

JEA
Board Workshop Minutes
April 7, 2016

The JEA Board met for a workshop on Thursday, April 7, 2016, on the 19th Floor, 21 W. Church Street, Jacksonville, Florida 32202. Members in attendance were Tom Petway, Delores Kesler, Husein Cumber, Alan Howard and Warren Jones. Others in attendance were Paul McElroy, Melissa Dykes, Monica Whiting, Dr. Johnny Gaffney, City of Jacksonville, Public Service Commissioner Art Graham and Jody Brooks, Office of General Counsel. Ed Burr and Kelly Flanagan were absent and excused.

1. Safety Briefing – Paul McElroy, Managing Director and Chief Executive Officer provided the Safety Briefing.
2. Sunshine Law/Public Records Statement – Jody Brooks, Office of General Counsel (OGC), stated that this Board Workshop is being held in compliance with Florida’s Government in the Sunshine Law, §286.011.
3. Solar Today and Tomorrow – Paul McElroy, Managing Director/Chief Executive Officer, Melissa Dykes, Chief Financial Officer and Monica Whiting, Chief Customer Officer. Mr. McElroy provided an overview of the agenda and objectives for the workshop, including topics such as: ratemaking, JEA’s history of solar projects and the long-term vision for solar.

 Melissa Dykes provided a review of the tariff changes to be presented for approval at the April 19, 2016 Board Meeting: a) Modification of the Electric Tariff Documentation creating a JEA SolarSmart Rider, b) Modification of the Electric Tariff Documentation modifying one and introducing four new street lighting options and c) Administrative changes to the electric tariff.

 Ms. Dykes introduced the net metering policy and explained JEA’s current net metering policy, the starting point for the proposed policy and current options conceived through interactions with various stakeholders.

 Monica Whiting provided a review of JEA’s community outreach efforts over the last 18 months to obtain input from the community on solar topics. Board Members were provided with community stakeholder communications.

 Mr. McElroy provided a review of the upcoming April 19, 2016 Board considerations, including the structure of the Public Hearings and the regular Board Meeting.

4. Pricing Electricity in the 21st Century – Paul McElroy, Managing Director/Chief Executive Officer and Melissa Dykes, Chief Financial Officer – Mr. McElroy provided a brief overview of the challenges and potential solutions facing the electric industry. Ms. Dykes reviewed an 18- month project, to review rate restructuring and to create a holistic approach to this issue.

With no further business claiming the attention of the Board, the workshop was adjourned at 2:22 PM.

APPROVED BY:

SECRETARY

DATE: _____

Prepared by:

Cheryl Mock
Executive Assistant