

**JEA**  
**BOARD AGENDA**

**DATE:** April 19, 2016

**TIME:** 12:00 PM

**PLACE:** JEA  
21 West Church Street  
19<sup>th</sup> Floor

**I. WELCOME**

- A. Call to Order
- B. Time of Reflection
- C. Pledge to Flag
- D. Adoption of the Agenda
- E. Safety Briefing
- F. Sunshine Law/Public Records Statement – Office of General Counsel (OGC)
- G. 2016 Florida Municipal Electric Association (FMEA) Lineman Competition – AJ Smith, Manager, Distribution Maintenance

**II. PUBLIC HEARING – I**

To consider: the Implementation of JEA’s SolarSmart Program; Administrative Changes including the Addition of a Distributed Generation Application Fee and a Modification to the Economic Development Program Rider; and the Implementation of Two Additional Standard Decorative Lighting Options, Two New LED Lighting Options, and an Edit and Removal of an Existing Street Light Option

- 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  
*Comments from the public at this time should only be related to the Public Hearing.*
- D. Adjourn Public Hearing

**III. ACTION ON PUBLIC HEARING – I**

- A. Public Hearing to Add New Customer Rate Options and Implement Administrative Changes to the Electric Tariff Documentation – action

**IV. PUBLIC HEARING – II**

To consider changes to JEA's Net Metering and Distributed Generation Policies

- 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  
*Comments from the public at this time should only be related to the Public Hearing.*
- D. Adjourn Public Hearing

**V. ACTION ON PUBLIC HEARING – II**

To consider changes to JEA's Net Metering and Distributed Generation Policies.

- A. Public Hearing on Modification to the Net Metering and Distributed Generation Policies – action

**VI. PRESENTATIONS AND COMMENTS**

- A. Council Liaison's Comments – The Honorable Bill Gulliford
- B. Office of the Mayor Liaison's Comments – Dr. Johnny Gaffney
- C. Nassau County's Ex-Officio Representative – Mike Mullin
- D. Comments from the Public

**VII. 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 March 15, 2016 – action
  - 2. Real Estate Acquisition Status Report – information
  - 3. Monthly JEA Financial Statements – information
  - 4. Monthly FY16 Communications & Engagement Calendar and Plan Update – information
  - 5. Monthly JEA Operations Report – information

**B. Strategic Discussions/Action**

1. JEA FY2015 Annual Disclosure Reports – Melissa Dykes, Chief Financial Officer – presentation/action
2. Bi-Monthly Finance Presentation – Melissa Dykes, Chief Financial Officer – presentation/information
3. JEA Hurricane Readiness – Ed Dendor, Director Emergency Preparedness & Business Continuity – presentation/information
4. Sole Source & Emergency Procurement Report – John McCarthy, Director, Supply Chain Management – presentation/information

**C. Other New Business****D. Old Business – none****VIII. REPORTS****A. Managing Director/CEO's Report****B. Chair's Report****IX. CLOSING CONSIDERATIONS****A. Announcements – Next Board Meeting – May 17, 2016****B. Adjournment****Board Calendar****Board Meeting:**

Third Tuesday of Every Month

*Lunch will be available at 11:15 am on the 8<sup>th</sup> floor**Board Meeting will begin at noon on the 19<sup>th</sup> floor***Committees****Finance & Audit Committee:**

May 9, 2016

8:00 – 10:30 AM

August 8, 2016

8:00 – 10:00 AM

December 14, 2016

8:00 – 10:00 AM

**Compensation Committee:**

TBD

**Government Affairs Committee:**

May 6, 2016

9:00 – 10:30 AM

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.