

Cesar E. Calvet
President

Britta Gross
First Vice President

Larry Mills
Second Vice President

Gregory D. Lee
Immediate Past President

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.

Electronic devices must be set on silent mode in the Commission Room.

OPENING:

- Invocation (German Romero)
- Pledge of Allegiance to the Flag (Thomas Holt)
- Call to Order (President Calvet)
- Consideration of the October 8, 2019 Commission Meeting Minutes

AWARDS:

1. Service Awards
20-years/Ed Thomas, Materials Demand Manager (Brenay)
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 Units 1 & 2, & Combined Cycle Unit B – Scheduled Outage Work/Steam Generator Inspection & Repair Services, & Air Heater Module Construction Services, Project Agreement No. 4/Electrostatic Precipitator Inspection & Repair Services, Project Agreement No. 6
3. Stanton Energy Center Combined Cycle Unit B Auxiliary Power System Project/RFP #4791 – Reserve Auxiliary Transformer/RFP #4790 – Emergency Diesel Generator/Gas Circuit Breaker
4. Long-Term Partial Requirements Power Supply Agreement/City of Winter Park
5. OUCooling – Chiller Eddy Current Testing Services/RFP #4689
6. OUCooling – Downtown South Cooling Tower Fill Material & Drift Eliminators Replacement/RFP #4784
7. Energy Risk Management Consulting Services/RFP #4679
8. Stanton Energy Center Coal Conveyor Belt No. 2 Spare Motor Project/RFQ #4765
9. Supplemental Labor Services/OUC Scope Change Order No. 2

ELECTRIC & WATER DISTRIBUTION

10. Lighting Construction Estimate/Lake Lorna Doone Park – City of Orlando/OUConvenient Lighting Service Agreement
11. Interstate 4 Ultimate Water System Improvements Project/Colonial Drive Water Main Replacement
12. Enterprise Meter Data Repository Solution Project – Phase 1 of 2/Preliminary Design/RFP #4730

TRANSMISSION

13. Ratification/Underground Facilities Line Locating Services/Additional Funding Change Order No. 1
14. Convention Center Transformer Unit Additions Project/OUC Scope Change Order No. 1 – Project Agreement No. 2/RFP #4675 – Power Transformers/Metal-Clad Switchgear & Ducts/Power Circuit Breakers/Metal-Enclosed Capacitor Banks

INFORMATION TECHNOLOGY

15. Procurement Automation Project/Professional Services/OUC Scope Change Order No. 7 – Temporary Staffing Services
16. Interactive Voice Response Automated Testing Software, Implementation Services, and Software Subscription & Support/RFP #4644
17. Cyber Security Emergency Mitigation Preparedness/Professional Services & Products

FINANCIAL & SUPPORT SERVICES

18. St. Cloud Operations & Maintenance Facility Project – Phases 1 & 3/Environmental Site Restoration Cleanup – Project Agreement No. 4/Construction Manager at Risk – Pre-Construction Services/SOQ #4713
19. Individual Temporary Storage Containers for St. Cloud Inventory/OUC Scope Change Order No. 1
20. HVAC Maintenance, Repair, Equipment Upgrade, & Replacement Services/RFP #4767
21. Roof Inspection Services/RFP #4758/Roof Maintenance & Repair Services/RFP #4712

EMPLOYEE EXPERIENCE

22. LinkedIn Corporate Agreement
23. Group Life Insurance for Active & Retired Employees/Employee Accidental Death & Dismemberment and Disability Insurance Programs
24. Short-Term Disability & Family Medical Leave Act Administration

OFFICE OF THE GENERAL COUNSEL

25. Release of Easement/Orange County Public Schools/Audubon Park School
26. Release of Easement/Orange County Public Schools/Lake Como School

ADMINISTRATION

27. 2020 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.

PRESENTATIONS:

1. Finance Committee Report (President Calvet)
2. Financial Report (Brenay)
3. Legal Issues (Browder)

COMMENTS:

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

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.