

**JEA**  
**BOARD AGENDA**  
**Amended 10/16/14**

**DATE:** October 21, 2014

**TIME:** 1:00 PM

**PLACE:** JEA  
21 West Church Street  
8<sup>th</sup> 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 – Tim Konopka, C & M Working Foreman

**Meeting participants are asked to turn their cell phones completely off**

**II. PRESENTATIONS AND COMMENTS**

- A. INROADS Outstanding Service in Leadership Development and Community Partnership Award – Walette Stanford, Director, Emerging Workforce Strategies and Shalyce Jackson, Regional Director, Business Development, INROADS – 5 minutes – presentation/information
- B. J.D. Power Customer Satisfaction Wave 1 Survey Results – Monica Whiting, Chief Customer Officer – 5 minutes – presentation/information
- C. E-Source Key Account Customer Satisfaction, First Coast Manufacturers Association Commitment to Workforce Education, Economic Development Finalist Awards – Monica Whiting, Chief Customer Officer – 10 minutes – presentation/information
- D. September Safety Commitment Month Video – Leah Greene, Manager, Safety and Health Services – 5 minutes – presentation/information
- E. Plug-In Electric Vehicle Program Presentation – Monica Whiting, Chief Customer Officer and Jeff Sheffield, Executive Director, North Florida Transportation Organization – 5 minutes – presentation/information

- F. Comments from the Public
- G. Council Liaison's Comments – Bill Bishop

### **III. 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 September 16, 2014 – action
  - 2. Approval of PEA Impasse Hearing Minutes August 19, 2014 – action
  - 3. Approval of Resolution: FY2015 Budgetary Transfers – action
  - 4. JEA Early Debt Retirement Update – information
  - 5. Directors' & Officers' Liability Insurance – information
  - 6. Real Estate Acquisition Status Report – information
  - 7. Monthly JEA Operations Report – information
  - 8. Monthly JEA Financial Review & Statements – information
  - 9. Monthly FY14 Communications & Engagement Plan Update – information
  - 10. Community Engagement Calendar – September-November 2014 – information
- B. Strategic Discussions/Action
  - 1. Southside Generating Station Request for Proposals – Discussion, Presentations and Possible Award for Negotiations – John McCarthy, Director, Supply Chain Management – 1 hour, 15 minutes – presentation/action
  - 2. JEA International Brotherhood of Electrical Workers (IBEW) Local 2358 Collective Bargaining Agreement – Angie Hiers, Chief Human Resources Officer – 5 minutes – presentation/action
  - 3. Sole Source & Emergency Procurement Report – John McCarthy, Director, Supply Chain Management – 5 minutes – presentation/information
  - 4. JEA Five-Year Financial Assumptions and Projections FY2015-FY2019 – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information
  - 5. Bi-Monthly Finance Presentation – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information
- C. Other New Business

D. Old Business – none

**IV. REPORTS**

A. EPA Committee Report – Lisa Weatherby, Committee Chair

1. Approval of Minutes from the September 9, 2014 meeting – action

B. Managing Director/CEO's Report

C. Chair's Report

**V. CLOSING CONSIDERATIONS**

A. Announcements

B. Adjournment

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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.