

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 August 13, 2024. Please limit comments to 500 words.

The August 13, 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 August 13, 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 (Pete Westlake)
- Pledge of Allegiance to the Flag (Shant Karadjian)
- Call to Order (President Mills)
- Consideration of the June 13, 2024 Pricing Roadmap Workshop Minutes; July 9, 2024 Budget Workshop Minutes and Commission Meeting Minutes

AWARDS:

1. Service Awards
25-Years/Christian Clements, Electric Repair Technician (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. Continuous Emissions Monitoring System Maintenance & Support Services
3. Stanton Energy Center AQC & Administration Building HVAC Upgrade Project
4. Valve Inspections, Repairs & Mechanical Services/RFP #7818

ELECTRIC & WATER DISTRIBUTION

5. Summerlin Avenue Water Main Replacement Project/City of Orlando Joint Participation Agreement – Task Order No. 3/Construction Support Services - OUC Scope Change Order No. 3/RFP #7573 – Construction Services

TRANSMISSION

6. Downtown 230kV Transmission Line Project - Pershing to Weber - Phase 1 of 3/High Voltage Circuit Breakers/Auto Transformer
7. St. Cloud West Substation Addition & Transmission Line Expansion Project/Engineering Services - OUC Scope Change Order No. 1/ Environmental Services/230kV Circuit Breakers/Auto Transformer

TRANSFORMATION & TECHNOLOGY

8. Salesforce Software Licenses & Support/OUC Scope Change Order No. 4
9. Mycelium Maintenance & Support/OUC Scope Change Order No. 1
10. 2035 Strategy Refresh Professional Services
11. BMC FootPrints, Client Management, and Control-M Software Maintenance & Support/RFQ #7675
12. Enterprise Storage Area Network Fiber Switch Replacement Project
13. Grid Risk Assessment Tool Project
14. Cloud Enterprise Architect Professional Services/Work Order No. 2/OUC Scope Change Order No. 1

FINANCIAL & SUPPORT SERVICES

15. Fleet Purchases/RFQ #7927
16. Fleet Vehicle & Equipment Purchases
17. Electric Pricing Design Consulting Services/OUC Scope Change Order No. 1

EMPLOYEE EXPERIENCE

18. Emergency Mass Notifications/OUC Scope Change Order No. 4

CUSTOMER EXPERIENCE AND SALES

19. Power Pass & Online Consumption Operating & Maintenance Services

GENERAL COUNSEL

20. Commission Property & Casualty Insurance Purchases/Renewals
21. Weber to Country Club Underground Transmission Line Failure Environmental Response/Emergency Spill Support Services - OUC Scope Change Order No. 4/Environmental Consulting Services - OUC Scope Change Order No. 1
22. Mobile Text, Social Media, and Website Archival System/RFP #7115
23. Legal Services/OUC Scope Change Order No. 3

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

1. 2025 Operating Budget & 2025-2029 Capital Plan
2. Electric, Water, Conventional Lighting, and Miscellaneous Prices

PRESENTATIONS:

1. Series 2024A Revenue and 2024B Revenue Refunding Bonds Resolution (McCullion)
2. Financial Report (McCullion)
3. Legal Issues (Browder)

COMMENTS:

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