

JEA
BOARD AGENDA

DATE: December 12, 2017

TIME: 12:00 PM

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
- F. Sunshine Law/Public Records Statement – Jody Brooks, Chief Legal Officer

II. PRESENTATIONS AND COMMENTS

- A. Comments from the Public
- B. Council Liaison's Comments – Matt Schellenberg
- C. Office of the Mayor Liaison's Comments – Dr. Johnny Gaffney

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 November 28, 2017 – action
 - 2. Monthly JEA Financial Review & Statements – information
 - 3. Monthly JEA Operations Report – information
 - 4. Monthly FY18 Communications & Engagement Calendar and Plan Update – information

B. Strategic Discussions/Action

1. JEA Board Policy Manual Change: Executive Limitations – Compensation and Benefits – Angie Hiers, Chief Human Resources Officer – 5 minutes – presentation/**action**
2. CEO Contract Modification and Extension – Jody Brooks, Chief Legal Officer – 5 minutes – discussion/**action**
3. Amendments to Prior Board Authorizations for Fixed Rate Debt Refundings for Electric System and Water and Sewer System – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/**action**
4. Monthly Operational and Financial Review – Melissa Dykes, Chief Financial 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 – August 7, 2017 – information
2. Audit Services – Quarterly ERM/Audit Update – information
3. Ethics Officer Quarterly Report – information
4. Electric System and Water and Sewer System Reserve Fund Quarterly Report – information
5. JEA Energy Market Risk Management Policy Report – information
6. Ernst & Young FY2017 External Audit Report – information
7. Announcements
 - a. Next Meeting, March 12, 2018, 8:00 – 10:00 AM
8. Committee Discussion Sessions
 - a. Ernst & Young – information
 - b. Director, Audit Services – information
 - c. Council Auditor's Office – information

B. Managing Director/CEO's Report**C. Chair's Report**

V. CLOSING CONSIDERATIONS

- A. Announcements – Next Board Meeting January 16, 2018
- B. Adjournment

Board Calendar

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

Exceptions: December 11, 2018

Committees:

Finance & Audit Committee: March 12, 2018

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.