



FINANCE & OPERATIONS COMMITTEE

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

April 14, 2023 | 9:00 am – 11:00 am

Members: General Joseph DiSalvo, Marty Lanahan, Mr. Rick Morales – All Board Members are Welcome

WELCOME

Meeting Called to Order

Adoption of Agenda [\(Action\)](#)

General Joseph DiSalvo, Chair

Approval of Finance and Operations Committee Minutes –
March 10, 2023 [\(Action\)](#)

Values Moment

Cindy Edgar, Director, Technology Services Project
Management Office

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

MAKING DOING BUSINESS WITH JEA EASY

Annual Disclosure Reports [\(Action\)](#)

Randall Barnes, Treasurer

Investment Policy Revision [\(Action\)](#)

PLAN FOR THE FUTURE

Electric Integrated Resource Plan Goals [\(Action\)](#)

Pedro Melendez, Vice President,
Engineering & Construction

SUPPLEMENTAL INFORMATION

Appendix A: JEA Energy Market Risk Management Policy Report

Appendix B: Investment Policy

Appendix C: Electric Integrated Resource Plan Goals

Appendix D: Annual Disclosure Reports

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

General Joseph DiSalvo, Chair

Announcements

Next Finance and Operations Committee Meeting - June 23, 2023

Adjournment