

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202

May 27, 2025 | 9:00 am

WELCOME

Meeting Called to Order

Time of Reflection

Introductions

General Joseph DiSalvo, Chair

Adoption of Agenda ([Action](#))

Safety Briefing & Values Moment

Andrea White, Leadership Development Specialist

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Managing Director / CEO Comments

Vickie Cavey, Managing Director / CEO

JEA Performance Update

- Corporate Scorecard
- Financial Update

Juli Crawford, Senior Vice President, Finance
Joe Orfano, Deputy Chief Financial Officer

ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda ([Action](#))

- Board Meeting Minutes – March 25, 2025
- Industrial Pretreatment Regulation
- Procurement Code Update

General Joseph DiSalvo, Chair

DELIVERING BUSINESS EXCELLENCE

Capital Projects Committee Report – May 23, 2025

- Authorization for Easement Purchase from Jacksonville Aviation Authority ([Action](#))
- Maxville Substation – Authorization for Condemnation ([Action](#))
- Arlington East (WRF) Phase 2 Expansion – Wharton-Smith Contract ([Action](#))
- Hogans Creek District Energy System Plant Expansion
- Combined Cycle Update
- 138kV / 230kV Fulton Cut Replacement Update

Rick Morales, Committee Chair

Interlocal Agreement for Emergency Mutual Potable Water Interconnection
Between JEA and St. Johns County ([Action](#))

Juli Crawford, Senior Vice President, Finance

Business Excellence Report

Bill Kemp, K3 Strategies, LLC

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

Chair's Report

Announcements

- FY26 Budget Workshop – June 4, 2025
- Next Board Meeting – June 24, 2025

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Meeting Minutes – March 25, 2025

Appendix B: Industrial Pretreatment Regulation

Appendix C: Procurement Code Update

Appendix D: Authorization for Easement Purchase from Jacksonville Aviation Authority

Appendix E: Maxville Substation – Authorization for Condemnation

Appendix F: Arlington East (WRF) Phase 2 Expansion – Wharton-Smith Contract

Appendix G: Interlocal Agreement for Emergency Mutual Potable Water Interconnection Between JEA and St. Johns County

Appendix H: Real Estate Quarterly Report

Appendix I: Energy Market Risk Management Policy Report

Appendix J: Financial Statements – March and April 2025

Appendix K: Quarterly Analysis of Financial Performance

BOARD CALENDAR

FY26 Budget Workshop – June 4

2025 Board Meetings – June 24, August 26, September 23, October 28, and November 18

Board Retreat – August 13

Capital Projects Committee – August 18 , October 9

Finance, Governance, and Audit Committee – August 11 and November 12