

JEA EPA COMMITTEE MINUTES  
November 13, 2014

The EPA Committee of JEA met on Friday, November 13, 2014, in the 8<sup>th</sup> Floor Conference Room, JEA Plaza Tower, 21 W. Church Street, Jacksonville, Florida.

**Agenda Item I – Opening Considerations**

- A. Call to Order – Committee Chair Lisa Weatherby called the meeting to order at 2:30 PM with Member Husein Cumber in attendance. Member Wyman Winbush joined the meeting at 2:45 PM. All Committee Members participated telephonically. Present were Paul McElroy, Bud Para, Mike Brost, Melissa Dykes, Nancy Kilgo, and Jane Upton.
- B. Adoption of Agenda – The Agenda was adopted on **motion** by Mr. Cumber and second by Committee Chair Weatherby.
- C. Approval of Minutes – The October 10, 2014 Minutes were unanimously approved on **motion** by Mr. Cumber and second by Committee Chair Weatherby.

**Agenda Item II – New Business**

- A. Discussion of JEA's Final Comments on the EPA Proposed Clean Power Plan – Nancy Kilgo, Director Government Affairs, provided Committee Members with a draft of JEA's final comments to the EPA on the Proposed Clean Power Plan. Committee Members provided staff with guidance on the comments. Staff will submit comments to the EPA prior to the December 1, 2014 deadline.
- B. Update on Recent EPA and JEA Activities – Nancy Kilgo, Director Government Affairs, provided an update on EPA and JEA activities including: 1) On October 28, 2014, the EPA issued a Notice of Data Availability on the Proposed Clean Power Plan asking for additional comments on five areas where the EPA has received major feedback. These areas include: a) Stringency on the interim goal 2020-29, b) Building Block Two – redispatch of coal to natural gas, c) Building Block Three – methodology for renewable energy, d) Coal heavy states are lightly treated, and e) Using 2012 as the baseline. 2) On November 6, 2014, the EPA released a new technical support document that addresses covering the rate-based CO<sub>2</sub> reduction requirements to mass-based equivalents.

Ms. Kilgo provided an overview of JEA activities, including: 1) JEA staff is continuing to draft comments and address new information, 2) JEA staff participated in a conference call with EPA staff in Atlanta and Washington, DC regarding the treatment of interstate energy, and 3) On November 3, 2014, Paul McElroy, Bud Para, and Nancy Kilgo met with the Florida Public Service Commissioner, Lisa Edgar to express JEA's concerns with the proposed Clean Power Plan.

*Mr. Winbush joined the meeting at 2:45 PM*

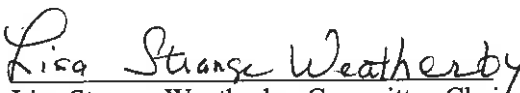
4) Ms. Kilgo also stated JEA responded to a request of additional information from the Florida Public Service Commission. JEA continues to work with the American Public Power Association, Large Public Power Council, Florida Municipal Electric Association, and the Florida Electric Power Coordinating Group's Environmental Committee and others, and 5) JEA continues outreach to the community to share information and presentations from the JEA symposium, radio shows, and community meetings.

C. Announcements


1. The next EPA Committee Meeting will be held on Wednesday, February 11, 2015, at 11:30 AM.

- D. Adjournment – With no further business claiming the attention of this Committee, the meeting was declared adjourned at 3:28 PM.

APPROVED BY:

  
Lisa Strange Weatherby, Committee Chair  
Date: 2/17/15

Submitted by:

  
Melissa Charleroy  
Executive Assistant