

JEA BOARD OF DIRECTORS MEETING MINUTES
March 28, 2023

The JEA Board met in regular session at 9:00 am on Tuesday, March 28, 2023, on the 1st Floor, N. 225 Pearl Street, Jacksonville, Florida. The public was invited to attend this meeting in-person at the physical location and virtually via WebEx.

WELCOME

Meeting Called to Order – Board Chair Bobby Stein called the meeting to order at 9:00 am. Board members in attendance were Marty Lanahan, John Baker, General Joseph DiSalvo, Rick Morales, and Tom VanOsdol. Dr. Zachary Faison was not in attendance.

Others in attendance in-person were Jay Stowe, Managing Director/CEO, Jody Brooks, Chief Administrative Officer; Laura Dutton, Chief Strategy Officer; Raynetta Curry Marshall, Chief Operating Officer; David Emanuel, Chief Human Resources Officer; Sheila Pressley, Chief Customer Officer; Ted Phillips, Chief Financial Officer; Laura Schepis, Chief External Affairs Officer; Regina Ross, Chief Legal Officer, Office of General Counsel; Jordan Pope, Vice President, Corporate Strategy; Madricka Jones, Executive Assistant to the CEO, and Melissa Charleroy, Manager, Board Services.

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

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

Safety Briefing – Brandon Edwards, Director, Security & Emergency Preparedness presented the safety briefing for the new Headquarters.

Values Moment – Brian Pippin, Director, Customer Experience Insights and Solutions presented the Values Moment on integrity.

COMMENTS / PRESENTATIONS

Council Liaison's Comments – Council Member Michael Boylan spoke to the Board concerning a resolution of two bills being proposed in Tallahassee. Council Member Boylan asked for collaboration between JEA and Tallahassee. Chair Stein and Mr. Stowe agreed they would collaborate in any way JEA could.

Comments from the Public

In-Person Public Comments:

Dr. Lucy Sonnenberg, retired Research Professor from Jacksonville University and member of the Electric Integrated Resource Plan (IRP) Stakeholder Advisory Committee, spoke to the Board on the remodeling results from the previous months stakeholders committee meeting.

Mr. Logan Cross, representing the Sierra Club of Northeast Florida and member of the Electric IRP Stakeholder Advisory Committee, spoke to the Board on the Inflation Reduction Act and how JEA can save customers money using this act.

Paul Bremer, JEA customer, spoke to the Board on renewable energy and solar power costs.

Valerie Gutierrez, spoke to the Board on IBEW's 25th Anniversary.

Linda Bremer, JEA customer, spoke to the Board on solar and fossil fuel investments.

Bud Para spoke to the Board on the use of solar.

Sarah Harper spoke to the Board on renewable energy, Jacksonville energy security, and modernizing the grid.

Adam Rosenblatt spoke to the Board about aggressive goals for transitioning from fossil fuel energy sources to renewable energy.

John Burr spoke to the Board regarding electrical generation.

Lisa Rinaman, St. John's River Keeper, spoke to the Board about JEA taking aggressive steps in reducing greenhouse emissions.

Nubian Roberts, representative of the north side and historical community, spoke to the Board regarding the high cost of energy.

Dr. Joshua Melko, Associate Professor of Chemistry at the University of North Florida, spoke to the Board on the Inflation Reduction Act and renewable energy.

MacKenzie Narcelin, Climate Justice Director, Florida Rising, spoke to the Board regarding high energy bills and its impact on low-income homeowners.

Christian Gonzalez, Regional Director for Florida Rising, spoke to the Board regarding renewable energy.

Dave Bruderly spoke to the Board regarding clean, sustainable energy and zero carbon emissions.

Email Public Comments: Located in the Informational Materials section

WebEx Public Comments:

Mike Ludwick, member of the Northside Coalition of Jacksonville, regarding the rate changes and the impacts it may have on low usage homeowners.

Loriann Santa Maria spoke to the Board on renewable energy.

