

JEA BOARD MEETING AGENDA

December 11, 2018 • 12:00 p.m.

21 W. Church Street, 19th Floor



I. WELCOME	
A.	Call to Order
B.	Time of Reflection
C.	Pledge to Flag
D.	Adoption of the Agenda – Action
E.	Safety Briefing – Aaron Zahn, Managing Director/CEO
F.	Sunshine Law/Public Records Statement – Jody Brooks, Vice President & Chief Legal Officer

II. COMMENTS / PRESENTATIONS		
Item(s)		Speaker/Title
A.	Comments from the Public	Public
B.	Council Liaison’s Comments	Council Member Matt Schellenberg

III. OPERATIONS (DISCUSSION / ACTION)			
Definition: The “Operations” section of the Board Meeting is for business matters requiring Board discussion and action.			
Item(s)		Speaker/Title	Discussion Action/Information
A.	Consent Agenda – The Consent Agenda consists of agenda items that require Board approval but are routine in nature, or have been discussed in previous public meetings of the Board. The Consent Agenda items require no explanation, discussion or presentation, and are approved by one motion and vote.		
Consent Agenda Reference Material (Provided in Appendices)			
	Appendix A:	CEO Search Committee Minutes October 31, 2018	Action
	Appendix B:	Board Meeting Minutes November 27, 2018	Action
	Appendix C:	Appointment of Geraldine Lockett to Civil Service Board	Action
	Appendix D:	Monthly Financial Statements	Information
	Appendix E:	Monthly Financial and Operations Detail	Information
	Appendix F:	Monthly FY18 Communications & Engagement Calendar and Plan Update	Information
B.	Monthly Financial and Operations Dashboard		Melissa Dykes, Pres./COO Ryan Wannemacher, CFO Information
C.	Fuel Strategy – Universal Solar Expansion and Gas Prepayment Parameters		Ryan Wannemacher, CFO Steve McNall, Director, Electric Production Resource Planning Action
D.	Fuel Strategy – Pricing Policy Modifications		Ryan Wannemacher, CFO Action
E.	Strategic & Timely Asset Realignment Plan		Ryan Wannemacher, CFO Action

	F.	Electric Advance Agreement Between JEA and The Energy Authority (TEA)	Ted Hobson, Chief Compliance Officer & Jody Brooks, Chief Legal Officer	Action
--	----	---	---	--------

IV.	STRATEGY (DISCUSSION ONLY)			
Definition: The “Strategy” section of the Board Meeting is <u>only</u> for discussion & feedback to management on strategic initiatives of and for JEA.				
Item(s)		Speaker/Title		
A.	Corporate Headquarters – Campus Update	Nancy Kilgo, Director of Government Relations		
B.	Governance - Delegation of Authority	Aaron Zahn, Managing Director/CEO		
C.	Guiding Principles	Aaron Zahn, Managing Director/CEO		

V.	SUBJECT MATTER EXPLORATION (OPPORTUNITIES & RISKS – PRESENTATION)			
Definition: The “Subject Matter Exploration” section of the Board Meeting will be used to brief the Board Members on market, environment, business or other generally important matters. Staff and/or 3 rd party experts will provide presentations on a specific subject and the Board will be afforded an opportunity for Q&A at the end.				
Item(s)		Speaker/Title		
A.	N/A			

VI.	COMMITTEE REPORTS			
Item(s)		Speaker/Title	Discussion/Action/Information	
A.	Finance & Audit Committee		Kelly Flanagan, Committee Chair	
1.	Approval of Minutes – August 13, 2018			Action
2.	Audit Services – Quarterly Audit Services Update			Information
3.	JEA Identity Theft Protection Program Fair and Accurate Credit Transactions Act (FACTA) Annual Risk Assessment			Information
4.	Ethics Officer Quarterly Report			Information
5.	Electric System and Water and Sewer System Reserve Fund Quarterly Report			Information
6.	JEA Calendar Years 2019 and 2020 Fixed Rate Refunding Debt Parameter Resolutions for Electric, Water and Sewer, St. Johns River Power Park and Bulk Power Supply Systems			Action
7.	JEA Energy Market Risk Management Policy Report			Information
8.	Ernst & Young FY2018 External Audit Report			Information
9.	Next Meeting, March 18, 2019 8:00 – 10:00 AM			Information
10.	Committee Discussion Session a. Ernst & Young – John DiSanto b. Director, Audit Services – Steve Tuten c. Council Auditor’s Office – Jeff Rodda			Information

VII.	OTHER BUSINESS			
Item(s)		Speaker/Title		
A.	Old Business			
B.	Other New Business			

	C.	Open Discussion	
	D.	Managing Director/CEO's Report	Aaron Zahn, Managing Director/CEO
	E.	Chair's Report	Alan Howard, Board Chair

VIII.	CLOSING CONSIDERATIONS		
	Item(s)		
	A.	Announcements – Next Board Meeting January 22, 2019	
	B.	Adjournment	

Board Calendar	
Board Meetings: 12:00 p.m. – Fourth Tuesday of Every Month (exception(s): November 19, 2019 and December 17, 2019)	
Committees:	
	Finance & Audit Committee: March 18, 2019
	Compensation Committee: TBD
	Government Affairs Committee: TBD
	Nominating Committee: TBD

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.