



JEA BOARD OF DIRECTORS MEETING

JEA Tower, T-19 | 21 West Church Street, Jacksonville, FL 32202
September 20, 2022 | 9:00 am - 12:00 pm

WELCOME

Meeting Called to Order

Time of Reflection

Introductions

Adoption of Agenda (Action)

Bobby Stein, Chair

Safety Briefing & Core Values Moment

Timothy Leigh, Strategic Segment Manager

COMMENTS / PRESENTATIONS

Council Liaison's Comments

Council Member Michael Boylan

Comments from the Public

Public

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

JEA Performance Update

Michael Dae, Director, Regulatory Permitting Programs and Compliance

FINANCE & OPERATIONS COMMITTEE REPORT

General Joseph DiSalvo, Chair

CUSTOMER & WORKFORCE COMMITTEE REPORT

Sheila Pressley, Chief Customer Officer
David Emanuel, Chief Human Resources Officer

RATE HEARING

Called to Order

Bobby Stein, Chair

District Energy System Rates Overview

Juli Crawford, Senior Advisor, Strategy

Comments from the Public

District Energy System Rates (Action)

Bobby Stein, Chair

FOR BOARD CONSIDERATION

Consent Agenda (Action)

Board Meeting Minutes - August 10, 2022

FINANCE & OPERATIONS COMMITTEE

Approval of Minutes - May 23, 2022

Authorization for Property Acquisition - Nocatee South Water Facility

Authorization for Eminent Domain Circuit 663

Energy Market Risk Management Policy

Pricing Policy

Bobby Stein, Chair



CUSTOMER & WORKFORCE COMMITTEE REPORT

Appointment of Dr. Edythe Abdullah to the City of
Jacksonville Civil Service Board

Bobby Stein, Chair

UNBEATABLE TEAM

FY23 Pay for Performance Program (Action)
Collective Bargaining Unit Agreements (Action)

Pat Maillis, Senior Director, Employee Services

BUSINESS EXCELLENCE

Fuel Rate Volatility

Nancy Reinker, Manager, Fuels
Management Services

Plant Vogtle Update

Jody Brooks, Chief Administrative Officer

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion
Chair's Report
Announcements – Next Board Meeting October 25, 2022

Bobby Stein, Chair

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Corporate Headquarters Update

Appendix B: Financial Statements

Appendix C: Finance & Operations Committee Material –
September 9, 2022

Appendix D: Customer & Workforce Committee Material –
September 16, 2022

BOARD CALENDAR

2023 Board Meetings

9:00 am – October 25, January 24, February 28, March 28, April 25, June 27, August 29, September 26

2023 Committee Meetings

External Affairs Committee – December 16, April 18, September 8

Finance & Operations Committee – December 16, March 10, April 14, June 23, September 15

Governance, Audit, and Compliance Committee – October 13, January 13, August 4

Customer & Workforce Committee – October 21, January 20, April 14, August 25

Executive Committee – As needed