



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

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202
November 7, 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

Ty Demps, Digital Media Coordinator

COMMENTS / PRESENTATIONS

Council Liaison’s Comments

Council Member Michael Boylan

Comments from the Public

Public

Managing Director / CEO Report

Strategic Direction

- Strategic Objectives and Priorities
- JEA Scorecard
- Financial and Operational Goals
- Key Planning Assumptions

Jay Stowe, Managing Director / CEO

Industry Update

David LaFrance, Chief Executive Officer, American Water Works Association

FY23 Scorecard Results

Stefanie Monroe, Director, Analytics

FY23 Financial Review

Joe Orfano, Vice President, Financial Services

FOR BOARD CONSIDERATION

Consent Agenda (Action)

Customer & Workforce Committee Minutes – March 31, 2023

External Affairs Committee Minutes – April 18, 2023

Finance & Operations Committee Minutes – September 15, 2023

Board Meeting Minutes – September 26, 2023

Board By-Laws & Policy Manual

FY23 Year End Budget Transfers

FY23 Budget Amendment

FY24 Delegated Authority for Budget Transfers

Board Vice Chair to Serve as Acting Board Secretary

Bobby Stein, Chair

DEEPEN CUSTOMER & COMMUNITY ENGAGEMENT

FY24 Electric Rate Recommendations

Victor Blackshear, Director, Financial Planning & Rates

Declaration of Surplus and Disposition of Long-Term

Strategic Site (Action)

Paul Mitchell, Vice President, Economic Development

Real Property Condemnation (Action)



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PLAN FOR THE FUTURE

JEA Solar Sites Award (Action)

Pedro Melendez, Vice President, Planning, Engineering & Construction

Supply Chain

Raynetta Curry Marshall, Chief Operating Officer

MAKE DOING BUSINESS WITH JEA EASY

Audit Services FY23 Results

FY24 Internal Audit Plan (Action)

Lee Montanez, Director, Audit Services

Rashid Brittain, Manager, Internal Audit

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

Chair's Report

Managing Director/CEO Contract (Action)

Announcements – Next Board Meeting January 30, 2024

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Customer & Workforce Committee Minutes – March 31, 2023

Appendix B: External Affairs Committee Minutes – April 18, 2023

Appendix C: Finance & Operations Committee Minutes – September 15, 2023

Appendix D: Board Meeting Minutes - September 26, 2023

Appendix E: FY23 Pay for Performance Results

Appendix F: FY23 Year End Budget Transfers

Appendix G: FY23 Budget Amendment

Appendix H: FY24 Delegated Authority for Budget Transfers

Appendix I: Board Vice Chair to Serve as Acting Board Secretary

Appendix J: FY24 District Energy System Rate Adjustment

Appendix K: Declaration of Surplus and Disposition of Long-Term Strategic Site

Appendix L: Real Property Condemnation

Appendix M: JEA Solar Sites Award

Appendix N: Internal Audit

Appendix O: FY23 Ethics Scorecard

Appendix P: Board By-Laws & Policy Manual

Appendix Q: FY23 CEO Evaluation – Self-Assessment & Questionnaire - Due December 1

Appendix R: FY23 Board Self-Assessment - Due December 1

Appendix S: Managing Director/CEO Contract

Appendix T: Annual Physical Security Report

Appendix U: Annual Procurement and Jacksonville Small and Emerging Business Report

Appendix V: Electric System and Water and Sewer System Fund Report

Appendix W: JEA Energy Market Risk Management Policy Report

Appendix X: Financial Statements

BOARD CALENDAR

2024 Board Meetings: 9:00 am – January 30, February 27, March 26, May 21, June 25, August 7, September 24