

**MINUTES
ORLANDO UTILITIES COMMISSION
November 21, 2017
2:03 P.M.**

Present:

COMMISSIONERS:

Gregory Lee, President
Cesar Calvet, First Vice President
Dan Kirby, Second Vice President
Britta Gross, Commissioner
Buddy Dyer, Mayor

Others:

Lanie Prouse, Mycoff, Fry & Prouse
Beth Mason, Recording Secretary

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A meeting notice for the Special Meeting was provided pursuant to Section 3 of the Charter for the Orlando Utilities Commission.

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Commission President Gregory Lee called the meeting to order at 2:04 p.m.

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President Lee introduced Clint Bullock to the board members, Lanie Prouse and members of the public in attendance at the meeting. He clarified that the purpose of the special meeting is to conduct interviews between candidates and board members for the General Manager & CEO position and the board will not entertain public comments as part of the process.

Ms. Prouse explained the interview will last approximately one hour and she provided interview questions to Mr. Bullock. The interview included dialogue and additional questions between the board members and Mr. Bullock.

The interview concluded at 3:00 p.m. and President Lee called a recess.

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President Lee reconvened the meeting at 3:04 p.m. and introduced Jan Aspuru to the board and Ms. Prouse.

President Lee explained the process and Ms. Prouse provided interview questions to Mr. Aspuru. The interview included dialogue and additional questions between the board members and Mr. Aspuru.

The interview concluded at 3:53 p.m.

President Lee called a short recess to the meeting.

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President Lee reconvened the meeting at 4:02 p.m.

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President Lee thanked the board members and Lanie Prouse for their time and participation in the General Manager & CEO search and interview process. He commented the process included the review of thirty-eight candidates, including six internal OUC executive staff members. The Selection Advisory Committee short-listed the candidates down to two internal and two external candidates for final interviews.

Discussion ensued regarding the four final interviews.

The board members thanked President Lee for managing the search process and commented that Ms. Prouse performed an excellent job throughout the process and appreciated her delivery of the questions during the final interviews.

Mayor Dyer made a motion to extend an offer to Clint Bullock as the new General Manager & CEO, to negotiate the terms of the contract and present the contract to the board for final approval at the January 2018 OUC Commission Meeting.

President Lee requested to amend the motion to include Lanie Prouse in the final contract negotiations between Mr. Bullock and OUC.

Mayor Dyer amended the motion to extend an offer to Clint Bullock as new General Manager & CEO, subject to contract negotiations between Mr. Bullock, Ms. Prouse,

and OUC for final board approval of the contract at the January 2018 OUC Commission Meeting.

The amended motion was seconded by Commissioner Dan Kirby and unanimously approved.

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President Lee adjourned the meeting at 4:24 p.m.

President

Secretary