

MINUTES

**March 7, 2023
2:08 PM**

Present:

COMMISSIONERS:

Britta Gross, President
Larry Mills, First Vice President
Roger Chapin, Second Vice President
Cesar E. Calvet, Commissioner
Buddy Dyer, Mayor

Clint Bullock, General Manager & Chief Executive Officer
Jan Aspuru, Chief Operating Officer – Ex Officio
Attila Miszti, Chief Operating Officer
Mindy Brenay, Chief Financial Officer
W. Christopher Browder, Chief Legal Officer
Linda Ferrone, Chief Customer & Marketing Officer
Latisha Thompson, Chief Employee Experience Officer
LeMoyne Adams, Luz Aviles, Wade Gillingham, Jenise Osani, & Ken Zambito, Vice Presidents
Frances Johnson, Recording Secretary

The March 7, 2023 Commission Meeting was held in person.

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President Gross asked Vince Preston to provide the Safety and Security protocols for the meeting.

Moment of Reflection

President Gross asked Alandus Sims to provide the moment of reflection.

Pledge of Allegiance

President Gross asked Greg Ross to lead the Pledge of Allegiance to the Flag.

Call to Order

The Commission Meeting was called to order at 2:08 P.M.

Consideration of the Minutes

MOTION: On a motion by Commissioner Calvet; seconded by Commissioner Mills and unanimously carried, the reading of the January 24, 2023 Commission Meeting minutes was waived and the minutes were approved.

Services Awards

LeMoyne Adams presented a 30-year service award to Dave Bramlett, Senior Engineer Distribution.

Jenise Osani presented a 20-year service award to Alandus Sims, Project Manager.

Community Recognition

Jenise Osani announced the 2023 OUC Charity Golf Tournament was held on February 25th. The Tournament has served to benefit non-profit organizations in the community for over 25 years, donating nearly \$1 million dollars benefiting 66 local non-profit agencies since its inaugural event in 1995. She shared a video highlighting the event and the charity beneficiaries and concluded by presenting donations of \$10,000 each to ten charities who make a difference in our community through economic development, education, environmental stewardship, and social impact. Refer to the Appendix for more information.

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LeMoyne Adams announced OUC's Vegetation Program Manager, Erin Givens, is the recipient of the Friends of Our Urban Forest 2022 Lifetime Achievement Award, which was presented by Dr. Deborah Hilbert, Executive Director of the Florida Urban Forestry Council for Erin's outstanding contributions and commitment to urban forestry.

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Mr. Adams presented on the 2023 FMEA Lineman Competition and FMEA Safety Award. He explained that the location where the lineman competition is hosted rotates between utilities. This year marked OUC's fourth time as the host utility. This year's Lineman Competition brought together more than 100 public power line workers from across the state to demonstrate their skill and knowledge in timed and judged events. It also promoted best practices and helped prepare municipal utilities for mutual aid situations. He announced that OUC brought home seven trophies in total in a variety of events. He concluded by highlighting that OUC received the 2022 Safety Award for its continued commitment to safe work practices. Refer to the Appendix for more information.

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Latisha Thompson presented on the Conversation With a Purpose event, which took place at Pershing and was coordinated by the Diversity, Equity, and Inclusion team. This event was held in honor of Black History Month on February 16th. She explained this is the first of a series of discussions designed to create a sense of belonging and increase connection and engagement among leaders and employees. She highlighted that this inaugural Conversation with a Purpose focused on the experiences and perspectives of a panel of three African American employees who discussed the importance of working in environments where they could be their authentic selves. Refer to the Appendix for more information.

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Linda Ferrone Provided the April Calendar of Events. Refer to the Appendix for more information.

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Affirmative Items

President Gross presented the Affirmative Items for approval.

Commissioner Calvet inquired about A-4 Dowden Road Extension Project – Phase 4 regarding the direction and how far east the Dowden Road Extension would be. LeMoyne Adams clarified the extension will be between the Sun Bridge subdivision and Narcoossee Rd.

