

## **JEA BOARD AGENDA**

**DATE:** March 17, 2015

**TIME:** 1:00 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 – Jordan Pope, Manager, Capital Budget Planning
- Meeting participants are asked to turn their cell phones completely off**

### **II. PRESENTATIONS AND COMMENTS**

- A. Customer Assistance Programs – Sheila Pressley, Director Customer Revenue  
– 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 February 17, 2015 – action
  - 2. Authorization for Board Member Education and Development – action
  - 3. JEA Annual Disclosure Report Draft – information
  - 4. Monthly JEA Operations Report – information
  - 5. Monthly JEA Financial Review & Statements – information
  - 6. FY15 Communications & Community Engagement Update – information
  - 7. JEA Community Engagement Calendar – information

**B. Strategic Discussions/Action**

1. Electric System-Ten Year Site Plan – Steve McInall, Director Electric Production Resource Planning – 5 minutes – presentation/information
2. Bi-Monthly Operations Presentation – Raynetta Marshall, Director Water/Wastewater Grid Project Engineering & Construction, Mike Brost, Vice President/General Manager Electric Systems, and Monica Whiting, Chief Customer Officer – 30 minutes – presentation/information
3. CEO Goals – FY2015 – Peter Bower, Vice Chair – presentation/action

**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 December 10, 2014 and February 5, 2015 meetings – action
2. Audit Services
  - a. Audit Services Quality Assessment Review – Consultant Selection – action
  - b. Quarterly ERM/Audit Update – information
3. Ethics Officer Quarterly Report – information
4. Pricing Policy Changes and Adoption of Regulatory Accounting – action
5. Update on Rates Restructuring Initiative – information
6. FY2016 Budget Assumptions – information
7. Plant Vogtle Power Purchase Agreement Update – information
8. Natural Gas Sales to Commercial & Industrial Customers – information
9. Treasury
  - a. Resolution Determining the Sufficiency of Revenues – SJRPP – action
  - b. Recap of Recent JEA Electric System Fixed Rate Debt Refunding Delegated Transactions – information
  - c. Electric System and Water and Sewer System Reserve Fund Quarterly Report – information
10. JEA Energy Market Risk Management Policy Report – information
11. Fuel Credit Recommendation – action
12. Independent Audit Services Contract Renewal – action

13. Announcements

- a. Next Meeting, May 11, 2015, 8:00 – 10:30 AM

14. Committee Discussion Sessions

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

B. Managing Director/CEO's Report

C. Chair's Report

**V. 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.