Managing Director / CEO Report – Jay Stowe, Managing Director/CEO, welcomed the Board members to the first meeting in the new Headquarters and recognized Nancy Veasey, Senior Advisor and Matthew Poteet, Manager, Facilities Construction & Planning, for their time and hard work. Mr. Stowe highlighted that April will be the 25th anniversary as Water Conservation Month in Florida, March marks Women in History Month, and he congratulated the JEA journeymen and apprentices who competed at the beginning of March at the Florida Municipal Electric Association's (FMEA) Florida Lineman Competition in Orlando. Mr. Stowe announced to the Board that JEA was recognized by FMEA with the 2022 Safety Award and extended his appreciation to every team member for making safety a priority in everything we do.

JEA Performance Update – Stefanie Monroe, Director, Analytics, provided an update of the JEA Performance Scorecard data through February 28, 2023. Focusing on the strategic focus areas, Ms.

Monroe highlighted results from the recent Employee Engagement Survey, sanitary sewer overflow metric, and the fuel and purchase power expense. This presentation was received for information.

Finance and Operations Committee Report – Finance & Operations Committee Chair General Joseph DiSalvo provided an update on the March 10, 2023 meeting. General DiSalvo highlighted the Interlocal Agreement with Jacksonville Port Authority – Raising the Transmission Lines Over Fulton Cut Crossing, Southeast Energy Exchange Market (SEEM) and JEA’s Open Access Transmission Tariff, Appointment and Delegation of Authority to Execute Florida Department of Transportation Documents, Procurement Code, Annual Disclosure Reports, Quarterly Financial Review, Rating Agency Presentation, and Electric Integrated Resource Plan Update. This report was received for information.

JEA Board of Directors – Slate of Officers – Jody Brooks, Chief Administrative Officer, provided the Board with the Slate of Officers recommendations from the Governance, Audit and Compliance Committee meeting held January 13, 2023 including:

Bobby Stein – Board Chair
Marty Lanahan – Board Vice Chair
General Joseph DiSalvo – Board Secretary

The new slate of officers will serve from April 1, 2023 to March 31, 2024.

On *motion* by Rick Morales and seconded by John Baker, the new slate of officers was unanimously approved.

FOR BOARD CONSIDERATION

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 John Baker and seconded by Rick Morales, all Consent Agenda items were approved.

Board Meeting Minutes – February 28, 2023
April as Florida’s Water Conservation Month
Interlocal Agreement with Jacksonville Port Authority – Raising the Transmission Lines Over Fulton Cut Crossing
Southeast Energy Exchange Market (SEEM) and Open Access Transmission Tariff
Appointment and Delegation of Authority to Execute Florida Department of Transportation Documents
Biannual Review of Procurement Code

PLAN FOR THE FUTURE

Plant Vogtle Update – Jody Brooks, Chief Administrative Officer, provided an update on the revised operational schedule stating Unit 3 projected date of service will be May/June 2023 and Unit 4 in the last fourth quarter 2023/first quarter 2024. This presentation was received for information.

Electric Integrated Resource Plan (IRP) Discussion – Raynetta Curry Marshall, Chief Operating Officer, provided the Board with an update on the Electric Integrated Resource Plan to include the process and report and JEA’s potential goals by 2030. Pedro Melendez, Vice President, Planning, Engineering & Construction provided the Board with an update on the path to clean energy and carbon reduction goals; JEA’s energy mix by fuel type; the IRP cost of existing vs. new additional resources

plan; JEA's capital project cost for 2024-2030; and offsetting electrification demand. Board members held discussions. This presentation was received for information.

OTHER BUSINESS AND CLOSING CONSIDERATION

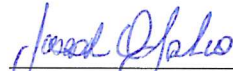
Old and Other New Business / Open Discussion – None

Chair's Report – Chair Stein thanked Council Member Boylan on his partnership with JEA and the legislative Tallahassee issues.

Announcements – Next meeting April 25, 2023

Adjournment – With no further business coming before the Board, Chair Stein declared the meeting adjourned at 11:47 am.

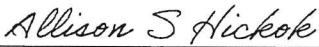
APPROVED BY:



Joseph DiSalvo, Secretary

Date: 4/25/2023

Board Meeting Recorded by:



Allison S Hickok
Executive Staff Assistant