

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 September 15, 2026. Please limit comments to 500 words.

The September 15, 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 September 15, 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 (Brikena Tomasic)
- Pledge of Allegiance to the Flag (Woodrow Wills II)
- Call to Order (President Landman Gonzalez)
- Consideration of the August 11, 2026 Commission Meeting Minutes

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 Procurement
2. Ratification/Stanton Energy Center Combined Cycle Unit B Steam Turbine Generator Inspection & Repair Services
3. Stanton Energy Center Sludge Conditioning Services
4. Stanton Energy Center Unit 1 – 2026 Fall Outage Work/Steam Generator Inspection & Repair Services/Electrostatic Precipitator Inspection & Repair Services/Steam Turbine Generator Inspection & Repair Services
5. Stanton Energy Center Dual-Fuel Feasibility Study

ELECTRIC & WATER DISTRIBUTION

6. Edgewater West Subdivision - Phase 1A/Underground Electric Distribution System
7. Edgewater West Subdivision - Phase 1B/Underground Electric Distribution System
8. Vegetation Management Services/OUC Scope Change Order No. 2

TRANSMISSION

9. Arc Flash Study for Transmission & Distribution Equipment/Engineering Support Services/OUC Scope Change Order No. 1
10. Michigan Substation 115kV Cable Terminator Replacement Project/Engineering & Construction Support – OUC Scope Change Order No. 1 – Project Agreement No. 10/RFP #9244 – Furnish and Install 115kV Cable Terminators
11. Cyber Security Software, Monitoring, & Professional Services/OUC Scope Change Order No. 1
12. Osceola to Lake Agnes Transmission Line Relocation Project/Engineering & Construction Support Services/OUC Scope Change Order No. 2
13. Southwood to Turkey Lake 115kV Transmission Line Addition Project/115kV Circuit Breaker
14. St. Cloud Central to St. Cloud North 69kV Transmission Line Upgrade Project/Engineering, Environmental, & Support Services – OUC Scope Change Order No. 1 – Project Agreement No. 2

TRANSFORMATION & TECHNOLOGY

15. Enterprise Operational Efficiency/Consulting & Professional Services
16. AI Program Development & Professional Consulting Services/Phase 1 of 2
17. Information Technology Project Management – Professional Services
18. PeakSHIFT Program – Shift & Save/PeakSHIFT Customer and Employee Tools Project/Staff Augmentation – OUC Scope Change Order No. 2/Consulting Services – OUC Scope Change Order No. 2/Communication Professional Services – OUC Scope Change Order No. 1/Staff Augmentation – OUC Scope Change Order No. 2/Staff Augmentation – OUC Scope Change Order No. 2/Staff Augmentation – OUC Scope Change Order No. 2

DIGITAL & TECHNOLOGY

19. Information Technology Research & Advisory Services/OUC Scope Change Order No. 1
20. Enterprise Agreement - Software License, Maintenance, & Support
21. Documentum Support Services/OUC Scope Change Order No. 1
22. Internet Bandwidth & Distributed Denial of Service/RFP #8846
23. Oracle Utilities, JD Edwards EnterpriseOne, and Database Software Licenses, Maintenance, & Support
24. Telecommunications Session Initiated Protocol Services

FINANCIAL & SUPPORT SERVICES

25. Aerial Tower Trucks & Large Scale Utility Fleet Equipment/Off-Lease Purchases/Leases
26. Turnkey Parts & On-Site Operation Services

EMPLOYEE EXPERIENCE

27. Pension Plan Amendment

MARKETING & NEW PRODUCTS

28. Project & Workflow Management Software Subscription Licenses

GENERAL COUNSEL

29. Legal Services
30. Commission Property & Casualty Insurance Purchases/Renewals
31. Release of Easement/Orlando Health G Deck Expansion
32. Release of Easement/Park Lake Circle
33. Subordination of Utility Interests to Orange County – South Kirkman Road/Agreement for Right of Way Utilization & Release of Existing Easements – Kirkman Roadway for Energy Service/Agreement for Right of Way Utilization & Release of Existing Easements – Kirkman Roadway for Potable Water Service

SAFETY TECHNICAL TRAINING & EMERGENCY MANAGEMENT

34. Operations & Maintenance Technical Training Program
35. Safety Training & Industrial Hygiene Services/RFP #9174

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.

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.