

Larry Mills
President

Roger Chapin
First Vice 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 21, 2025. Please limit comments to 500 words.

The January 21, 2025 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 21, 2025.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment
- Moment of Reflection (Terry Torrens)
- Pledge of Allegiance to the Flag (Greg Ross)
- Call to Order (President Mills)
- Consideration of the December 10, 2024 Commission Meeting Minutes

ELECTION OF OFFICERS

AWARDS:

1. 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. Natural Gas Transportation Service Agreement
3. Indian River Plant Combustion Turbine D Major Inspections & Inlet Guide Vanes Repairs Project/Rotor Turbine Disc Replacement & Generator Inspection/OUC Scope Change Order No. 1
4. Stanton Energy Center Unit 2 & Combined Cycle Unit B – 2025 Spring Outage Work & Unit 1 Emergent Work/Steam Generator Inspection & Repair Services/Electrostatic Precipitator Inspection & Repair Services/Steam Turbine Generator Valve Support Services/Steam Turbine Generator Electro-Hydraulic Control Fluid Flush & Conversion
5. Downtown West Chilled Water Plant Expansion & Pipeline Extension Project/Downtown Orlando Sports Entertainment District/Direct Purchase of Chiller/Design-Build Services

ELECTRIC & WATER DISTRIBUTION

6. St. Cloud Circuit Addition/Electric Distribution Facilities
7. The Crossings Subdivision - Phase 2/Underground Electric Distribution System
8. Lake Nona West - Retail Center/Underground Electric Distribution System
9. Orlando Circuit Upgrade/Overhead Electric Distribution Facilities
10. State Road 528 Improvements Project/Electric Distribution System
11. Fern Creek Water Main Replacement Project/Engineering Design & Construction Support Services/OUC Scope Change Order No. 2
12. Marks Street and Pasadena Place Drainage Improvements Project/City of Orlando Joint Participation Agreement – Task Order No. 2
13. Lift Station 2 Force Main Project – Parts A & B/City of Orlando Joint Participation Agreement – Task Order No. 3/OUC Scope Change Order No. 2

14. Special Irrigation & Auxiliary Water Backflow Installation Project/OUC Scope Change Order No. 1
15. Next Generation Water Automated Metering Infrastructure Project/Project Management Services – Statement of Work No. 1

ENERGY SERVICES & CONTRACT MANAGEMENT

16. Bridgeway Subdivision - Phase 2C/OUConvenient Lighting Service Agreement

TRANSMISSION

17. Communication Tower Inspection & Maintenance Services/RFP #7322
18. Substation Construction, Installation, and Repair Services/OUC Scope Change Order No. 1
19. Taft to Cane Island 230kV Transmission Structures Replacement Project/Engineering & Construction Support Services - OUC Scope Change Order No. 1 - Project Agreement No. 7/ Tubular Steel Pole Structures
20. St. Cloud 230kV Transmission Line Project/Transmission Line Construction Services – OUC Scope Change Order No. 1/Engineering Support Services - OUC Scope Change Order No. 6
21. Downtown 230kV Transmission Line Project - Pershing to Weber - Phase 1 of 3/Engineering Services - OUC Scope Change Order No. 3/Environmental Services - OUC Scope Change Order No. 3
22. Electric Substation Equipment Painting/RFP #7324

TRANSFORMATION & TECHNOLOGY

23. Enterprise Storage Area Network Refresh Project/RFP 8057
24. Security Operations Center – Managed Services/OUC Scope Change Order No. 2
25. Load Interval Reads Project/Managed Support Services/OUC Scope Change Order No. 1
26. Enterprise Data Analytics Platform Core Data Project/Work Order No. 10
27. PeakSHIFT/Software Services/Staff Augmentation/Professional Services/Communication Professional Services/Consulting Services/Additional Funding Change Order No. 4 – Staff Augmentation

FINANCIAL & SUPPORT SERVICES

28. Janitorial Services/Additional Funding Change Order No. 1
29. Heavy Equipment Rentals/OUC Scope Change Order No. 1
30. Defined Contribution and Deferred Compensation Plan Investment Consulting Services

EMPLOYEE EXPERIENCE

31. Safety Program Consultative Services/RFP #7903

MARKETING & NEW PRODUCTS

32. Electric & Water Utility Customer Satisfaction Study Subscriptions

GENERAL COUNSEL

33. Emergency & Routine Environmental Services/RFP #8099
34. OUC Jetport Property Sale/Sale & Purchase Agreement

DISCUSSION ITEMS (IF ANY):

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Chapin)
 - a. Series 2025A Revenue Bonds and 2025B Revenue Refunding Bonds Resolution
2. Financial Report (McCullion)
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.