

JEA
BOARD AGENDA

DATE: June 17, 2014

TIME: 1:00 PM

PLACE: JEA
21 West Church Street
8th Floor, Board Room

I. WELCOME

- A. Call to Order
- B. Time of Reflection
- C. Pledge to Flag
- D. Adoption of the Agenda – action
- E. Safety Briefing – Rick Dow, Mechanical Technician

Meeting participants are asked to turn their cell phones completely off

II. PUBLIC HEARING

- A. Call to Order and Comments from the Chair
- B. Staff Presentation – Melissa Dykes, Chief Financial Officer
- C. Comments from the Public
- D. Adjourn Public Hearing

III. ACTION ON PUBLIC HEARING

- A. Public Hearing to Add New Commercial Customer Rates and Modify an Existing Commercial Customer Rate in JEA’s Electric Tariff Documentation and Implement Administrative Changes to JEA’s District Energy System Rate Document – action required

IV. PRESENTATIONS AND COMMENTS

- A. Comments from the Public (not related to public hearing business)
- B. Council Liaison’s Comments – Bill Bishop

V. FOR BOARD CONSIDERATION

- A. Consent Agenda – used for items that require no explanation, discussion, or presentation and are approved by one motion and vote.
 - 1. Approval of Board Meeting Minutes May 20, 2014 – action
 - 2. Monthly JEA Operations Report – information
 - 3. Monthly JEA Financial Review – information
 - 4. Monthly FY14 Communications & Engagement Plan Update – information
 - 5. Monthly FY14 Community Engagement Calendar – information
- B. Strategic Discussions/Action
 - 1. Update on EPA Proposed Regulation of CO₂ From Existing Power Plants – Mike Brost, VP/GM Electric Systems, Bud Para, Chief Public Affairs Officer, and Melissa Dykes Chief Financial Officer – 20 minutes – presentation/information
 - 2. Proposed FY2015 Operating and Capital Budgets – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/action
 - 3. Bi-Monthly Finance Presentation – Melissa Dykes, Chief Financial Officer – 5 minutes – presentation/information
 - 4. Proposed Access and Land Swap Agreement for Southside Generating Station (SGS) Property – Nancy Kilgo, Director, Government Affairs – 5 minutes – presentation/information
 - 5. JEA Hurricane Preparedness – Ed Dendor, Director, Emergency Preparedness, John McCarthy, Director Supply Chain Management, and Jane Upton, Director Customer & Community Engagement – 10 minutes – presentation/information
- C. Other New Business
- D. Old Business – none

VI. REPORTS

- A. Workforce Committee Report – Lisa Strange Weatherby, Committee Chair
 - 1. Workforce Committee Update – Recommendation to Revise the JEA Board Governance Manual – presentation/action
- B. Managing Director/CEO's Report

A. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call **665-7550** by **8:30 AM** the day before the meeting and we will provide reasonable assistance for you.

B. If a person decides to appeal any decision made by the JEA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose needs to ensure that verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based.

C. Chair's Report

VII. CLOSING CONSIDERATIONS

A. Announcements

B. Adjournment

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