MOTION: On a motion by Commissioner Calvet and seconded by Commissioner Mills, Affirmative Items A-1 through A-21 were approved as follows:

1. Ratification of the fuel procurements to the most responsive and responsible bidders in October and November 2022 in the aggregate amount of \$43,829,892.32.as follows:

NATURAL GAS PURCHASES (1):

October 2022	Clarke-Mobile Counties	\$ 1,078,800.00
October 2022	ConocoPhillips	\$ 438,909.51
October 2022	EDF Trading	\$ 2,396,510.48
October 2022	Gas South	\$ 1,879,523.03
October 2022	Macquarie Energy	\$ 622,426.93
October 2022	Mansfield Power & Gas LLC	\$ 886,800.22
October 2022	Municipal Gas Authority of Georgia	\$ 3,346,822.00
October 2022	Pathpoint Energy	\$ 386,238.01
October 2022	Tenaska Marketing Ventures	\$ 3,470,989.49
October 2022	Texla Energy Management	\$ 4,365,570.88
November 2022	Clarke-Mobile Counties	\$ 769,500.00
November 2022	EDF Trading	\$ 2,873,482.52
November 2022	Macquarie Energy	\$ 990,044.57
November 2022	Municipal Gas Authority of Georgia	\$ 1,690,560.00
November 2022	Tenaska Marketing Ventures	\$ 4,191,037.62
November 2022	Texla Energy Management	\$ 2,059,109.51

COAL PURCHASES:

October 2022	Armstrong Resources	\$ 966,092.00
October 2022	Crimson Coal Corporation	\$3,496,186.09
October 2022	Foresight Coal Sales, LLC	\$1,866,488.49
November 2022	Crimson Coal Corporation	\$4,076,647.51
November 2022	Foresight Coal Sales, LLC	\$1,978,153.46

2. Approval of a Purchase Order to TEi Construction Services, Inc. to provide labor and equipment to perform to perform inspections, maintenance, and repair services to the Stanton Energy Center Combined Cycle Unit B steam generator in the amount of \$324,252;
3. Approval of a sole source Purchase Order to GE Grid Solutions, LLC to provide labor, materials, and commissioning support in the amount of \$340,000;
4. Authorization for the General Manager & CEO to execute the Joint Participation Agreement with the City of Orlando for Phase 4 of the Dowden Road Extension Project. Approval of a Capital Expenditure Estimate for construction, administration, and inspection costs necessary to complete Phase 4 of the Dowden Road Extension Project in the amount of \$3,328,236.75. Approval of a

Purchase Order to the City of Orlando to provide construction management and construction services in the amount of \$3,053,428.21;

5. Approval of a Capital Expenditure Estimate for installation of underground electric distribution facilities to serve the east Lake Nona area south of State Road 528 in the amount of \$1,441,216.14;
6. Approval of the Capital Expenditure Estimate for the installation of underground electric distribution facilities to serve the future Universal Orlando Hotel - Project 912 in the amount of \$804,624.85, with a customer contribution in the amount of \$130,759;
7. Approval of RFP #5148 – Contract award to Communication Technology Services, LLC., the most responsive and responsible supplier, to provide new distributive antenna system equipment and maintenance support services in the amount of \$343,024.73;
8. Approval of an OUC initiated scope change and conforming Change Order No. 1 to Vendor No. 100000 in the amount of \$849,801.97 to provide cyber security hardware, software, monitoring, and professional services, increasing the total Purchase Order amount to \$2,252,127.97;
9. Approval of an OUC initiated scope change and conforming Change Order No. 3 to Software AG USA Inc. in the amount of \$133,680.62 for annual software maintenance and support, increasing the total Purchase Order amount to \$491,681.93;
10. Approval of RFP #5240 – Contract award to AmeriScapes Landscape Management Services, LLC. and Juniper Landscaping of Florida, LLC., the most responsive and responsible suppliers for landscape maintenance services in the amounts of \$425,800 and \$675,488, respectively;
11. Approval of RFP#5258 – Contract award to ORR Protection Systems, Inc., the only responsive and responsible supplier for inert gas fire suppression services in the amount of \$244,544;
12. Approval of a Capital Expenditure Estimate for the Pershing Operations Building Emergency Back-up Generator Project in the amount of \$725,890.14. Approval of RFP #5210 – Contract award to Zabatt, Inc., the most responsive and responsible supplier to furnish and install the emergency back-up generator at the Pershing Operations Building in the amount of \$715,891;
13. Approval of an OUC initiated scope change and conforming Change Order No. 1 to Altec Industries, Inc. in the amount of \$218,871 for the extension of five aerial tower truck leases, increasing the total Purchase Order amount to \$5,694,698;
14. Ratification of Hurricane Nicole preparation and restoration costs in the aggregate amount of \$562,838.82;
15. Approval of an OUC-initiated scope change and conforming Change Order No. 1 to Impact Innovations Systems, Inc. in the amount of \$198,000 for design support and development, increasing the total Purchase Order amount to \$294,216;
16. Approval of a Capital Expenditure Estimate for the Genetec System Security Infrastructure Upgrade Project in the amount of \$3,575,000. Approval of an OUC initiated scope change with conforming Change Order No. 1 to DG Investment Holdings 2, Inc. d/b/a Convergent Technologies, LLC in the

