

Britta Gross
President

Larry Mills
First Vice President

Gregory D. Lee
Second Vice President

Cesar E. Calvet
Immediate Past President

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 July 13, 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 7th 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 1st 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 July 13, 2021 at <https://ouc-meeting-place.webex.com/ouc-meeting-place/onstage/g.php?MTID=ead09363c0ace184bebadc324fc509a07>, password **july13meeting**, or via phone at 1-408-418-9388, access code 173 193 6453. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. If you would like to make public comments via WebEx, please fill out the speaker request form at: <https://www.ouc.com/about-ouc/ouc-commission/speaker-request/>. 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 no later than 1:00 p.m. on July 13, 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.

BUDGET WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING BUDGET WORKSHOP):

- Moment of Reflection (Jill Rainford)
- Pledge of Allegiance to the Flag
- Call to Order (President Gross)
- Consideration of the June 8, 2021 Commission Meeting 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. Stanton Energy Center – Inspections, Emergent Work, & Equipment Upgrades/Steam Generator Inspection & Repair Services, Project Agreement No. 3/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 8
3. Stanton Energy Center Emergency Diesel Generator Controls Upgrade Project
4. Global Position System Survey & Subsurface Density Testing Services

ELECTRIC & WATER DISTRIBUTION

5. Electric Distribution Construction Estimate/Edgewater Subdivision – Phase 1 Roadway and ED4 Lift Stations 1 & 2/ Underground Electric Distribution System
6. Sand Lake Road Water Main Connection Project/Construction Services – Project Agreement No. 1/Water Distribution Construction Estimate

TRANSMISSION

7. Convention Center Transformer Unit Additions Project/Additional Funding Change Order No. 1/Substation Switchboard Panels
8. Helicopter Services – Aerial Transmission Line Inspections & Damage Assessments/RFP #4989

TRANSFORMATION & TECHNOLOGY

9. Internet Bandwidth & Distributed Denial of Service

EMPLOYEE EXPERIENCE

10. Enterprise Environmental Safety & Health Management Service/RFP #4965
11. Management Services for Staff Augmentation/Additional Funding Change Order No. 10
12. Pension Plan Amendment

MARKETING & NEW PRODUCTS

13. Market Research & Predictive Analytics/OUC Scope Change Order No. 1

OFFICE OF THE GENERAL COUNSEL

14. Driver's License & Background Check Services/RFP #5001
15. Legal Services/Additional Funding Change Order No. 1
16. Partial Release of Easement/Brookstone Audubon, LLC/Urbon at Audubon Park Apartments
17. Release of Easement/Universe Lodging, LLP/Town Place Suites at Grand National
18. Release of Easement/Waffle House, Inc./Waffle House – 5350 South Kirkman Road
19. Release of Service Agreement for Lighting Services/Lake Nona Medical Center Development, LLC/East Park Village Center – Moss Park Road

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

PRESENTATIONS:

1. Finance Committee Report (Commissioner Mills)
2. Audit Committee Report (Commissioner Calvet)
 - 2a. Economic Development Fund Policy
 - 2b. Regulatory Action/Deferred Recognition of McIntosh Unit 3 Costs
3. Financial Report (Brenay)
4. Legal Issues (Browder)

COMMENTS:

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