



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

JEA BOARD OF DIRECTORS MEETING

JEA New Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202
April 25, 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

Walt Hiscox, Senior Manager, Distribution Construction & Maintenance

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

Alberto J. “A.J.” Souto, Financial Analyst Senior

JEA Headquarters

Nancy Veasey, Senior Advisor

BOARD AND COMMITTEE REPORTS AND ITEMS FOR CONSIDERATION

Customer & Workforce Committee Report – March 31, 2023

Tom VanOsdol, Committee Chair

Finance & Operations Committee Report – April 14, 2023

General Joseph DiSalvo, Committee Chair

External Affairs Committee Report – April 18, 2023

Rick Morales, Committee Chair

Consent Agenda (Action)

Board Meeting Minutes – March 28, 2023

Customer & Workforce Committee Minutes – September 16, 2022

Finance & Operations Committee Minutes – March 10, 2023

Joint Meeting of the Finance & Operations and External Affairs

Bobby Stein, Chair

Committee Minutes – December 16, 2022

Annual Disclosure Reports

Investment Policy Revision

Economic Development

PLAN FOR THE FUTURE

Plant Vogtle Update

Jody Brooks, Chief Administrative Officer

Electric Transportation – Challenge & Opportunity

David Porter, Vice President, Electrification & Sustainable Energy Strategy, Electric Power Research Institute

Electrification

Matt Lundeen, Director, Distributed Resources



JEA Fleet Electrification

Baley Brunell, Director, Facilities & Fleet Services

Electric Integrated Resource Plan Goals ([Action](#))

Raynetta Curry Marshall, Chief Operating Officer
Pedro Melendez, Vice President,
Engineering & Construction

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion
Chair's Report
Announcements – Next Board Meeting June 27, 2023
Adjournment

INFORMATIONAL MATERIAL

Appendix A: Financial Statements
Appendix B: Investment Portfolio Review
Appendix C: Customer & Workforce Committee Materials – March 31, 2023
Appendix D: Finance and Operations Committee Materials – April 14, 2023
Appendix E: External Affairs Committee Materials – April 18, 2023
Appendix F: Annual Disclosure Reports

BOARD CALENDAR

2023 Board Meetings
9:00 am – June 27, August 29, September 26
2023 Committee Meetings
External Affairs Committee – September 8
Finance & Operations Committee – June 23, September 15
Governance, Audit, and Compliance Committee – August 4
Customer & Workforce Committee – August 25
Executive Committee – As Needed