



IMPROVING LIVES. BUILDING COMMUNITY. to be the best utility in the country

# JEA BOARD OF DIRECTORS MEETING

JEA Tower, T-19 | 21 West Church Street, Jacksonville, FL 32202

May 24, 2022 | 9:00 am – 12:00 pm

## WELCOME

Meeting Called to Order

Time of Reflection

Introductions

Adoption of Agenda (Action)

Consent Agenda (Action)

Board Meeting Minutes – April 5, 2022

Modifications to JEA Disclosure Policies and Procedures

Annual Disclosure Reports

Increase in JEA Guaranty to The Energy Authority

Eminent Domain

Southside Integrated Piping System

Circuit 663

Bobby Stein, Chair

Safety Briefing & Moment

Brandon Edwards, Director, Security & Emergency Preparedness

## FINANCE & OPERATIONS COMMITTEE REPORT

General Joseph DiSalvo, Chair

## COMMENTS / PRESENTATIONS

Council Liaison's Comments

Council Member Michael Boylan

Comments from the Public

Public

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

Industry Update

Joanie Teofilo, President & Chief Executive Officer, The Energy Authority

JEA Performance Update

Bryan Dewberry, Senior Manager, Project Support & Controls

## FOR BOARD CONSIDERATION

### BUSINESS EXCELLENCE

FY23 Budget (Action)

Juli Crawford, Director, Financial Planning & Analysis

Proposed Cost Participation Policy (Action)

Robert Zammataro, Director, Water / Wastewater Planning & Development

Vogtle Update

Jay Stowe, Managing Director / CEO  
Jody Brooks, Chief Administrative Officer

## OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

Chair's Report

Bobby Stein, Chair

Announcements – Next Board Meeting August 10, 2022

Adjournment



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## **INFORMATIONAL MATERIAL**

Appendix A: Customer Satisfaction Mid-Year Results

Appendix B: Corporate Headquarters Update

Appendix C: FY22 Corporate Communications and Community Outreach

Appendix D: Financial Statements

Appendix E: Finance & Operations Committee

## **BOARD CALENDAR**

2022 Board Meetings

9:00 am – August 10, September 20

2022 Committee Meetings

Executive Committee

External Affairs Committee

Finance & Operations Committee – September 9, December 16

Governance & Compliance Committee – July 14

Workforce & Customer Committee