

**JEA  
BOARD AGENDA**

**DATE:** May 19, 2015

**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 – Charles D. Crosby, Wastewater Operations Team Leader
- Meeting participants are asked to turn their cell phones completely off**

**II. PRESENTATIONS AND COMMENTS**

- A. Wi\$e Money Week Corporate Award – Monica Whiting, Chief Customer Officer – 10 minutes – presentation/information
- B. Comments from the Public
- C. 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 April 21, 2015 – action
  - 2. Real Estate Acquisition Status Report – information
  - 3. Monthly JEA Operations Report – information
  - 4. Monthly JEA Financial Review & Statements – information
  - 5. FY15 Communications & Community Engagement Update – information
  - 6. JEA Community Engagement Calendar – information

**B. Strategic Discussions/Action**

1. JEA Disclosure Policies and Procedures – Melissa Dykes, Chief Financial Officer – 5 minutes – presentation/action
2. Professional Employees' Association (PEA), Collective Bargaining Agreement (October 1, 2014 to September 30, 2016) – Angie Hiers, Chief Human Resources Officer – 5 minutes – presentation/action
3. St. Johns River Power Park (SJRPP) Retirement Plan Amendment – Resolution 2015-03 – Angie Hiers, Chief Human Resources Officer – 5 minutes – presentation/action
4. JEA Hurricane Readiness – John McCarthy, Director, Supply Chain Management – 10 minutes – presentation/information
5. 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**

1. Approval of Minutes from March 9, 2015 meeting – action
2. FY2016 Budget Presentation – information
3. Chief Risk and Compliance Officer Report – information
4. Audit Services – Quarterly ERM/Audit Update – information
5. Ethics Officer Quarterly Report – information
6. Update on Rates Restructuring Initiative – information
7. Treasury
  - a. Electric System and Water and Sewer System Reserve Fund Quarterly Report
  - b. Recap of Recent JEA St. Johns River Power Park Fixed Rate Debt Refunding Delegated Transaction – information
8. JEA Energy Market Risk Management Policy Report – information

9. Announcements

- a. Next Meeting, August 10, 2015, 8:00-10:00 AM

10. Committee Discussion Sessions

- a. Director, Audit Services – information
- b. Ernst & Young – information
- c. Council Auditor’s Office – information

B. Managing Director/CEO’s Report

C. Chair’s Report

V. **CLOSING CONSIDERATIONS**

A. Announcements

B. Adjournment

---

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.