

**JEA**  
**BOARD AGENDA**

**DATE:** May 16, 2017

**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 – Jody Brooks, Chief Legal Officer
- G. Nominating Committee Report – Tom Petway, Committee Chair
  - 1. Approval of Nominating Committee Minutes April 20, 2017 – action
  - 2. Slate of Officers – action

**II. PRESENTATIONS AND COMMENTS**

- A. Comments from the Public
- B. Council Liaison's Comments – Greg Anderson
- C. Office of the Mayor Liaison's Comments – Dr. Johnny Gaffney
- D. Nassau County's Ex-Officio Representative's Comments – Mike Mullin
- E. Arbor Day Foundation Tree Line USA Award – Kim Wheeler, Manager T&D Preventative Maintenance and Joe Anderson, Arborist – 5 minutes – information
- F. 2017 J. D. Power Electric Utility Residential Customer Satisfaction Results for Wave 3 – Richard Vento, Interim Chief Customer Officer – 5 minutes – information

### **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 April 18, 2017 – action
  - 2. Approval of Amended Board Meeting Minutes March 21, 2017 – action
  - 3. Appointment of Teala Johnson to Civil Service Board – Angie Hiers, Chief Human Resources Officer – action
  - 4. Monthly JEA Financial Review & Statements – information
  - 5. Monthly JEA Operations Report – information
  - 6. Monthly FY17 Communications & Engagement Calendar and Plan Update – information
- B. Strategic Discussions/Action
  - 1. St. Johns River Power Park (SJRPP) Shutdown and Termination Agreement – Melissa Dykes, Chief Financial Officer and Mike Brost, Vice President/General Manager Electric Systems – 10 minutes – presentation/information
  - 2. Valuation Opinion on St. Johns River Power Park (SJRPP) Shutdown and Termination Agreement – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information
  - 3. Monthly Operational and Financial Review – Paul McElroy, Managing Director/Chief Executive Officer – 10 minutes – presentation/information
- C. Open Discussion
- D. Other New Business
- E. Old Business – none

### **IV. REPORTS**

- A. Finance and Audit Committee Report – Kelly Flanagan, Committee Chair
  - 1. Approval of Minutes – March 13, 2017 – information
  - 2. FY2018 Budget Presentation – information
  - 3. Quarterly Audit Services Update – information
  - 4. Identity Theft Protection Program Fair and Accurate Credit Transactions Act (FACTA) Annual Risk Assessment – information
  - 5. Ethics Officer Quarterly Report – information

6. Treasury –
  - a. Electric System and Water and Sewer System Reserve Fund Quarterly Report – information
  - b. JEA Investment Policy – Revision to Investment Limitations – **action**
7. JEA Energy Market Risk Management Policy Report – information
8. Announcements
  - a. Next Meeting, August 7, 2017, 8:00-10:00 AM
9. Committee Discussion Sessions
  - a. Ernst & Young – information
  - b. Director, Audit Services – information
  - c. Council Auditor's Office – information
- B. Government and Legal Affairs Committee Report – Alan Howard, Committee Chair
  1. Approval of Minutes – December 13, 2016 – information
  2. Adoption of Recommended Government & Legal Affairs Committee Charter Changes – **action**
  3. 2016 Real Estate Purchases and Sales Summary – information
  4. Government Relations Local, State and Federal Update – information
  5. Litigation Update – information
  6. Other New Business
  7. Announcements –
    - a. Schedule Next Meeting as Appropriate
- C. Managing Director/CEO's Report
- D. Chair's Report

## **V. CLOSING CONSIDERATIONS**

- A. Announcements – Next Board Meeting – June 20, 2017
- B. Adjournment

**Board Calendar**

**Board Meetings:** 12:00 PM – Third Tuesday of Every Month

**Committees**

Finance & Audit Committee: August 7, 2017 – 8:00 AM  
December 5, 2017 – 12:00 PM

Compensation Committee: TBD

Government Affairs Committee: TBD

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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.