

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 (Pete Westlake)
- Pledge of Allegiance to the Flag
- Call to Order (President Lee)
- Consideration of the August 21, 2018 Commission Meeting and September 11, 2018 Water Workshop Minutes

## AWARDS:

1. Service Awards
  - 25-years/Adonis Willis, Sr. Engineer - Substation/Transmission Project Management (Zambito)
  - 20-years/Mike Hollingsed, Director, Treasury Services (Brenay)
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/Fuel Procurements
2. Sulfuric Acid Storage Tanks Replacement Project/RFP #4566
3. Cylinder Gas Supply & Delivery Services/OUC Scope Change Order No. 2
4. Railroad Signal Maintenance & Repair Services/Additional Funding Change Order No. 1

### ELECTRIC & WATER DISTRIBUTION

5. Electric Distribution Construction Estimate/Orlando International Airport South Terminal Expansion Project/Underground Electric Distribution System

### TRANSMISSION

6. St. Cloud 230kV Transmission Line Project/Engineering Support Services/OUC Scope Change Order No. 2
7. Texas Avenue Roadway Improvements Project - Phase 1 of 2/OUC Scope Change Order No. 1 - Engineering Services, Project Agreement No. 12/Tubular Steel Pole Structures
8. Southwood to Convention Center 230kV Transmission Upgrade Project/Engineering Support Services Agreement/OUC Scope Change Order No. 2 – Engineering Services, Project Agreement No. 1.1
9. Azalea 115/12kV A & B Transformers Replacement Project/Metal-Clad Bus Ducts - OUC Scope Change Order No. 1/Holden, Grant & Pershing Switchgear Replacement Project/Metal-Clad Switchgear & Bus Duct/Holden Substation - OUC Scope Change Order No. 1
10. Lake Nona 12kV D Transformer & Switchgear Addition Project/Metal Enclosed Capacitor Bank

## **INFORMATION TECHNOLOGY**

11. Documentum - Annual Software Maintenance & Support/OUC Scope Change Order No. 1
12. HP-UNIX - Annual Maintenance & Support/OUC Scope Change Order No. 1
13. Qlik Sense - Annual Software Maintenance & Support/OUC Scope Change Order No. 2
14. Verint Systems - Annual Software Maintenance & Support/OUC Scope Change Order No. 2
15. Internet Bandwidth Upgrade & Distributed Denial of Service/OUC Scope Change Order No. 1

## **FINANCIAL & SUPPORT SERVICES**

16. St. Cloud Land Purchase Agreement
17. Aerial Tower Truck Leases

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

18. Gardenia Living Wall & Rain Harvest Garden - Maintenance & Support Services/OUC Scope Change Order No. 4

## **LEGISLATIVE, REGULATORY & COMPLIANCE**

19. Emergency & Routine Environmental Services/OUC Scope Change Order No. 1
20. Landfill Horizontal Expansion Haul Road Project, Phase 2/RFQ #4606 - Concrete Services

## **INTERNAL AUDIT**

21. Internal Audit Services/RFP #4521

## **OFFICE OF THE GENERAL COUNSEL**

22. Group Medical, Dental, & Prescription Program
23. Employee Engagement Software/RFQ #4577
24. Legal Services for Water Resource & Consumptive Use Permit Issues
25. General Legal Services

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

## **NEW BUSINESS:**

1. Electric, Streetlight, Stand-by, & Water Prices

## **PRESENTATIONS:**

1. Audit Committee Report (Commissioner Gross)
  - a. Audit Committee Charter Revision
  - b. Regulatory Action/Recognition of Electric Rate Stabilization Funds
  - c. Regulatory Action/Recognition of Electric Rate Stabilization Funds for Mutual Aid Costs
  - d. Regulatory Action/Accounting Treatment of Unrealized Investment Valuations
  - e. Regulatory Action/Deferral of Gain on Land Sales
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.**