

**JEA  
EPA COMMITTEE AGENDA**

**DATE:** November 13, 2014

**TIME:** 2:30 PM

**PLACE:** 21 W. Church Street  
8<sup>th</sup> Floor, Board Conference Room

Via Conference Call  
Phone Number: 1-877-860-3058 / Passcode: 554 871 1546

	<b>Responsible Person</b>	<b>Action (A) Info (I)</b>	<b>Total Time</b>
<b>I. OPENING CONSIDERATIONS</b>	Lisa Weatherby		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Minutes		A	
<b>II. NEW BUSINESS</b>			
A. Discussion of JEA's Final Comments on the EPA Proposed Clean Power Plan	Bud Para	I	30 mins.
B. Update on Recent EPA and JEA Activities	Bud Para	I	10 mins.
C. Announcements	Lisa Weatherby	I	
1. Schedule Next Meeting As Appropriate			
D. Adjournment			