amount of \$3,800,000 to renew the current contract to provide equipment, installation, and maintenance services as well as to provide the license for the Genetec integrated enterprise security video management and badge access control software, increasing the total Purchase Order amount to \$6,794,261;

17. Approval of an OUC initiated scope change and conforming Change Order No. 1 to JW Software, Inc. in the amount of \$62,422.50 for a cloud-based claims management system, increasing the total Purchase Order amount to \$149,422.50;
18. Approval of RFP #5207 – Contract award to Custom Drilling Services, Inc., the most responsive and responsible to provide well drilling services in the amount of \$210,000;
19. Approval of RFP #5234 – Contract award to Perma Fix of Florida, Inc., the lowest, most responsive, and responsible proposal to provide hazardous waste disposal and bulb recycling services in the amount of \$300,000;
20. Authorization for the General Manager and CEO to execute all documents required to close on the purchase of a 3.5-acre parcel with frontage on the Irlo Bronson Highway with 4820 Irlo, LLC for an amount not to exceed \$3,710,000. The land contract closing is subject to satisfaction of all closing contingencies and final legal review;
21. Authorization for the General Manager & CEO to execute the Substation Easement Partial Release and the Buffer Easement Partial Release, contingent upon the finalization and execution by Universal City Development Partners, LTD. of the Substitute Easement and final legal approval;

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New Business

Jenise Osani and Mindy Brenay presented an update on the Robinson Recharge Mobility Hub and Level 3 Public Charging for Electric Vehicles – Pilot. Refer to the Appendix for more information.

Motion: On a motion by Commissioner Chapin and seconded by Mayor Dyer, New Business Item 1 was adopted and accepted as follows:

- NB-1 Adoption of the proposed Level 3 Public Charging for Electric Vehicles - Pilot rate schedule effective May 1, 2023, pending Florida Public Service Commission review.

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Presentation

Commissioner Mills provided the February 16, 2022 Audit-Finance Committee Report. The Audit-Finance Committee (Committee) meeting was held on February 16, 2023. The Committee was presented with revisions to the Audit-Finance Committee Charter for recommendation for Board approval. The Committee recommends Board approval of the Audit-Finance Committee Charter revisions. The Committee approved supporting Investment and Debt Charter Guideline changes that were presented for Committee approval, as well as a review of Energy Risk Management Charter Guidelines. The Committee also reviewed the electrification pricing update to support the opening of OUC's EV mobility hub. The Committee was provided with a financing update to support the 2023 Capital Plan, as well as needed funding for the projected five-year 2024–2028 Capital Plan. The

Committee approved a recommendation for the appointment of Mindy Brenay as ERMOC Chairperson. The Committee was also provided with an update on Hurricane Nicole's costs and the estimated FEMA cost reimbursement for recommendation for Board approval. The Committee recommends Board approval for the deferral of \$1.9 million of anticipated eligible FEMA cost reimbursement related to Hurricane Nicole. Quarterly financial updates were provided for the Energy Risk Management Committee, Internal Audit, and Financial Services. In addition, updates were provided on the Red Flag Committee and strategic sourcing process improvement activities.

