

**JEA**  
**BOARD AGENDA**  
**AMENDED 1/15/15**

**DATE:** January 20, 2015

**TIME:** 2:00 PM

**PLACE:** JEA  
21 West Church Street  
8<sup>th</sup> 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 – Scott Sloniker, Unit Operator

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

**II. PUBLIC HEARING**

- A. Call to Order and Comments from the Chair
- B. Staff Presentation and Board Discussion – Melissa Dykes, Chief Financial Officer
- C. Comments from the Public
- D. Adjourn Public Hearing

**III. ACTION ON PUBLIC HEARING**

- A. Public Hearing to Add a Load Density Improvement Discount to the Existing Economic Development Program and Other Administrative Changes – action

**IV. PRESENTATIONS AND COMMENTS**

- A. J.D. Power Residential and Business Wave 2 Results – Monica Whiting – 5 minutes – presentation/information
- B. Comments from the Public (not related to the public hearing)
- C. Council Liaison’s Comments – Bill Bishop

**V. 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 December 16, 2014 – action
  - 2. Real Estate Acquisition Status Report – information
  - 3. Customer Escalation Summary – information
  - 4. Monthly JEA Operations Report – information
  - 5. Monthly JEA Financial Review – information
  - 6. Monthly FY15 Communications & Community Engagement Update – information
  - 7. FY15 Community Engagement Calendar – information
- B. Strategic Discussions/Action
  - 1. Real Estate Purchase & Sale Agreement for Development Parcel at Southside Generating Station (SGS) Property – Nancy Kilgo – 10 minutes – presentation/action
  - 2. 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

**VI. REPORTS**

- A. Finance & Audit Committee Report – Peter Bower, Committee Chair
  - 1. Interlocal Agreement and Charter Amendments – action
    - a. Contribution Agreement Extension
    - b. JEA Portion of the General Employees Pension Plan
    - c. In-house Legal Council
    - d. Civil Service
    - e. Economic Growth and Development
    - f. JEA Payment and Funding

2. Announcements

a. Next Meeting, March 9, 2015, 8:00 – 10:00 AM

B. Workforce Committee Report – Lisa Weatherby, Committee Chair

C. Managing Director/CEO's Report

D. Chair's Report

**VII. CLOSING CONSIDERATIONS**

A. Announcements

B. Adjournment

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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.