



## LITIGATION SHADE MEETING NOTICE

September 14, 2018  
(5:00 P.M.)

JEA Board of Directors  
Jacksonville, Florida

Pursuant to Section 286.011(8), Florida Statutes, and as requested by the Office of General Counsel, I am setting a litigation shade meeting of the Board of Directors to consider settlement negotiations and strategy sessions related to litigation expenditures as to the following cases:

- City of Jacksonville and JEA v. Municipal Electric Authority of Georgia, Case No. 2018-CA-6197 (Circuit Court, Fourth Judicial Circuit, Duval County, Florida)
- Municipal Electric Authority of Georgia v. JEA, Case No. 1:18-cv-4295 (United States District Court, Northern District of Georgia)

**The meeting will be conducted on Tuesday, September 18, 2018 at 1:00 PM on the 16<sup>th</sup> floor of the JEA Tower, 21 W. Church Street, Jacksonville, Florida. The meeting is expected to last sixty (60) minutes.**

Following the commencement of an open meeting, the governing body will move into a closed attorney-client session pursuant to Section 286.011(8), Florida Statutes, and only the following listed persons will be entitled to attend this session:

**JEA Board Member, Alan Howard, Chair**  
**JEA Board Member, Frederick Newbill, Secretary**  
**JEA Board Member, John Campion**  
**JEA Board Member, Husein Cumber**  
**JEA Board Member, Kelly Flanagan**  
**JEA Board Member, April Green**  
**JEA Board Member, Camille Lee-Johnson**  
**Aaron Zahn, JEA Interim Managing Director/Chief Executive Officer**  
**Jason Gabriel, General Counsel**  
**Jody L. Brooks, JEA Chief Legal Officer**  
**Jacob J. Payne, OGC**  
**Tiffany Douglas Safi, OGC**  
**Court Reporter**

Following the conclusion of the closed attorney-client sessions, the Board of Directors will return to the open public meeting at which time public business, if any, will be concluded and the meeting adjourned.

**It is urgent that all Board Members attend.** Please mark your calendars accordingly. If you have any questions, please contact Jody L. Brooks, Chief Legal Officer.

JEA Board of Directors Chairman  
Alan Howard

xc: Aaron Zahn, JEA Interim Managing Director/Chief Executive Officer  
Jason Gabriel, General Counsel  
Jody L. Brooks, JEA Chief Legal Officer  
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