

# JEA EPA COMMITTEE AGENDA

**DATE:** February 11, 2015

**TIME:** 10:30 AM

**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

	Responsible Person	Action (A) Info (I)	Total Time
<b>I. OPENING CONSIDERATIONS</b>	Lisa Weatherby		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Committee Meeting Minutes November 13, 2014		A	
<b>II. NEW BUSINESS</b>			
A. Clean Power Plan for Existing Power Plants – Supplemental Proposal	Bud Para	I	10 mins.
B. The “Arizona Solution”	Bud Para	I	10 mins.
C. Upcoming Milestones	Bud Para	I	10 mins.
D. Announcements	Lisa Weatherby	I	
1. Schedule Next Meeting as Appropriate			
E. Adjournment			