

JEA
BOARD AGENDA

DATE: February 16, 2016

TIME: 9:30 AM

PLACE: JEA
21 West Church Street
19th Floor

I. WELCOME

- A. Call to Order
- B. Time of Reflection
- C. Pledge to Flag
- D. Adoption of the Agenda
- E. Safety Briefing

Meeting participants are asked to turn their cell phones completely off

II. PRESENTATIONS AND COMMENTS

- A. Comments from the Public
- B. Council Liaison's Comments – The Honorable Bill Gulliford
- C. Office of the Mayor Liaison's Comments – Dr. Johnny Gaffney
- D. Nassau County's Ex-Officio Representative – Mike Mullin
- E. Sunshine Law/Public Records Statement – Office of General Counsel (OGC)

III. FOR BOARD CONSIDERATION

- A. Consent Agenda – The Consent Agenda consists of agenda items that require Board approval but are routine in nature, or have been discussed during previous public meetings of the Board. The Consent Agenda items require no explanation, discussion or presentation, and are approved by one motion and vote.
 - 1. Approval of Board Meeting Minutes January 19, 2016 – action
 - 2. Monthly JEA Financial Statements – information

3. Monthly FY16 Communications & Engagement Calendar and Plan Update – information
 4. Monthly JEA Operations Report – information
- B. Strategic Discussions/Action
1. Real Estate Purchase & Sale Agreement for Southside Generating Station (SGS) Property – Update & Time Extension Request – Nancy Kilgo, Director, Government Affairs – presentation/action
 2. JEA SolarSmart and Integration of Solar Resources – Melissa Dykes, Chief Financial Officer – presentation/information
 3. Recommendation to Call a Public Hearing to Add New Customer Rate Options and Implement Administrative Changes to the Electric Tariff Documentation – Melissa Dykes, Chief Financial Officer – presentation/action
 4. JEA Strategic Planning Update – Vickie Cavey, Director, Strategy Development and Execution – presentation/information
 5. Bi-Monthly Finance Presentation – Melissa Dykes, Chief Financial Officer – presentation/information
- C. Other New Business
- D. Old Business – none

IV. REPORTS

- A. Compensation Committee Report – Delores Kesler, Committee Chair
1. Minutes from January 5, 2016 – information
 2. FY2016 CEO Scorecard – Paul McElroy, Chief Executive Officer – presentation/action
- B. Managing Director/CEO’s Report
1. Changes in Bargaining Unit Legislative Body and Related Process Changes
 2. JEA Charter
 3. Clean Power Plan
 4. Other
- C. Chair’s Report

V. CLOSING CONSIDERATIONS

- A. Announcements – Next Board Meeting – March 15, 2016
- B. Adjournment