

Larry Mills
President

Linda Landman Gonzalez
Second Vice President

Britta Gross
Commissioner

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 January 20, 2026. Please limit comments to 500 words.

The January 20, 2026 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 who would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on January 20, 2026.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (LaShun Nale-Stadom)
- Moment of Reflection (Rebecca Greenberg)
- Pledge of Allegiance to the Flag (Ben Rooyakkers)
- Call to Order (President Mills)
- Consideration of the December 9, 2025 Commission Meeting Minutes

ELECTION OF OFFICERS

AWARDS:

1. Service Awards
20 years/Ebony Whitby, Manager of Billing Operations (Osani)
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. Cooling Towers Fill Material, Louvers, & Drift Eliminators Replacement Projects/RFP #8876 – Downtown South Chilled Water Plant/RFP #8879 – Downtown West Chilled Water Plant
3. OUC/City of Orlando Reclaimed Water Capital Contribution Agreement/Lake Nona Reclaimed Water Storage and High Service Pump Facility
4. Sky Lake Water Treatment Plant Well No. 4 Project/Engineering Design, Permitting, & Construction Phase Services – OUC Scope Change Order No. 1/Construction Manager at Risk – OUC Scope Change Order No. 1
5. Southeast Reverse Osmosis Water Treatment Plant – Reclaimed Water Pilot Study
6. Stanton Energy Center Unit 2 Steam Generator Boiler Tube & Drum Piping Replacement Project
7. Stanton Energy Center Sludge Conditioning Unit Replacement Project
8. Stanton Energy Center Combined Cycle Unit B – 2026 Spring & Fall Outage Work & Unit 2 Emergent Work/Steam Generator Inspection, Maintenance, & Repair Services/Boiler Feed Pump Overhaul & Repair Services
9. Osceola Generating Station Evaporative Media Replacement Project/RFP #8579

ELECTRIC & WATER DISTRIBUTION

10. Catchlight Crossings Apartments – Phase 1/Underground Electric Distribution System
11. Orange County Convention Center – Exterior Tent Power/Underground Electric Distribution System
12. Next Generation Electric Automated Metering Infrastructure Evaluation/Consulting Services/Project Management Services
13. Virginia Drive Water Main Improvements Project/Engineering Services/OUC Scope Change Order No. 1

TRANSMISSION

14. Ratification/Energy Management System – Replacement Project/Hardware & Software – OUC Scope Change Order No. 1/Network Switches – OUC Scope Change Order No. 1/RedHat Licenses – OUC Scope Change Order No. 1
15. Pine Hills Substation Auto Transformer Replacement Project/Auto Transformer
16. Fiber Cable Replacement Project

TRANSFORMATION & TECHNOLOGY

17. PeakSHIFT Program & PeakSHIFT Customer and Employee Tools Project/Staff Augmentation – OUC Scope Change Order No. 1/Staff Augmentation – OUC Scope Change Order No. 1/Consulting Services – OUC Scope Change Order No. 1/Implementation Services – OUC Scope Change Order No. 1/Project Management Services – OUC Scope Change Order No. 1

DIGITAL & TECHNOLOGY

18. Meter to Cash Professional & Technical Services Support/Additional Funding Change Order No. 1
19. Cloud Architecture & Roadmap Support Professional Services
20. Project Management Professional Services/Work Order No. 9/OUC Scope Change Order No. 1
21. GIS Utility Network Migration/RFP #8409 – GIS Utility Network Migration Services/Project Management Services – Work Order No. 6
22. SolarWinds Network & Server Monitoring
23. Interactive Voice Response Software Maintenance & Support

FINANCIAL & SUPPORT SERVICES

24. Office Furniture Purchases/Additional Funding Change Order No. 1
25. Stanton Energy Center Repaving Project/RFQ #25-2

MARKETING & NEW PRODUCTS

26. Consulting Services for State Agency Grant Funding/OUC Scope Change Order No. 4
27. Marketing, Advertising, Communications, Strategic Public Relations & Multicultural Professional Services/OUC Scope Change Orders No. 2

CUSTOMER EXPERIENCE

28. Customer Service Quality Assurance Monitoring Project/RFP #8243
29. Salesforce Upgrade Project

GENERAL COUNSEL

30. Legal Services/Additional Funding Change Order No. 1
31. Release of Easement/St. Cloud

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Commissioner Nomination (Mills' Vacancy)
2. Commissioner Nomination (Chapin's Vacancy)

PRESENTATIONS:

1. Financial Report (McCullion)
2. Legal Issues (Woody)

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.