

JEA BOARD AGENDA

DATE: April 15, 2014

TIME: 2:00 PM

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

I. WELCOME

- A. Call to Order
- B. Time of Reflection
- C. Pledge to Flag
- D. Adoption of the Agenda – action
- E. Safety Briefing – Dennis Burns, Manager Recruitment Services

Meeting participants are asked to turn their cell phones completely off

II. PRESENTATIONS AND COMMENTS

- A. American Public Power Association (APPA) RP3 Award – Stephen Cooper, Director Electric Systems Asset Management – information – 5 minutes
- B. Arbor Day Foundation Tree Line USA Award – Kim Wheeler, Manager T&D Preventative Maintenance and Joe Anderson, Arborist – information – 5 minutes
- C. Heart of JEA – Monica Whiting, Chief Customer Officer – presentation/information – 5 minutes
- D. Comments from the Public
- E. Council Liaison's Comments – Bill Bishop

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.
 - 1. Approval of Board Meeting Minutes March 18, 2014 – action
 - 2. JEA FY2013 Annual Disclosure Reports – action

3. Monthly JEA Operations Report – information
4. Monthly JEA Financial Review – information
5. Quarterly Customer Escalation Summary – information
6. Monthly FY14 Communications & Community Engagement Plan Update – information
7. Monthly FY14 Community Engagement Calendar – information
8. Correspondence Received from St. Johns County and Nassau County Boards of County Commissioners Related to Proposed Pension Contributions – information

B. Strategic Discussions/Action

1. Bi-Monthly Financial Presentation – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information
2. Sole Source and Emergency Procurement Report – John McCarthy, Director Supply Chain Management – 5 minutes – presentation/information
3. Educating Our Community's Children – Jane Upton, Director Customer & Community Engagement and Walette Stanford, Director Emerging Workforce Strategies – 5 minutes – presentation/information

C. Other New Business

D. Old Business – none

IV. REPORTS

A. Managing Director/CEO's Report

B. Chair's Report

V. CLOSING CONSIDERATIONS

A. Announcements

B. Adjournment

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.