

JEA BOARD AGENDA

DATE: December 15, 2009

TIME: 9:45 AM

PLACE: JEA
21 West Church Street
8th Floor, Board Room

I. WELCOME

- A. Call to Order
- B. Invocation
- C. Pledge to Flag
- D. Safety Briefing – Larry Pinkstaff, Director Transmission and Distribution Maintenance and Vickie Cavey, Director Strategic Partnerships and Acquisitions

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

II. PRESENTATIONS AND COMMENTS

- A. IT Florida Award – Wanyonyi Kendrick, Chief Information Officer
- B. Comments from the Public
- C. Council Liaison's Comments – Stephen Joost

III. FOR BOARD CONSIDERATION

- A. Consent Agenda (all items approved by a single motion)
 - 1. Adoption of Agenda – action required
 - 2. Approval of the November 17, 2009 Meeting Minutes – action required
 - 3. JEA Electric System Revenue Bonds, Series Three 2009D and Electric System Subordinated Revenue Bonds, 2009 Series F and 2009 Series G – information only
 - 4. Annual Report on JEA's Jacksonville Small & Emerging Business (JSEB) Spend – information only
 - 5. November Monthly Operations Report – information only

6. November Monthly Financial Report – information only
 7. FY10 Communications & Community Outreach Plan, monthly update – information only
- B. Strategic Discussions/Action – none
- C. Other New Business – none
- D. Old Business – none

IV. REPORTS

- A. Finance and Audit Committee Report
1. Approval of the minutes from the August 10, 2009 meeting – action required
 2. JEA Fiscal Year 2010 Debt Financings Relating to Taxable Build America Bonds (BABs) for Water and Sewer System – action required
 3. Debt Management Policy Revisions – action required
 4. Variable Rate Debt Risk Analysis update – information only
 5. Feedback on Rating Agencies meetings – information only
 6. ERM/Internal Audit Quarterly Update – information only
 7. Ernst & Young 2009 Audit Results – information only
 8. Discussion with Director, Audit Services – information only
 9. Comments from Ernst & Young
- B. Managing Director's Report
- C. Chair's Report

V. CLOSING CONSIDERATIONS

- A. Announcements
- B. Adjournment

The Board will move to the conference room to continue Policy Governance discussions.

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.