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# JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1<sup>st</sup> Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202  
June 27, 2023 | 9:00 am – 12:00 pm

## WELCOME

Meeting Called to Order  
Time of Reflection  
Introductions  
Adoption of Agenda (Action)

Bobby Stein, Chair

Values Moment

Raven Simmons, Talent Acquisition Senior Specialist

## 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

Jay Magee, Director, Digital Communications

## Public Hearing

Called to Order

Bobby Stein, Chair

Economic Development Program Rider Update

Paul Mitchell, Vice President, Economic Development

Comments from the Public on Economic Development  
Program Rider

Bobby Stein, Chair

## BOARD AND COMMITTEE REPORTS AND ITEMS FOR CONSIDERATION

Finance & Operations Committee Report – June 23, 2023

General Joseph DiSalvo, Committee Chair

Consent Agenda (Action)

Board Meeting Minutes – April 25, 2023

Finance & Operations Committee Minutes – April 14, 2023

Solar Energy Project with Florida Municipal Power Agency

Wildlight Agreement

District Energy System FY23 Budget Amendment

Bobby Stein, Chair

## DEEPEN CUSTOMER & COMMUNITY ENGAGEMENT / PLAN FOR THE FUTURE

FY24 Budget (Action)

Laure Whitmer, Director, Budgets



## **OTHER BUSINESS AND CLOSING CONSIDERATION**

Old and Other New Business/Open Discussion  
Chair's Report  
Announcements – Next Board Meeting August 29, 2023  
Adjournment

## **INFORMATIONAL MATERIAL**

Appendix A: Economic Development Program Rider  
Appendix B: FY24 Budget  
Appendix C: Financial Statements  
Appendix D: Finance and Operations Committee Materials – June 23, 2023

## **BOARD CALENDAR**

2023 Board Meetings  
9:00 am –August 29, September 26  
  
2023 Committee Meetings  
External Affairs Committee – September 8  
Finance & Operations Committee –September 15  
Governance, Audit, and Compliance Committee – August 4  
Customer & Workforce Committee – August 25  
Executive Committee – As Needed