

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 January 26, 2021 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 January 26, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=e974fdb0df58997ff408dc4187204355>, password jan26meeting, or via phone at 1-408-418-9388, access code 179 616 6150. 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 may be sent no later than 1:00 p.m. on January 26, 2021. Please limit comments to 500 words.

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 (Jill Rainford)

Pledge of Allegiance to the Flag (Maribel Ellison)

Call to Order (President Calvet)

Consideration of the December 8, 2020 Commission Meeting & January 19, 2021 Commissioner Meeting (Calvet & Gross)  
Minutes

## ELECTION OF OFFICERS

### 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. Long-Term Power Supply Agreement/City of Lakeland
3. Stanton Energy Center Combined Cycle Unit B – 2021 Spring Outage Work/Stanton Energy Center Units 1 & 2 – Dewatering Bin 2B Repairs/Inspection, Maintenance, & Repair Services – Project Agreement No. 6
4. Stanton Energy Center Dry Sorbent Injection Trim Air Compressor Project/RFQ #4937
5. Digital Front End Excitation System Retrofit Project/Indian River Plant Combustion Turbines A & B Retrofit/Stanton Energy Center Combined Cycle Unit B Retrofit
6. Conway Water Treatment Plant Bulk Sodium Hypochlorite Conversion Project/Engineering Design Services – Project Agreement No. 2/OUC Scope Change Order No. 1
7. Conway Water Treatment Plant Granular Activated Carbon Treatment System Project/Construction Manager at Risk – OUC Scope Change Order No. 1 – Project Agreement No. 4/Direct Purchases

## **ELECTRIC & WATER DISTRIBUTION**

8. Electric Distribution Construction Estimate/Southern Pines Subdivision – Phases 3B, 4, & 5/Underground Electric Distribution System
9. Hughey, Division, & Garland Avenues Water Main Replacement Project/Hughey & Garland Avenues Water Main Replacement – Phase 2 of 2/City of Orlando Joint Participation Agreement/Construction Services – Project Agreement No. 3/Electric & Water Distribution Construction Estimates
10. Narcoossee Road Central Widening & Improvements Project/Electric Distribution Construction Estimate – Change Request No. 2/City of Orlando - OUC Scope Change Order No. 1
11. Brick Streets Water Main Replacement Project – Delaney Avenue/Construction Services – Project Agreement No. 4
12. Brick Streets Water Main Replacement Project/Engineering Services – Project Agreement No. 3/OUC Scope Change Order No. 1
13. South Orange Avenue Electric Infrastructure Installation Project/Utility Work by Highway Contractor Agreement – Florida Department of Transportation/Electric Distribution Construction Estimate

## **TRANSMISSION**

14. Southwood to Convention Center 230kV Transmission Upgrade Project/Master Engineering, Consulting, & Supporting Services Agreement/OUC Scope Change Order No. 3 – Engineering Services – Project Agreement No. 1.2
15. St. Cloud 230kV Transmission Line Project/Engineering Support Services – OUC Scope Change Order No. 3/Environmental Engineering Support Services – OUC Scope Change Order No. 2
16. Weber to Robinson 115kV Underground Cable Repair Project/OUC Scope Change Order No. 1 – Engineering Services – Project Agreement No. 4/RFP #4955 – Construction Repair Services

## **TRANSFORMATION & TECHNOLOGY**

17. Gardenia 100 kW Bifacial Rooftop Solar Photovoltaic System Project
18. DataRaker AMI Smart Grid Analytics Software & Support Services/OUC Scope Change Order No. 2
19. Boardbooks Software License Fees/OUC Scope Change Order No. 3
20. Cisco Smartnet Equipment, Maintenance, & Technical Support/OUC Scope Change Order No. 2

## **FINANCIAL & SUPPORT SERVICES**

21. Third Amendment to Interlocal Agreement with the City of St. Cloud/St. Cloud Generation Facility Environmental Remediation Plan
22. Aerial Tower Truck Lease Extensions
23. Equipment Purchases
24. Stanton Energy Center Roof Replacement Project/RFP #4941

## **EMPLOYEE EXPERIENCE**

25. OUC Pension Trustee Appointment
26. Management Services for Staff Augmentation/RFP #4948/OUC Scope Change Order No. 9 – Temporary Staffing Support & Management Services

## **MARKETING AND NEW PRODUCTS**

27. Marketing, Advertising, & Communications Services/OUC Scope Change Order No. 1
28. Consulting Services/OUC Scope Change Order No.1

## **OFFICE OF THE GENERAL COUNSEL**

29. Purchase & Sale Agreement/City of Lakeland McIntosh 3 Generation Facility Site
30. Driver's License & Background Check Services/Additional Funding Change Order No. 4

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

## **NEW BUSINESS:**

## PRESENTATIONS:

1. Audit Committee Report (Lee)
2. Financial Report (Brenay)
3. 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.**