

JEA BOARD OF DIRECTORS MEETING MINUTES  
June 22, 2021

The JEA Board met in regular session at 9:00 am on Tuesday, June 22, 2021, on the 19<sup>th</sup> Floor, 21 W. Church Street, Jacksonville, Florida. The public was invited to attend this meeting in-person at the physical location and virtually via WebEx. Attendees were required to wear masks and CDC guidelines and social distancing were required at the meeting location.

## WELCOME

**Meeting Called to Order** – Board Chair John Baker, whom attended the meeting virtually, called the meeting to order at 9:00 am. Board members in attendance were Bobby Stein, Marty Lanahan, Dr. Leon Haley, and Joseph DiSalvo. Also in attendance virtually was Dr. Zachary Faison. Board member Tom VanOsdol was not in attendance for the meeting. A quorum of the Board was physically present for the meeting.

Others in attendance in-person were Jay Stowe, Managing Director/CEO, Laura Dutton, Chief Strategy Officer, David Emanuel, Chief Human Resources Officer, Sheila Pressley, Chief Customer Officer and DeLisa Johnigarn, Executive Assistant. Jody Brooks, Chief Administrative Officer, attended the meeting virtually.

**Time of Reflection** – A moment of reflection was observed by all.

**Introductions** – Chair Baker recognizing there were no introductions to be made proceeded with the business of the meeting.

**Adoption of the Agenda** – On *motion* by Marty Lanahan and seconded by Bobby Stein, the agenda was approved.

**Safety Briefing and Moment** – Tom Wiertsema, Director, Customer Field & Meter Services, presented the Safety Briefing and a Safety Moment on Hurricane Preparedness and Disaster Supply Kit Checklists

## COMMENTS / PRESENTATIONS

**Council Liaison's Comments** – Council Member Randy DeFoor thanked the Board for allowing her to be the Council Liaison and stated CM Boylan will take over July 1<sup>st</sup>. CM DeFoor acknowledged Council Members Newby and Freeman as the newly elected Council President and Vice President, respectively. In closing, CM DeFoor stated she would always be available for support.

### Comments from the Public

N/A

**Managing Director / CEO Report** – Jay Stowe, Managing Director/CEO, opened the report by stating that it has been a privilege to watch employees live out JEA's mission. Mr. Stowe then reviewed the core values and strategic focus areas providing details on how JEA employees adhere to them. Mr. Stowe's highlights included an emphasis on building the strength of the current employees; Paul McElroy's recognition at the APPA conference; an update on the Board's diversity resolution; the announcement of Ted Phillips and Regina Ross as the Chief Financial Officer and Chief Legal Officer,



respectively; JEA employees' volunteer activities in the community; COVID safety measures and the "work from wherever you're best" policy; new corporate headquarters update; progress with SJWRMD; a recognition for CM DeFoor for her time as the Council Liaison and welcoming CM Boylan as the incumbent; and septic tank phase out. Mr. Stowe closed his report by acknowledging Lineman Bill Ziegenfelder, with Clay Electric, that passed away during a storm event. There were no questions.

## 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.

On *motion* by Marty Lanahan and seconded by Dr. Leon Haley, all Consent Agenda items were approved.

**Board Meeting Minutes – May 25, 2021** - Approved  
**FY2022 Budget (*Resolution 2021-13*)** – Approved

## FOR BOARD CONSIDERATION

**Monthly Performance Update** – James Kipp, Sr Director, Generation, began the presentation with an overview of the JEA Performance Scorecard data through May 31, 2021. Focusing on the three strategic focus areas, Mr. Kipp highlighted the results for safety, sales and expenses in both the electric and water/wastewater systems, fuel expenses, and reliability. Mr. Kipp recognized the maintenance team at Northside Generating Station then concluded the presentation with an update on the Pay for Performance metric.

## BUSINESS EXCELLENCE

**Rates and Fees Update** – Juli Crawford, Director, Financial Planning & Analysis, referencing materials in the board meeting packet, provided an update on the FY2022 proposed rates and fees adjustments. Ms. Crawford presented a four part presentation which highlighted water & sewer rate adjustments, electric rate adjustments, timeline of events, next steps for Staff and a request for feedback and direction from the Board of Directors. Ms. Crawford concluded the presentation with a recommendation for the Board to take action and call a public rate hearing in August 2021 (*Resolution 2021-15*). A brief discussion amongst the Board ensued and positive feedback was provided.

On *motion* by Marty Lanahan and seconded by Dr. Leon Haley Resolution 2021-15 was approved.

**Plant Vogtle Units 3 & 4 External Technical Consultant Report** – Joe Orfano, Interim VP Financial Services opened the presentation introducing Bill Kemp, Director, Roland Berger LP, whom provided the results of their outside assessment of Plant Vogtle Units 3 & 4. Mr. Kemp, referencing materials in the board meeting packet, presented an overview of the key performance indicators, details of the analysis conducted by Roland Berger and Modus, and outlined the recommended next steps for consideration.

## Policy Reviews

**Delegation of Authority** – Jody Brooks, Chief Administration Officer, referencing materials in the board meeting packet, provided a high level overview of the recommended revisions to the Delegation of Authority policy. In her presentation, Ms. Brooks highlighted changes to the policy

that relate to the governing body which is the board. Ms. Brooks concluded the presentation by requesting the Board take action to approve the revised policy. (**Resolution 2021-14**).

On **motion** by Bobby Stein and seconded by Marty Lanahan Resolution 2021-14 was approved.

**OTHER BUSINESS AND CLOSING CONSIDERATION**

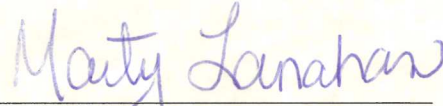
**Old and Other New Business / Open Discussion – N/A**

**Chair’s Report – None**

**Announcements – Next Board Meeting July 27, 2021 at Westside Service Center**

**Adjournment – With no further business coming before the Board, Chair Baker declared the meeting adjourned at 10:25 AM.**

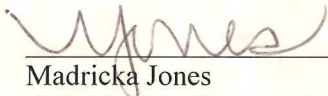
APPROVED BY:



Marty Lanahan, Secretary

Date: July 27, 2021

Board Meeting Recorded by:



Madricka Jones  
Executive Assistant to CEO