

## **JEA BOARD AGENDA**

**DATE:** November 18, 2008

**TIME:** 9:15 AM

**PLACE:** JEA  
21 West Church Street  
8<sup>th</sup> Floor Meeting Room

### **I. OPENING CONSIDERATIONS**

- A. Call to Order
- B. Invocation
- C. Pledge to Flag
- D. Safety Briefing – Greg Perrine, Vice President Facilities and Logistics Services

**Meeting participants are asked to turn their cell phones off.**

- E. Adoption of Agenda
- F. Approval of Minutes
  - 1. Regular meeting held October 21, 2008

### **II. PRESENTATIONS & COMMENTS**

- A. Stanton Robotics Club –Todd Lovelace, Engineer II
- B. CIO Award Presentation – Wanyonyi Kendrick, Chief Information Officer
- C. Comments from the Public
- D. Council Liaison's Comments – Stephen Joost

### **III. FOR BOARD CONSIDERATION**

- A. New Business
  - 1. JEA Variable Rate Debt Remarketing Agents – action required (Paul McElroy will address, 3 minutes)

**B. Procurement Appeal Hearing before the JEA Board – Dalton Agency**

1. Call to Order – Cathy Whatley, Vice Chair
2. Presentation – Dalton Agency (20 minutes)
3. Comments from persons or entities, other than the Protestant, who have legal standing and will be directly affected by the resolution of the Protestant (10 minutes)
4. Comments from JEA Chief Purchasing Officer, John McCarthy (20 minutes)
5. Rebuttal by Protestant (5 minutes)
6. Questions by Board
7. Board action

**C. New Business – continued**

1. JEA Bulk Power Supply System Revenue Bonds, Scherer 4 Project Issue, Series 2008A – action required (Helen Kehrt will address, 5 minutes)
2. Amended Natural Gas Advance Agreement Between JEA and The Energy Authority (TEA) – action required (Paul McElroy will address, 3 minutes)
3. Record of Sole Source and Emergency Procurements – information only (Jim Dickenson will address, 3 minutes)
4. Economic and Market Update and Financial Impact – presentation – information only (Paul McElroy will address, 30 minutes)
5. Variable Fuel Rate and Fuel Reserve Discussion – presentation – information only (Paul McElroy will address, 30 minutes)
6. Operations Report – October 2008 – information only
7. Monthly Financial Statements – October 2008 – information only

**D. Old Business – none****IV. REPORTS & COMMENTS****A. Committee Reports – none****B. Managing Director’s Report**

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A. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call **665-7550** by **8:30 AM** the day before the meeting and we will provide reasonable assistance for you.

B. If a person decides to appeal any decision made by the JEA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose needs to ensure that verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based.

C. Vice Chair's Report

1. Approval of Board members' and City Council Vice President's travel to New York for Bond Agency presentations

V. **CLOSING CONSIDERATIONS**

- A. Announcements
- B. Adjournment

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