

**JEA
BOARD AGENDA**

DATE: May 20, 2014

TIME: 1:00 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 – John Coarsey, Director Electric T&D Planning
- Meeting participants are asked to turn their cell phones completely off**

II. PRESENTATIONS AND COMMENTS

- A. J.D. Power Customer Satisfaction Results and Customer Satisfaction Risk – Monica Whiting, Chief Customer Officer – 10 minutes – presentation/information
- B. Comments from the Public
- C. 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 April 15, 2014 – action
 - 2. Authorization for Board Member Education and Development – action
 - 3. Presentation to the City of Jacksonville Finance Economic Development Incentives Subcommittee – information
 - 4. Real Estate Acquisition Status Report – information
 - 5. Monthly JEA Operations Report – information
 - 6. Monthly JEA Financial Review – information

7. Monthly FY14 Communications & Engagement Plan Update – information
8. Monthly FY14 Community Engagement Calendar – information

B. Strategic Discussions/Action

1. Plant Vogtle Power Purchase Agreement – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information
2. Riverside Avenue Outage – Mike Brost, Vice President/General Manager Electric Systems – 15 minutes – presentation/information
3. Bi-Monthly Operations Presentation – Mike Brost, Vice President/General Manager Electric Systems, Brian Roche, Vice President/General Manager Water/Wastewater Systems, and Monica Whiting, Chief Customer Officer – 30 minutes – presentation/information

C. Other New Business

D. Old Business – none

IV. REPORTS

A. Finance and Audit Committee Report – Peter Bower, Committee Chair

1. Approval of Minutes from the March 10, 2014 meeting – action
2. FY2015 Budget Presentation – information
3. Fuel Credit Recommendation – action
4. Present Results of Updated Water and Sewer Cost of Service Study and Recommendation to Call a Public Hearing to Add New Commercial Customer Rate Options to JEA's Electric Tariff Documentation and Implement Administrative Changes to JEA's District Energy System Rate Document – action
5. Update of Work Plan in Response to Police and Fire Pension Fund Proposal – information
6. Electric System and Water and Sewer System Reserve Fund Quarterly Report – information
7. Quarterly ERM/Audit Update – information
8. Ethics Officer Quarterly Report – information
9. JEA Energy Market Risk Management Policy Report – information
10. Update on SGS Property RFP Process – information
11. Proposed Access and Land Swap Agreement for SGS Property Access – information

12. Announcements

- a. Next Meeting, August 11, 2014, 8:00 – 10:00 AM

13. Committee Discussion Sessions

- a. Ernst & Young – information
- b. Director, Audit Services – information
- c. Council Auditor's Office - information

B. Managing Director/CEO's Report

C. 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.