

**JEA
EPA COMMITTEE AGENDA**

DATE: May 19, 2015

TIME: 11:15 AM

PLACE: 21 W. Church Street
8th Floor, Board Conference Room

Committee Members will meet in the 8th Floor Board Conference Room
Other Board Members may join via conference call
Phone Number: 1-877-860-3058 / Passcode: 554 871 1546

	Responsible Person	Action (A) Info (I)	Total Time
I. OPENING CONSIDERATIONS	Husein Cumber		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Committee Meeting Minutes February 11, 2015		A	
II. NEW BUSINESS			
A. Update on EPA's Proposed Clean Power Plan	Bud Para	I	10 mins.
B. Community Engagement Process	Bud Para	I	5 mins.
C. Florida Water Policy Update	Bud Para	I	10 mins.
D. Other Business	Paul McElroy		5 mins.
1. Revise Committee Name and Charter			
E. Announcements	Husein Cumber	I	
1. Schedule Next Meeting as Appropriate			
F. Adjournment			