

**JEA  
BOARD MINUTES**

July 21, 2009

**The JEA Board held its pre-Board briefing at 8:30 AM on Tuesday, July 21, 2009 in the Chair's office on the 8<sup>th</sup> Floor, 21 W. Church Street, Jacksonville, Florida. Present were Cynthia Austin, Cathy Whatley, Ashton Hudson, Jay Fant, Jim Gilmore, Ron Townsend and Jim Dickenson. Debra Braga from the Office of General Counsel and Billie Tucker of CEO Service Bureau were also in attendance. Mike Hightower was absent and excused.**

The pre-Board briefing discussion consisted of the following:

1. The next Board retreat is September 17 at TEA offices, 301 W. Bay Street, Suite 2600. The retreat will start at 8:30 am and end at 3:00 pm. Billie Tucker will meet with each Board member individually before the retreat to set the agenda.
2. The Rating Agency trip is December 9, 10 and 11. Ashton Hudson and Jim Gilmore confirmed they will attend. Ron Townsend, Jay Fant and Cathy Whatley will be unable to attend this year. To date, Cynthia Austin and Mike Hightower are undecided. As is usual practice, one Councilmember will be invited.
3. Staff is meeting with Council Finance Committee members for a financial/operations overview. To date, meetings have gone well.
4. The Charter Review Commission has held three meetings. Independent Agency CEO's were invited to speak at the most recent meeting.
5. Staff is scheduling a Shade meeting for the August 18 Board meeting day.
6. Each Board member was given the "Ethics in a Nutshell" handout.
7. Cynthia Austin has been accepted into Leadership Florida. Jim asked the Board for a motion, during the Board meeting, for approval of her travel expenses associated with the program. It was noted Susan Hughes is also on Leadership Florida representing the St. Johns River Water Management District.
8. Other items - none

*With no further business claiming the attention of the Board, the pre-Board briefing was adjourned at 9:25 AM; the Board took a short break and moved to the meeting room for its regularly scheduled meeting.*

**The JEA Board met in regular session on Tuesday, July 21, 2009, in the 8<sup>th</sup> floor Board meeting room, JEA Tower, 21 West Church Street, Jacksonville, Florida, with Cynthia Austin, Cathy Whatley, Ashton Hudson, Jay Fant, Jim Gilmore and Ron Townsend present.**

**Agenda Item I – Welcome**

The meeting was **called to order** at 9:37 AM by Chair Austin.

The **Invocation** was given by Mrs. Austin.

The **Pledge of Allegiance** was led by Mr. Hudson.

The **Safety Briefing** was given by Mike Brost, Vice President Electric Systems.

**Agenda Item II – Presentations and Comments**

- A. **Comments from the Public** – none
- B. **Council Liaison's Comments** – Councilman Stephen Joost briefly commented on the City Budget challenges and suggested JEA have representation at the Mayor's Town Hall meetings in order to repair some of the disconnect the public has regarding JEA and recent rate increases.

**Agenda Item III – For Board Consideration**

- A. **Consent Agenda** - used for items that require no explanation, discussion or presentation and are approved by one motion and vote. When staff or Board Members wish to discuss an item on the Consent Agenda, it must be removed and addressed later in the meeting. Upon motion by Mr. Gilmore and second by Mr. Fant, action items 1 and 2 on the consent agenda were approved. Item 3 of the Consent Agenda was received for information only.
  - 1. Adoption of Agenda – adopted as published
  - 2. Approval of minutes of the June 16, 2009 meeting – approved
  - 3. Quarterly Sole Source and Emergency Procurement Report – was received for information only
- B. **Strategic Discussions/Action**
  - 1. JEA Fiscal Year 2010 Debt Financings relating to Electric System, Water and Sewer System, SJRPP and Bulk Power Supply System – was received for information only
  - 2. Quarterly Finance Presentation – was received for information only
  - 3. Quarterly Operations Report – was received for information only
  - 4. “Energy Policy: Renewable Electricity & Climate Change” – A presentation by Jim Dickenson, Bud Para, Paul McElroy, Athena Mann and Teala Milton was received for information and discussion. A copy is in the file.
- C. **Other New Business** – Leadership Florida Travel Reimbursement for Cynthia Austin – upon motion by Mr. Hudson and second by Mr. Townsend, the Board unanimously approved payment for all travel expenses incurred by Mrs. Austin's membership in Leadership Florida.
- D. **Old Business** – none

**Agenda Item IV – Reports**

- A. **Committee Reports** – none
- B. **Managing Director/CEO's Report** – none
- C. **Vice Chair's Report** – none

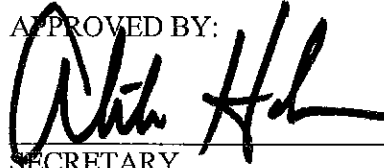
**Agenda Item V – Closing Considerations**

**A. Announcements – none**

**B. Adjournment**

*With no further business claiming the attention of the Board, the meeting was adjourned at 11:59 AM.*

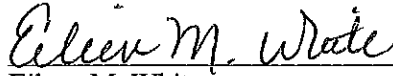
APPROVED BY:



SECRETARY

DATE: 9-18-09

Board meeting recorded by:



Eileen M. White

JEA Process Support Associate (PSA)