

JEA BOARD OF DIRECTORS MEETING MINUTES

July 27, 2021

The JEA Board met in regular session at 9:00 am on Tuesday, July 27, 2021, JEA's Westside Service Center, 6727 Broadway Avenue, Jacksonville, FL 32254. 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 called the meeting to order at 9:02 am. Board members in attendance were General Joseph DiSalvo, Marty Lanahan and Bobby Stein. Board members Dr. Zachary Faison and Tom VanOsdol participated in the meeting virtually via WebEx. A quorum of the Board was physically present for the meeting.

Others in attendance in-person were Jay Stowe Managing Director/CEO; Jody Brooks Chief Administrative Officer; Laura Dutton, Chief Strategy Officer, David Emanuel, Chief Human Resources Officer; Sheila Pressley, Chief Customer Officer; Council Member Michael Boylan, Council Liaison; and Madricka Jones, Executive Assistant to CEO.

Chair Baker announced that this would be an abbreviated meeting to cover any action items and the strategy session that was to take place immediately following the regular Board meeting would be postponed due to the unexpected passing of Board member Dr. Leon Haley. Chair Baker, provided words of reflection for Dr. Haley. Board members General DiSalvo, Dr. Faison, and Tom VanOsdol offered words of reflection as well.

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

Safety Briefing and Moment – Sharon Van de Heuvel, Director, ERP Systems, presented the Safety Briefing and a Safety Moment on Summer Sun Awareness.

Introductions – Mr. Stowe introduced and welcomed JEA's new council liaison, CM Michael Boylan.

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

Consent Agenda

Adoption of Minutes – On *motion* by Marty Lanahan and seconded by Bobby Stein the minutes for the June 22, 2021 Board meeting was approved.

COMMENTS / PRESENTATIONS

Managing Director / CEO Report – Mr. Stowe opened his report with an expression of appreciation for the words of remembrance for Dr. Haley. Mr. Stowe provided his own words of reflection for Dr. Haley, specifically his leadership with COVID and vaccines. In honor of Dr. Haley, Mr. Stowe announced JEA is working with Mia Jones to sponsor a mobile vaccine clinic. Mr. Stowe also recognized JEA employees that have passed away over the last year. Mr. Stowe then provided updates on the Leadership Team, early retirement, the Black Creek project with St. John's River Water Management District, JD Power survey results, Plant Vogtle delays, and rates and fees (specifically fuel cost adjustments, capacity fees). Mr. Stowe closed by saying he is proud to be a part of the team and appreciates the work the Board is doing to support Staff and also what employees do to support NE Florida. There were no questions.

Monthly Performance Update – Baley Brunell, Director, Facilities and Fleet Services, provided an overview of the JEA Performance Scorecard data through June 30, 2021. Ms. Brunell highlighted the metrics for safety; JDP customer satisfaction survey results; environmental compliance; sales, revenue and expenses for both the electric and water/wastewater systems; reliability; and pay for performance projections. A brief discussion ensued amongst Board members and feedback was provided.

Current Refunding Bond Offering Results – Joe Orfano, Vice President, Financial Services provided an overview of JEA's current refunding bond offering results and recognized his team for their significant efforts on these transactions. Positive feedback was provided by the Board.

FOR BOARD CONSIDERATION

Settlement of Administrative Challenge & Approval of Cost Participation Agreement – Jay Stowe provided the overview of the participation agreement with the St. John's Water Management District to support the Black Creek Water Resource Development Project. Mr. Stowe closed with the recommendation the Board delegate authority to the CEO/Managing Director to execute the Participation Agreement and take necessary action to dismiss the administrative petition.

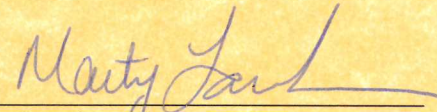
On *motion* by Marty Lanahan and seconded by Bobby Stein, Resolution 2021-16 was approved.

Proposed FY22 Board Calendar – Laura Dutton, Chief Strategy Officer, provided a review of the remaining FY21 calendar and proposed FY22 calendar with proposed topics. Ms. Dutton requested feedback and stated Staff will bring back a final calendar to the Board for approval. Positive feedback was provided by the Board.

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business / Open Discussion – Bobby Stein noted that it was nice to meet at a different location and requested more focus on Plant Vogtle's status. General DiSalvo also provided

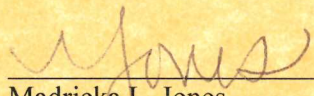
APPROVED BY:



Marty Lanahan, Secretary

Date: Sept 17, 2021

Board Meeting Recorded by:



Madricka L. Jones
Executive Assistant to CEO