan Aquifer Brackish Groundwater Project – Phase 3 of 4/Construction Services/RFP #4911

### ELECTRIC & WATER DISTRIBUTION

4. Electric Distribution Construction & Maintenance Services/OUC Scope Change Order No. 3
5. Columbia Street Road Improvement Project – Phase 1 of 2/Joint Project & Reimbursement Agreement/Electric Distribution Construction Estimate
6. Hughey, Division, & Garland Avenues Water Main Replacement Project/Division Avenue Water Main Replacement – Phase 1 of 2/Construction Services – Project Agreement No. 1
7. Urban Trail Gap & Extension Connectivity Project, North Trail Segment/OUC Scope Change Order No. 1 - Joint Participation Agreement/Water Distribution Construction Estimate – Change Request No. 1

## **TRANSMISSION**

8. Weber to Country Club 115kV Underground Transmission Line Upgrade Project/OUC Scope Change Order No. 1 – Engineering, Consulting, & Support Services – Project Agreement No. 3/115kV Underground Transmission Pipe-type Cable

## **TRANSFORMATION & TECHNOLOGY**

9. LYNX eBus Pilot Program/Amendment No. 1 to Interlocal Project Agreement No. 1/OUC Scope Change Order No. 1 – eBus Battery Contribution & Study Rights for End-of-Life Battery Opportunities
10. Interactive Voice Response Software Maintenance & Support
11. Adaptive Network Automation Software Project/Licenses, Software, Maintenance & Support/OUC Scope Change Order No. 3
12. Network & Server Equipment Replacement Project/OUC Scope Change Order No. 2
13. Turbonomic Software Maintenance & Support/OUC Scope Change Order No. 5

## **FINANCIAL & SUPPORT SERVICES**

14. COVID-19 Customer Emergency Response Initiatives/Reallocation of Funds to Project Care
15. Carpet, Flooring, & Upholstery Services/OUC Scope Change Order No. 2

## **EMPLOYEE EXPERIENCE**

16. Leadership Development Content Services/RFP #4912
17. Talent Management System

## **MARKETING AND NEW PRODUCTS**

18. The Packing District Dark Fiber Pilot Project/City of Orlando Joint Participation Agreement/OUC Scope Change Order No. 1

## **OFFICE OF THE GENERAL COUNSEL**

19. Release of Easement & Partial Release of Easement/Lake Nona Town Center Phase 2/Lake Nona Town Center
20. Stanton Energy Center Annual Groundwater Monitoring Plan & Reporting Services/Engineering, Consulting, & Support Services/OUC Scope Change Order No. 2 – Project Agreement No. 8

## **ADMINISTRATION**

21. 2021 Commission Meeting Dates

## **DISCUSSION ITEMS (IF ANY):**

## **NEW BUSINESS:**

1. Electric Integrated Resource Plan

## **PRESENTATIONS:**

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

## **COMMENTS:**

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

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**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.**