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Cesar E. Calvet  
President

Britta Gross  
First Vice President

Larry Mills  
Second Vice President

Gregory D. Lee  
Immediate Past President

Buddy Dyer  
Mayor

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**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.

## **BUDGET WORKSHOP – 2:00 P.M.**

### **OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):**

- Invocation (German Romero)
- Pledge of Allegiance to the Flag (Roberto DeMarquez & Donna Kinley)
- Call to Order (President Calvet)
- Consideration of the June 11, 2019 Commission Meeting Minutes

### **AWARDS:**

1. Service Awards
  - 35-years/Jody Rodgers, Line Supervisor (Adams)
  - 20-years/Wardell Peterson, Business Support Specialist (Adams)
2. 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. Stanton Energy Center Unit 2 & Combined Cycle Unit B Outage Work/Steam Generator Inspection & Repair Services, Project Agreement No. 2/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 5/RFP #4737 – Expansion Joints
3. Stanton Energy Center Unit 2 Boiler Feed Pump Train Overhaul/Boiler Feed Pump Turbine/Boiler Feed Pump & Booster Boiler Feed Pump
4. Stanton Energy Center Industrial Vacuum & Pressure Washing Services/RFP #4723

#### **ELECTRIC & WATER DISTRIBUTION**

5. Lift Station 2 Force Main Project/City of Orlando Joint Participation Agreement

#### **TRANSMISSION**

6. Azalea to Pershing Transmission Corridor Upgrade Project/Substation Switchboard Panels
7. St. Cloud East to Holopaw 230kV Transmission Line Upgrade Project/Tubular Steel Poles
8. Communication Systems/Radio System Utilization Agreement Renewal
9. Overhead Transmission Line Construction, Maintenance & Storm Support Services/RFP #4729

#### **OPERATIONS ADMINISTRATION**

10. Greater Orlando Aviation Authority Project/Engineering, Procurement & Construction of Floating Solar Photovoltaic System/OUC Scope Change Order No. 1

## **INFORMATION TECHNOLOGY**

11. Computer Equipment/OUC Scope Change Order No. 3
12. Managed Support Services - Customer Information Systems/OUC Scope Change Order No. 3
13. Software Maintenance & Support/OUC Scope Change Order No. 1
14. Special Server Patching Services/Work Order No. 2/OUC Scope Change Order No. 1

## **FINANCIAL & SUPPORT SERVICES**

15. Aerial Tower Truck Leases
16. Elevator Maintenance & Repair Services
17. Janitorial Services/OUC Scope Change Order No. 1

## **EMPLOYEE EXPERIENCE**

18. Actuarial Services/RFP #4656

## **STRATEGY, SUSTAINABILITY & EMERGING TECHNOLOGIES**

19. Orlando City Soccer Club Solar Sculpture Project/RFP #4716

## **MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS**

20. Customer Satisfaction Study Services & License Agreement

## **CUSTOMER SERVICE**

21. Home Energy & Water Reporting Program/OUC Scope Change Order No. 2
22. Quality Monitoring Services/OUC Scope Change Order No. 2

## **LEGISLATIVE, REGULATORY & COMPLIANCE**

23. Stanton Energy Center Annual Groundwater Monitoring Plan & Reporting Services/Engineering, Consulting, & Support Services/OUC Scope Change Order No. 1 – Project Agreement No. 8

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

### **NEW BUSINESS:**

- 1.
- 2.

### **PRESENTATIONS:**

1. Finance Committee Report (President Calvet)
  - a. 2015 Goldman Sachs Swap Amendment Resolution
2. Audit Committee Report (Commissioner Mills)
3. Financial Report (Brenay)
4. Legal Issues (Browder)

### **COMMENTS:**

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