Motion: Commissioner Calvet moved to adopt the revised Audit-Finance Committee Charter as recommended by the Audit-Finance Committee to re-define the Commission President's role as a voting member of the Audit-Finance Committee with the status to establish a quorum. Commissioner Chapin seconded, and the motion carried unanimously.

Motion: Commissioner Mills moved to defer \$1,875,000 of Hurricane Nicole emergency response and hurricane preparedness costs incurred in Fiscal Year 2023 as recommended by the Audit-Finance Committee consistent with the rate-making model and the Commission-approved Operating Budget. Commissioner Chapin seconded, and the motion carried unanimously.

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Mindy Brenay presented the preliminary Financial Report. Refer to the Appendix for more information.

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General Manager's Comments

Mr. Bullock provided a farewell message to Jan Aspuru, Chief Operating Officer (COO), who will retire on April 7th after 30 years of service. He stated that Mr. Aspuru began his career at OUC on February 1, 1993 as a Demand-Side Planning Engineer and highlighted his progression throughout his career. He became the first COO at OUC in 2018. Mr. Bullock continued by highlighting the numerous contributions in different areas such as design, development, collaborations, community relations, and leadership. He concluded by thanking Mr. Aspuru for his years of service and his impact to OUC.

Commissioners' Comments

Commissioner Calvet thanked Dave Bramlett and Alandus Sims for their years of service at OUC. He described meeting Jan Aspuru in 1993, and he thanked him for a job well done as well as for his service.

Commissioner Mills expressed appreciation for the DE&I dialogue during the Conversation With a Purpose presentation. He encouraged the expansion of this concept to other parts of the commission, and continuing an open dialogue throughout the community. He further stated that he looks forward to the Robinson Recharge Mobility Hub project, and is always excited to see the service awards and community recognitions. He expressed gratitude to Jan Aspuru for his contributions as COO.

Commissioner Chapin expressed his appreciation to everyone who assisted in answering his questions in his new role as Commissioner. He expressed appreciation for an uplifting meeting, stating he loved seeing the Linemen Competition and the community work OUC does.

Mayor Dyer is glad the meeting highlighted DE&I efforts in the current political climate. He announced all events in the City which will be held for Women's Month, details can be found at Orlando.gov. He spotlighted the Women's Suffrage Plight event held at the historic Angebilt Hotel. He stated this event will bring to remembrance a woman who earned the right to vote a year before the 19th Amendment was passed in Orlando and mentioned Orlando has always been a leader in equity and inclusion. He

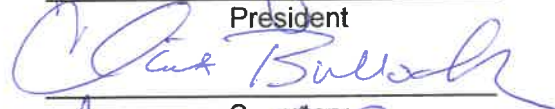
expressed appreciation for Jan's dedication and professionalism during his 30 years of service.

President Gross encouraged everyone to attend a Lineman Competition event, stating the skill, dexterity, safety, and camaraderie were amazing to watch. She expressed her excitement for the Robinson Recharge Mobility Hub and mentioned how honored she has been to have worked with Jan Aspuru and wished him the best in his retirement.

President Gross adjourned the meeting at 3:27 P.M.



President



Secretary



Recording Secretary

APPENDIX

Community Recognition

2023 OUC Charity Golf Tournament

https://youtu.be/rZ_FB2Je4hQ

2023 FMEA Lineman Competition & FMEA Safety Award

<https://youtu.be/xuDf6cM97H0>

Black History Month/Conversations with a purpose

<https://youtu.be/UNQF4vaeGb4>

April Calendar of Events

New Business

NB-1 Level 3 Public Charging for Electric Vehicles - Pilot.

Presentation

PRES-1 Preliminary Financial Report.

