

# **JEA BOARD AGENDA**

**DATE:** June 16, 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 – Timothy Carter, Power Plant Operator

**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 May 19, 2015 – action
  - 2. Approval of Board Planning Retreat Minutes May 4, 2015 – action
  - 3. Appointment of Helen Kehrt to Civil Service Board – action
  - 4. Draft Workforce Committee Minutes June 3, 2015 – information
  - 5. Article: “Net Metering: The Dark Cloud in a Sunny Sky” – information
  - 6. Monthly JEA Operations Report – information
  - 7. Monthly JEA Financial Review & Statements – information
  - 8. FY15 Communications & Community Engagement Update – information
  - 9. JEA Community Engagement Calendar – information

**B. Strategic Discussions/Action**

1. Follow-up Memo from Bond Counsel Regarding Disclosure Policy – Jody Brooks, Office of General Counsel – 5 minutes – presentation/information
2. Recommendation to Call a Public Hearing to Modify the Electric Tariff Documentation and the Water and Sewer Rate Document – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/action
3. Strategy Implementation Update – Vickie Cavey, Director Strategy Development & Execution – 10 minutes – presentation/information
4. Proposed FY2016 Operating and Capital Budgets – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/action
5. Bi-Monthly Finance Presentation – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information
6. JEA Hurricane Readiness – Ed Dendor, Director Emergency Preparedness – 10 minutes – presentation/information

**C. Other New Business****D. Old Business – none****IV. REPORTS****A. Workforce Readiness Report – Wyman Winbush, Committee Chair**

1. Approval of Committee Minutes January 13, 2015 – action  
*This item was discussed in the Committee; however, no action was taken due to a lack of quorum.*
2. Review and Approval of the Revised Workforce Committee Charter – action  
*This item was discussed in the Committee; however, no action was taken due to a lack of quorum.*
3. Quarterly Workforce Update – information
4. Diversity, Inclusion, and Succession Outreach Strategy – information
5. Civil Service / Employment Testing Process – information
6. Announcements – information

**a. Schedule Next Meeting as Appropriate****B. American Association of Blacks in Energy (AABE) National Conference Report – Secretary Wyman Winbush****C. Managing Director/CEO's Report**

D. 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.