

Larry Mills  
President

Roger Chapin  
First Vice President

Linda 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](mailto:publiccomments@ouc.com) no later than 1:00 p.m. on March 5, 2024. Please limit comments to 500 words.

The March 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 that would like to view the meeting virtually can access the meeting through this [link](#) at 2:00 p.m. on March 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 (Alandus Sims)
- Pledge of Allegiance to the Flag
- Call to Order (President Mills)
- Consideration of the January 23, 2024 Commission Meeting Minutes

## AWARDS:

1. Service Awards
  - 20 years/Nioker White, Supervisor of Water Metering (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 Procurements
2. Distributed Controls Systems Maintenance & Support Contract
3. Rail Line & Associated Facilities Repair & Maintenance Services/RFP #7400
4. Bulk Gas Storage Equipment Rental Services/RFP #5288
5. Stanton Energy Center Portable Reverse Osmosis & Filtration Systems/OUC Scope Change Order No. 5

### ELECTRIC & WATER DISTRIBUTION

6. Ratification/Trinity Place Subdivision – Phase 1/Underground Electric Distribution System
7. Ratification/Twin Lakes Subdivision – Phases 2C & 2D/Underground Electric Distribution System
8. Preston Cove Subdivision – Phase 1/Underground Electric Distribution System
9. Big Sky Subdivision - Phase 1/Underground Electric Distribution System
10. Marks Street and Pasadena Place Drainage Improvements Project/City of Orlando Joint Participation Agreement-Task Order No. 1/Construction Support Services-OUC Scope Change Order No. 1

### TRANSMISSION

11. Taft to Convention Center 230kV Transmission Line Upgrade Project/Engineering, Consulting, & Support Services-OUC Scope Change Order No. 2-Project Agreement No. 5/RFP #7330-230kV Underground Transmission Pipe-type Cable
12. Southwood & Turkey Lake Substations Switchgear & Relay Replacement Project/Metal-Clad Switchgear
13. Azalea Substation Underground Cable & Terminator Replacement Project/Engineering & Construction Support Services-OUC Scope Change Order No. 1-Project Agreement No. 6/Furnish, Install, & Terminate High Voltage Underground Cable

## **TRANSFORMATION & TECHNOLOGY**

14. Enterprise Service Bus Annual Software Maintenance & Support/OUC Scope Change Order No. 4
15. Interactive Voice Response Software Maintenance & Support/OUC Scope Change Order No. 1
16. Battery Integrated High Speed Level 3 Charger for Electric Vehicles Pilot/RFQ #7428

## **FINANCIAL & SUPPORT SERVICES**

17. Aerial Tower Truck Leases-Large Scale Utility Vehicles

## **CUSTOMER EXPERIENCE AND SALES**

18. Flow Mapping Tool and Professional Services/OUC Scope Change Order No. 2

## **GENERAL COUNSEL**

19. Weber to Country Club 115kV Underground Transmission Line Upgrade Project/Environmental Permitting & Oversight Support Services/OUC Scope Change Order No. 1

## **DISCUSSION ITEMS (IF ANY):**

## **NEW BUSINESS:**

## **PRESENTATIONS:**

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

## **COMMENTS:**

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