

JEA
BOARD AGENDA

DATE: July 21, 2015

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 – Adrian Newcomb, Wastewater Mechanic

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 Modify the Electric Tariff Documentation and the Water and Sewer Rate Document – action required

IV. PRESENTATIONS AND COMMENTS

- A. J.D. Power Residential End of Year 2015 Final Results – Monica Whiting, Chief Customer Officer and John Hazen, Senior Director, J.D. Power – 20 minutes – presentation/information
- B. First Coast Worksite Wellness Council – Healthiest Companies Platinum Award and American Heart Association Platinum Fit-Friendly Worksite

Award – Marla Murnahan, Manager Benefit Services – 5 minutes – presentation/information

- C. Comments from the Public (not related to public hearing business)
- D. Council Liaison's Comments – Bill Gulliford

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 June 16, 2015 – action
 - 2. Real Estate Acquisition Status Report – information
 - 3. Customer Escalation Summary – information
 - 4. Monthly JEA Financial Review – information
 - 5. Monthly FY15 Communications & Engagement Plan Update – information
 - 6. Monthly FY15 Community Engagement Calendar – information
- B. Strategic Discussions/Action
 - 1. American Federation of State, County and Municipal Employees (AFSCME) Council 79 Collective Bargaining Agreement (October 1, 2012 – September 30, 2015) – Angie Hiers, Chief Human Resources Officer – 5 minutes – presentation/action
 - 2. Fuel Charge Reduction or Credit – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/action
 - 3. Sole Source & Emergency Procurement/Procurement Appeals Board Report – John McCarthy, Director Supply Chain Management – 5 minutes – presentation/information
 - 4. Bi-Monthly Operations Presentation – Mike Brost, Vice President/General Manager Electric Systems and Brian Roche, Vice President/General Manager Water/Wastewater Systems – 20 minutes – presentation/information
- C. Other New Business
- D. Old Business – none

VI. REPORTS

- A. Managing Director/CEO's Report
- B. Chair's Report

VII. 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.