MEETING AGENDA
December 9, 2025
2:00 p.m.

Larry Mills	Roger Chapin	Linda Landman Gonzalez	Britta Gross	Buddy Dyer
President	First Vice President	Second Vice President	Commissioner	Mayor

WELCOME! We are delighted 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 9, 2025. Please limit comments to 500 words.

The December 9, 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 December 9, 2025.

Please silence any electronic devices while in the Commission Room.

THANK YOU for participating in the Commission Meeting.

OPENING:

Safety Moment (Ryan Green)
Moment of Reflection (Patty Dignon)
Pledge of Allegiance to the Flag (Derek Hudson)
Call to Order (President Mills)
Consideration of the November 4, 2025 Commission Meeting Minutes

AWARDS:

1. Service Awards
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 Procurement
2. Florida Municipal Power Pool/Annual Licensing, Update & Support Services, and Hosting Fees
3. Third Party Coal Unloading Services/OUC Scope Change Order No. 1
4. Stanton Energy Center Addressable Fire Panels Replacement Project/Equipment and Installation Services/OUC Scope Change Order No. 1
5. Stanton Energy Center Steam Generator Performance Testing, Optimization, & Tuning Services/RFP #8482

ELECTRIC & WATER DISTRIBUTION

6. Permitting Services – Electric & Water Distribution/Project Agreement No. 3/Additional Funding Change Order No. 1
7. Fish Lake Subdivision/Underground Electric Distribution System
8. Del Webb Subdivision – Phase 3B/Underground Electric Distribution System
9. Bella Tara Subdivision - Phase 1/Underground Electric Distribution System
10. Summerlin Avenue Water Main Replacement Project/City of Orlando Joint Participation Agreement/Task Order No. 4/Construction Support Services – OUC Scope Change Order No. 4

TRANSMISSION

11. Grant Substation Load Tap Changer Replacement Project
12. Operational Technology Infrastructure/Cyber Security Software, Monitoring, & Professional Services
13. St. Cloud East Substation Transformer Unit Addition Project/Power Transformer/Metal Clad Switchgear
14. St. Cloud West Substation Addition & Transmission Line Expansion Project/Engineering Services/OUC Scope Change Order No. 3
15. Energy Management System Modifications/Additional Funding Change Order No. 1

DIGITAL & TECHNOLOGY

16. Special Server Patching Professional Services/Work Order No. 3/OUC Scope Change Order No. 3
17. Security Operations Center – Managed Services
18. Multi-Function Devices Lease

FINANCIAL & SUPPORT SERVICES

19. Stanton Energy Center, Lake Highland Water Treatment Plant Reservoir, & Southwest Water Treatment Plant Reservoir Roof Replacements/SEC Brine Plant Building – Phase 2, Lake Highland Water Treatment Plant Reservoir, & Southwest Water Treatment Plant Reservoir/SEC Fly Ash Building/SEC Generator Building

EMPLOYEE EXPERIENCE

20. Employee Service Award & Recognition Program
21. Post-Hire Occupational Health Assessment Services/RFP #8302

CHIEF CUSTOMER AND MARKETING OFFICER

22. 2026 Electric Integrated Resource Plan/Community Engagement & Communications Support Services/RFP #8581

MARKETING & NEW PRODUCTS

23. Customer Transactional Survey Services/OUC Scope Change Order No. 2

CUSTOMER EXPERIENCE

24. On-Demand Audio Interpreting Services/OUC Scope Change Order No. 2
25. Bill Print, Development, & Support Services/OUC Scope Change Order No. 4

GENERAL COUNSEL

26. Release of Easements/Peachtree Road
27. Partial Release of Easement/Cyrils Drive

ADMINISTRATION

28. 2026 Commission Meeting Dates

Discussion Items (if any):

New Business:

Presentations:

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

Comments:

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

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the General Manager's office 24 hours in advance of the meeting.