



IMPROVING LIVES.BUILDING COMMUNITY. to be the best utility in the country

JEA BOARD OF DIRECTORS MEETING

JEA Tower, T-19 | 21 West Church Street, Jacksonville, FL 32202
February 28, 2023 | 9:00 am – 12:00 pm

WELCOME

Meeting Called to Order
Time of Reflection
Introductions
Adoption of Agenda (Action)

Bobby Stein, Chair

Values Moment

Brian Pippin, Director, Customer Experience,
Insights & Strategy

COMMENTS / PRESENTATIONS

Council Liaison’s Comments

Council Member Michael Boylan

Comments from the Public

Public

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

JEA Performance Update

Jesus Garcia, Director, Customer Relationship
Management Systems

RATE HEARING

Called to Order
Comments from the Public on Rates

Bobby Stein, Chair

Rates Overview

Victor Blackshear, Director, Financial Planning & Rates

Electric and Water/Wastewater Rates (Action)

Bobby Stein, Chair

FOR BOARD CONSIDERATION

Consent Agenda (Action)
Board Meeting Minutes – January 24, 2023

Bobby Stein, Chair

BUSINESS EXCELLENCE

Vogtle Update

Jody Brooks, Chief Administrative Officer

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion
Chair’s Report
Announcements – Next Board Meeting March 28, 2023

Bobby Stein, Chair

Adjournment



INFORMATIONAL MATERIAL

Appendix A: Electric and Water/Wastewater Rates

Appendix B: Financial Statements

Appendix C: Corporate Headquarters Update

Appendix D: Public Comments

BOARD CALENDAR

2023 Board Meetings

9:00 am – March 28, April 25, June 27, August 29, September 26

2023 Committee Meetings

External Affairs Committee – April 18, September 8

Finance & Operations Committee – March 10, April 14, June 23, September 15

Governance, Audit, and Compliance Committee – August 4

Customer & Workforce Committee – March 31, August 25

Executive Committee – As Needed