OUCommunity
April Calendar of Events


OUC *community*

APRIL CALENDAR OF EVENTS

- 3/19 - 4/11: Water Color Project H2 Show Exhibit
- Select rain barrels displayed at CityArts
- 4/1: St. Cloud Spring Fling
- St. Cloud Lakefront
- 4/2 - 4/15: UCF Celebrate the Arts
- Select rain barrels displayed at Dr. Phillips Center for the Performing Arts
- 4/15: OUC Earth Month Community Volunteer Project
- 4/16: JDRF One Walk
- Crane's Roost Park, 11 a.m. - 1 p.m.
- 4/18: National Lineman Appreciation Day
- 4/20: Water Color Project Awards Ceremony
- Orlando Repertory Theatre, 5 - 7 p.m.
- 4/21: Earth Day Work Day 2023
- Come learn about living green and sustainability in the City of Orlando! This lunchtime event will feature games, 11 - 1 p.m
- 4/22: Central Florida Earth Day
- Lake Eola Park, 10 a.m. - 6 p.m.
- 4/25: Apartment Association of Greater Orlando (AAGO) Trade Show
- Dezerland Park, 4 - 8 p.m
- 4/26: Administrative Professionals' Day
- 4/27: Take Our Daughters and Sons to Work Day



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OUC *community*

In celebration of Water Conservation and Earth Month, OUC is connecting with our community through many events and educational outreach programs that engage **50,000+ RESIDENTS** and empower more than **300+ EMPLOYEES** to make a difference.



EVENT DETAILS ON BACK



The Water Color Project

Paint a Brighter future Through Water Conservation

15th Annual Water Color Project Awards

April 20, 2023, 5 to 7 p.m.
Orlando Repertory Theatre

Teaching water conservation
through art since 2006
100+ schools • 25,000 students



NB-1 Level 3 Public Charging for Electric Vehicles - Pilot.



Robinson Recharge Mobility Hub and High Speed Charging Pricing Updates

Jenise Osani, VP Marketing & New Products

Mindy Brenay, Chief Financial Officer

March 7, 2023 Commission Meeting

Agenda Item NB-1

Robinson Recharge Mobility Hub

- In May 2023, OUC will energize its first high-speed recharge Mobility Hub with Level 3 chargers on Robinson Street
 - Universal Chargers – All makes and models can charge
 - Chargers Manufactured by Power Electronics
 - Three dual-port; 240kw dispensers; Six total charging spaces
 - 14 single-port; 120kw dispensers; 14 total charging spaces
 - Charging Network is provided by NovaCharge



240kW unit in storage at Pershing Facility



Image Source: Power Electronics

Site Progress



- Approval from FDEP to move forward with proposed remediation plan on February 20th
- Construction resumed March 6th
- Infrastructure installation and environmental preparations are almost complete
- Six-week construction schedule with two-week contingency leading up to soft launch on May 1st

Photo taken on March 1, 2023

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Site Location



Level 3 Public Charging for EV's - Pilot

- Recommend pilot billing price of **35¢ / kWh plus an idling fee of \$1.00 per minute** after 10 minute grace period
 - Encourages vehicle turnover after full charge
- Billing design is consistent with peer utilities in Florida
- Pilot structure will be reviewed over the next 12 – 18 months
- Pilot display meter, billing, and collection services provided by NovaCharge Inc. through the “ChargeUP” network

A 300 mile range EV can charge from 20% to 80% for approximately \$10 in about 30 minutes on the 120kw charger and in about 15 minutes on the 240 kw charger.

These times will vary based on car manufacturers and battery limitations because they are not standardized

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Recommended Action

NB-1 Level 3 Public Charging for Electric Vehicles – Pilot

Commission adoption of the proposed Level 3 Public Charging for Electric Vehicles - Pilot rate schedule effective May 1, 2023, pending Florida Public Service Commission review.

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PRES-1 Preliminary Financial Report.

Financial Report

\$ in millions	February 2023			
	Actual	Budget	\$ Δ	% Δ
Retail and Wholesale Electric Revenues	\$ 213.5	\$ 213.4	\$ 0.1	0.0%
Water, Chilled Water and Other Revenues	71.7	71.4	0.3	0.4%
Total Revenues, excluding Fuel Revenues	285.2	284.8	0.4	0.1%

DRAFT

Overview

- Total Revenues, excluding Fuel Revenues were \$0.4 million lower than Budget.
 - Unexpected wholesale revenues of \$7.9 million substantially offset the impact of the retail electric base price reduction approved by the Board in October 2022
 - Deferred revenues of \$25.0 million continue to be available to mitigate potential prospective electric retail base revenue shortfalls



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