

JEA BOARD AGENDA

DATE: November 18, 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 – Sherry English, Manager, Community Engagement
- Meeting participants are asked to turn their cell phones completely off**

II. PRESENTATIONS AND COMMENTS

- A. Comments from the Public
- B. 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 October 21, 2014 – action
 - 2. 2015 JEA Board Meeting and Finance & Audit Committee Dates – action
 - 3. Approval of Professional Employees Association Impasse Hearing Minutes and Resolution 2014-04 – action
 - 4. Fiscal Year 2014 Operating Budget Line Item Transfers – action
 - 5. JEA Solar Photovoltaic, Net Metering, and Distributed Generation Policies – information
 - 6. Monthly JEA Operations Report – information
 - 7. Monthly JEA Financial Review & Statements – information
 - 8. Customer Escalation Summary – information

9. FY15 Communications & Community Engagement October/November Update – information

10. JEA Community Engagement Calendar – October – December 2014 – information

B. Strategic Discussions/Action

1. JEA Five-Year Financial Assumptions and Projections FY2015-FY2019 – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/action

2. Bi-Monthly Operations Presentation – Brian Roche, Vice President/General Manager, Water/Wastewater Systems, Mike Brost, Vice President/General Manager, Electric Systems, and Monica Whiting, Chief Customer Officer – 30 minutes – presentation/information

C. Other New Business

D. Old Business – none

IV. REPORTS

A. Finance and Audit Committee Report – Peter Bower, Committee Chair

B. EPA Committee Report – Lisa Weatherby, Committee Chair

1. Approval of Minutes from the October 10, 2014 meeting – action

C. Report on Water Supply Planning Activities – Helen Albee, Secretary

D. Managing Director/CEO's Report

E. Chair's Report

V. CLOSING CONSIDERATIONS

A. Announcements

B. Adjournment