



The Reliable One®

MEETING AGENDA

December 12, 2023

2:00 p.m.

Britta Gross
President

Larry Mills
First Vice President

Roger Chapin
Second Vice President

Cesar E. Calvet
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 December 12, 2023. Please limit comments to 500 words.

The December 12, 2023 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 that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on December 12, 2023.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

- Safety Moment (Carlos Woody)
- Moment of Reflection (Alyson Byrne Escribano)
- Pledge of Allegiance to the Flag
- Call to Order (President Gross)
- Consideration of the November 7, 2023 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 40 - years/Mark Hoover, Senior Engineer Distribution (Zambito)
 - 30 - years/Adonis Willis, Senior Engineer Substation/Transmission Project Management (Zambito)
 - 25 - years/Sean Carroll, Line Technician I (Zambito)
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. Natural Gas Transportation Service Agreement
3. Osceola Generating Station Diesel Fuel Oil Tank Bottom Replacement Project/RFP #7344
4. Conway Water Treatment Plant High Service Pumps & Check Valves Replacement Project/RFP #7160 – High Service Pumps/Check Valves
5. Railcar Inspection & Repairs

ELECTRIC & WATER DISTRIBUTION

6. Brick Streets Water Main Replacement Project – Harwood Street/City of Orlando Joint Participation Agreement – Task Order No. 2
7. MV-90xi Software Maintenance/Software Maintenance Services/OUC Scope Change Order No. 2
8. Partin Settlement Road Widening & Improvement Project/Electric Distribution System
9. St. Cloud Circuit Upgrade/Overhead Electric Distribution Facilities

ENERGY SERVICES & CONTRACTS MANAGEMENT

10. The Meadow at Crossprairie Subdivision - Phases 1 & 2/OUConvenient Lighting Service Agreement

TRANSMISSION

11. Multiplexers License & Technical Support Services
12. Split Oak Substation Transformer Unit Addition Project/Metal Clad Switchgear/Metal Enclosed Capacitor Bank/Power Transformer
13. Taft to Convention Center 230kV Transmission Line Upgrade Project/Pumping Plant Equipment & Installation/RFP #7234
14. Energy Management System – Remote Terminal Units Multiport Project
15. Harmony II Solar Interconnection Project/Engineering Support Services - OUC Scope Change Order No. 2 - Amendment No. 1 to Project Agreement No. 3/Substation Relay

TRANSFORMATION & TECHNOLOGY

16. Information Technology Professional Services & Managed Services/Work Order No. 1
17. Information Technology Research & Advisory Services/OUC Scope Change Order No. 1
18. Advanced Call Center Analytics Project
19. Documentum – Annual Software Maintenance & Support/OUC Scope Change Order No. 1
20. Red Hat Enterprise Linux – Server Licensing, Maintenance, & Support/RFQ #7279

FINANCIAL & SUPPORT SERVICES

21. Pershing Operations Building Breaker Replacement Project/Masterpact Breakers

EMPLOYEE EXPERIENCE

22. Group Life Insurance for Active & Retired Employees/Employee Accidental Death & Dismemberment, and Disability Insurance Programs/OUC Scope Change Order No. 5
23. Group Medical, Dental, & Prescription Program
24. OUC Pension Trustee Appointment

MARKETING AND NEW PRODUCTS

25. Customer Transactional Survey Services/OUC Scope Change Order No. 1
26. Third-Party Sponsored Event/Destination Lake Nona

CUSTOMER EXPERIENCE AND SALES

27. Bill Print, Development, & Support Services/OUC Scope Change Order No. 3

GENERAL COUNSEL

28. Release of Easement/8200 McCoy Road

ADMINISTRATION

29. 2024 Commission Meeting Dates

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.

PRESENTATIONS:

1. Financial Report (Brenay)
2. Legal Issues (Browder)

COMMENTS:

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