

Larry Mills
President

Roger Chapin
First Vice President

Linda Landman Gonzalez
Second Vice President

Britta Gross
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 March 4, 2025. Please limit comments to 500 words.

The March 4, 2025 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 March 4, 2025.

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 (Greg Ross)
- Call to Order (President Mills)
- Consideration of the January 21, 2025 Commission Meeting Minutes

AWARDS:

1. Service Awards
 - 20 years/Tacares McCormick, Water Meter Technician I (Adams)
 - 25 years/Corey Johnson, Manager, Water Operations (Adams)
 - 25 years/Derrick Rouse Sr., Supervisor, Facilities (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 Auxiliary Boiler Replacement Project/Equipment & Start up Support Services/OUC Scope Change Order No. 1

ELECTRIC & WATER DISTRIBUTION

3. Dowden Road Electric Infrastructure/Underground Electric Distribution System
4. Temporary Traffic Control & Flagging Services/RFP #7833

ENERGY SERVICES & CONTRACT MANAGEMENT

5. Lighting Installation & Maintenance Services/OUC Scope Change Order No. 1

TRANSMISSION

6. VMware Software Maintenance & Support
7. Operational Technology Infrastructure/Radio Maintenance & Support Services
8. St. Cloud North Substation Transformer Unit Addition Project/Engineering Support Services – OUC Scope Change Order No. 1 – Project Agreement No. 9/Substation Switchboard Panels
9. Texas Avenue Roadway Improvements Project – Phase 2 of 2/Engineering, Consulting, & Support Services – Project Agreement No. 7/OUC Scope Change Order No. 1
10. Bull Creek Substation & Interconnection Expansion Project/Spun Concrete Transmission Poles

FINANCIAL & SUPPORT SERVICES

11. HVAC Maintenance, Repair, Equipment Upgrade, & Replacement Services/RFP #8049
12. Elevator Maintenance, Testing, and Repair Services/Additional Funding Change Order No. 4
13. Carpet, Flooring & Upholstery Services/OUC Scope Change Order No. 1
14. OUC Pension Trustee Appointment

MARKETING & NEW PRODUCTS

15. Digital Press Equipment Lease, Supplies, and Maintenance Services

CUSTOMER EXPERIENCE

16. Technical Project Support/TruNet Solar Project – Statement of Work No. 1/Customer Experience – Statement of Work No. 2
17. Efficiency Delivered Program/Additional Funding Change Order No. 3

DISCUSSION ITEMS (IF ANY):

PRESENTATIONS:

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

COMMENTS:

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