

Linda Landman Gonzalez
President

Phillip N. Brown
First Vice President

Dr. Bridget Williams
Second Vice President

Britta Gross
Commissioner

Buddy Dyer
Mayor

WELCOME! We are delighted 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 August 11, 2026. Please limit comments to 500 words.

The August 11, 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 August 11, 2026.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (Ryan Green)
- Moment of Reflection (Amber Salcedo)
- Pledge of Allegiance to the Flag (Ruth Velazquez)
- Call to Order (President Landman Gonzalez)
- Consideration of the July 7, 2026 Budget & Pricing Workshop Minutes and Commission Meeting Minutes

AWARDS:

1. Service Awards
20 years / Tim Annis, Water Technician I (Adams)
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 Procurement
2. International Drive District Chilled Water Improvement Project/Direct Purchase of Chillers
3. Stanton Energy Center Sludge Conditioning Vacuum Drum Filter Replacement Project
4. Commodity Insights & Market Data Software Services
5. Indian River Plant Water Plant Upgrade Project/Engineering & Support Services – OUC Scope Change Order No. 1/Water Treatment System Equipment – OUC Scope Change Order No. 1
6. Stanton Energy Center Unit 2 Boiler Feed Pump Turbine Overhaul
7. Greater Orlando Aviation Authority Emergency Diesel Generators Maintenance & Inspection Services

ELECTRIC & WATER DISTRIBUTION

8. America Substation – Circuit Addition/Westcourt Project/Underground Electric Distribution System
9. Weber Substation – Circuit Addition/Yard at Brookhaven II Project/Underground Electric Distribution Facilities
10. Stanton Substation – Circuit Extension/Underground Electric Distribution System
11. Orange County Convention Center – Grand Concourse Expansion/Underground Electric Distribution System
12. Cross Prairie Subdivision – Edgewater Development West Roadway Phase 1/Underground Electric Distribution System
13. Cross Prairie Subdivision – Edgewater Development 6 Phase 3B/Underground Electric Distribution System
14. Sunbridge Subdivision – Neighborhood E Phase 1/Underground Electric Distribution System
15. Edgewater Drive Water Main Replacement Project – Segment A/City of Orlando Joint Participation Agreement – Task Order No. 2/OUC Scope Change Order No. 1
16. Permitting Services – Electric & Water Distribution/Project Agreement No. 3/Additional Funding Change Order No. 2

TRANSMISSION

17. Substation Ground Vegetation Management Services/RFP #9266
18. Helicopter Services – Aerial Transmission Line Inspections/RFP #9002
19. Holden & Turkey Lake Substation Load Tap Changer Replacement Project
20. Pershing Substation Auto Transformer Replacement Project/Auto Transformer

DIGITAL & TECHNOLOGY

21. BMC Control-M Software Maintenance & Support
22. Network Enterprise License Agreement

FINANCIAL & SUPPORT SERVICES

23. Facilities Janitorial Services/RFP #9185
24. Reliable Plaza Glazing Wet Seal/RFP #9132
25. Reliable Plaza Marquee Signs and Dynamic Lighting Project/RFP #9094
26. Wire and Cable Reel Storage Racks
27. Fleet Vehicle & Equipment Purchases
28. Pest Control and Prevention Services/OUC Scope Change Order No. 2

MARKETING & NEW PRODUCTS

29. Direct Current Fast Charging Mobile Trailer Pilot

CUSTOMER EXPERIENCE & SALES

30. Proactive Alerts & Outage Map Services, Maintenance, & Support
31. Third Party Call Center Services/OUC Scope Change Order No. 1

GENERAL COUNSEL

32. Partial Termination & Release of Easement/Lake Nona Boulevard

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. Fiscal Year 2027 Operating Budget & 2027-2031 Capital Plan
2. Water Rates, DemandLevel Implementation, & Miscellaneous Fee Changes

PRESENTATIONS:

1. Audit-Finance Committee Report (Commissioner Gross)
2. Financial Report (McCullion)
3. Legal Issues (Woody)

COMMENTS:

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