
Gregory D. Lee
President

Cesar E. Calvet
First Vice President

Britta Gross
Second Vice President

Larry Mills
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's Commission Meeting. If you are not on the agenda, please fill out an appearance form and hand it to the Recording Secretary. When you are recognized, please state your name and address. The Commission is pleased to hear relevant 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. **THANK YOU** for participating in your OUC Meeting.

No ringing electronic devices allowed in the Commission Room.

OPENING:

- Invocation (German Romero)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the January 23, 2018 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 30-years/Steve Lassiter, Fleet/Facilities Coordinator (Brenay)
 - 25-years/Dave Bramlett, Sr. Engineer Distribution (Aspuru)
2. Employee/Community Recognition (Harrington)

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/Spot Fuel Procurements
2. Stanton Energy Center Unit 1 Distributed Controls System Upgrade Project
3. Stanton Energy Center Unit 2 Scrubber Inlet Damper Seals Upgrade Project
4. Water Production SCADA Network Hyper-Converged Integrated System Project/RFP #4404

ELECTRIC & WATER DISTRIBUTION

5. Electric Distribution Construction Estimate - Phase 1 of 3/Dowden Road/New Manhole Duct-line System
6. Bass Lake Subdivision Rebuild Project/OUC Scope Change Order No. 1 - Engineering & Construction Management Services/Project Agreement No. 1, Amendment No. 1/Water Distribution System Construction Estimate
7. Holden, Grant & Pershing Switchgear Replacement Project/Project Agreement No. 11/OUC Scope Change Order No. 1 - Engineering Services/Lake Nona 12kV D Unit Transformer & Switchgear Addition Project/RFP #4429 - 12 kV Metal-Clad Switchgear & Bus Duct
8. Southwood to Convention Center 230kV Transmission Upgrade Project/Master Engineering, Consulting & Support Services Agreement/OUC Scope Change Order No. 1 - Engineering Services, Project Agreement No. 1

FINANCIAL & SUPPORT SERVICES

9. Fleet Purchases/RFQ #4491
10. Landscape Maintenance Services/RFP #4477

OFFICE OF THE GENERAL COUNSEL

11. Release of Easements/Southside Shoppes
12. Release of Service Agreement for Lighting Service/Greenway Improvement District
13. Subordination of Encumbrance to Property Rights to Orange County/Parcel 1041.3
14. OUC Pension Trustee Appointments
15. Legal Services/OUC Scope Change Order No. 1
16. Actuarial Services/OUC Scope Change Order No. 2
17. Employee Service Award & Recognition Program/OUC Scope Change Order No. 5
18. Health Reimbursement Account Administration Services/OUC Scope Change Order No. 1
19. Occupational Medical Services/OUC Scope Change Order No. 2
20. Wellness Program Software Licenses & Support Services/OUC Scope Change Order No. 2
21. Safety Prescription Eyeglass Services/RFP #4450

INFORMATION TECHNOLOGY

22. Interactive Voice Response Software Maintenance & Support
23. Database Annual License Maintenance & Support/OUC Scope Change Order No. 4
24. Disaster Recovery Documentation Project/OUC Scope Change Order No. 2
25. Enterprise Service Bus Annual Software Maintenance & Support/OUC Scope Change Order No. 4
26. Integration Support & Project Services for the Enterprise Service Bus/OUC Scope Change Order No. 2

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

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

COMMENTS:

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