

Larry Mills
President

Roger Chapin
First Vice President

Linda Landman Gonzalez
Commissioner

Britta Gross
Immediate Past President

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's OUC Commission Meeting. If you are not on the agenda and wish to speak, please fill out an appearance form and provide it to the Recording Secretary. The Commission is pleased to hear relevant, non-repetitive comments; however, there is a 3 minute time limit for speakers. Large groups are asked to name a spokesperson to speak on the group's behalf. 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 May 14, 2024. Please limit comments to 500 words.

The May 14, 2024 Commission Meeting will be conducted as an in-person public meeting in the 7th Floor Commission Chambers located at OUC Reliable Plaza, 100 W. Anderson St, Orlando, FL 32801. Members of the public that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on May 14, 2024.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

PRICING WORKSHOP – 2:00 P.M.

OPENING (IMMEDIATELY FOLLOWING PRICING WORKSHOP):

- Safety Moment
- Moment of Reflection (Terry Torrens)
- Pledge of Allegiance to the Flag (Maggie Burdette)
- Call to Order (President Mills)
- Consideration of the April 9, 2024 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 25-years/William R. Munson, Water Meter Technician I (Adams)
 - 20-years/Thomas Howell, Technical Trainer (Thompson)
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. Chemical Treatment Services Alliance Agreement
3. Florida Municipal Power Pool/Unit Commitment Software Maintenance & Licensing Agreement
4. Indian River Plant Combustion Turbine C & D Fire Protection System Upgrade Project/Osceola Generating Station Carbon Dioxide Fire Protection System Upgrade Project/RFP #7589
5. Indian River Plant Combustion Turbine C & D Turning Gear Time Reduction Upgrade Project
6. Railroad Signal Maintenance & Repair Services/RFP #7657
7. Osceola Generating Station Turbine Units 1 & 3 Restoration & Site Security System Installation Project/Units 1 & 3 Restoration – OUC Scope Change Order No. 1/Site Security System Installation Services/Lighting Installation Services
8. Long-Term Power Supply Agreement - Amendment No. 1/City of Lakeland
9. Stanton A Power Purchase Agreement
10. Indian River Plant Combustion Turbine D Major Inspections & Inlet Guide Vanes Repairs Project
11. Ratification/Stanton Energy Center Combined Cycle Unit B Gas Turbine & Steam Turbine Major Inspection Project/Gas Turbine Generator Rotor Replacement/OUC Scope Change Order No. 1
12. Ratification/Stanton Energy Center Unit 1 Forced Outage - Steam Turbine Generator Rotor Ground/Permanent Magnet Generator/Bearing Machining Services/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

13. Center Lake Ranch Subdivision – West Phase 1B-1/Underground Electric Distribution System
14. Texas Avenue Circuit Reconfiguration/Underground Electric Distribution System
15. Vegetation Management Services/OUC Scope Change Order No. 1
16. West New Hampshire Street Stormwater Improvements Project/City of Orlando Joint Participation Agreement – Task Order No. 1

TRANSMISSION

17. Southwood & Turkey Lake Substations Switchgear & Relay Replacement Project/Engineering Support Services – Project Agreement No. 8/OUC Scope Change Order No. 1
18. Storey Bend Solar Interconnection Project/Harmony II Solar Interconnection Project/Security System Procurement & Installation

TRANSFORMATION & TECHNOLOGY

19. Microsoft Unified Enterprise Support Services/OUC Scope Change Order No. 2
20. 100 kW Lithium Iron Phosphate (LFP) Battery Storage System/RFQ #7473
21. Cellular, Voice, & Data Services

FINANCIAL & SUPPORT SERVICES

22. Overhead Door & Dock Leveler Maintenance and Repair Services/RFP #7499
23. Third-Party Walk-In Customer Payment Processing Services

EMPLOYEE EXPERIENCE

24. ACRO Service Corporation/OUC Scope Change Order No. 3
25. Wellness Platform/RFP #7011

MARKETING AND NEW PRODUCTS

26. Digital Media Support & Maintenance/OUC Scope Change Order No. 1
27. OUC.com Website Design & Web Content Management System Project – Phase 1 of 2/OUC Scope Change Order No. 1
28. Consulting Services for State Agency Grant Funding/OUC Scope Change Order No. 3

GENERAL COUNSEL

29. Legal Services/Additional Funding Change Order No. 2
30. Dennis Avenue Drainage Easement/Orange County

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Retail Electric Fuel Prices

PRESENTATIONS:

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

COMMENTS:

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