

## JEA Board of Directors Workshop April 7, 2016 – 1:00 pm 19<sup>th</sup> Floor

- Call to Order
  - Safety Briefing Paul McElroy
  - o Sunshine Law/Public Records Statement Jody Brooks, Office of General Counsel (OGC)
  - Objectives
- Solar Today and Tomorrow Paul McElroy, Melissa Dykes and Monica Whiting
  - o Balancing Priorities and Stakeholders as we Prepare for a Lower Carbon Future
  - Utility Scale Solar
  - o SolarSmart Rate and Other Tariff Recommendations
  - Net Metering Information and Recommendations
  - o Report on Stakeholder Input
- Pricing Electricity in the 21st Century Paul McElroy and Melissa Dykes
- Discussion and Direction
- Adjourn