



# FINANCE & OPERATIONS COMMITTEE

8<sup>th</sup> Floor, 21 West Church Street, Jacksonville, FL 32202  
May 23, 2022 | 9:00 am – 11:00 am

## WELCOME

Meeting Called to Order

General Joseph DiSalvo, Chair

Adoption of Agenda [\(Action\)](#)

Approval of Minutes – February 11, 2022 [\(Action\)](#)

Safety Briefing

Melissa Charleroy, Board Services Manager

## COMMENTS / PRESENTATIONS

Comments from the Public

Public

## FOR COMMITTEE CONSIDERATION

FY23 Budget [\(Action\)](#)

Juli Crawford, Director, Financial Planning & Analysis

Electric System Cost-of-Service Study Update

District Energy System Cost-of-Service Results & Recommendations

Modifications to JEA Disclosure Policies and Procedures [\(Action\)](#)

Annual Disclosure Reports [\(Action\)](#)

Joe Orfano, Vice President, Financial Services

Increase in JEA Guaranty to The Energy Authority [\(Action\)](#)

Eminent Domain

Paul Mitchell, Vice President, Economic Development  
Brandon Traub, Real Estate Coordinator

Southside Integrated Piping System [\(Action\)](#)

Circuit 663 [\(Action\)](#)

Proposed Cost Participation Policy [\(Action\)](#)

Robert Zammataro, Director, Water / Wastewater Planning & Development

## ADDITIONAL INFORMATION

Appendix A: Plant Capacity Fee Implementation

Appendix B: Compliance with JEA's Disclosure Policies and Procedures

Appendix C: Jacksonville Small and Emerging Business Update

Appendix D: Hurricane Preparedness

Appendix E: Electric System and Water & Sewer System Reserve Fund Report

Appendix F: JEA Energy Market Risk Management Policy Report

Appendix G: Annual Disclosure Reports

## CLOSING CONSIDERATIONS

Announcements – Next Meeting September 9, 2022

General Joseph DiSalvo, Chair

Adjournment