

Larry Mills
President

Roger Chapin
First Vice President

Linda Landman Gonzalez
Commissioner

Britta Gross
Immediate Past President

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 November 5, 2024. Please limit comments to 500 words.

The November 5, 2024 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 November 5, 2024.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment
- Moment of Reflection (Endy Ortiz)
- Pledge of Allegiance to the Flag (Gerald Hesselman)
- Call to Order (President Mills)
- Consideration of the September 10, 2024 Commission Meeting Minutes

AWARDS:

1. Service Awards
25 years/Lawrence Strawn, Director, CAP & Grants Administration (McCullion)
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. Stanton Energy Center Spare Generator Rotor Rewind Project
3. Mercury Continuous Emissions Monitoring System Maintenance & Support Services/OUC Scope Change Order No. 1
4. Indian River Plant Water Plant Upgrade Project/Engineering Design & Construction Support Services

ELECTRIC & WATER DISTRIBUTION

5. Airport Substation to Narcoossee Road Project – Phase 1/Engineering Services/OUC Scope Change Order No. 3
6. Asphalt & Concrete Restoration Services/OUC Scope Change Order No. 2
7. Brack Ranch Subdivision – Phase 2/Underground Electric Distribution System
8. Haralson Subdivision Water Main Improvements Project/City of Orlando Joint Participation Agreement – Task Order No. 2/OUC Scope Change Order No. 1
9. Lake Nona Substation Circuit Addition/Underground Electric Distribution System
10. Smart Fault Indicators Installation Project/Overhead Electric Distribution Facilities
11. Testing of Distribution Electrical Personnel Protection Equipment and Insulated Devices/RFP #7898

TRANSFORMATION & TECHNOLOGY

12. Interval Read Billing - Quality Interface Project

EMPLOYEE EXPERIENCES

13. LinkedIn Recruitment Subscription & Analysis Services
14. Employee Engagement Survey Platform/RFP #7600

GENERAL COUNSEL

15. Partial Release of Easement/West Sand Lake Road
16. Release of Easement/Lockheed Martin Boulevard
17. Release of Easement/West Sand Lake Road

DISCUSSION ITEMS (IF ANY):

PRESENTATIONS:

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

COMMENTS:

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