



AGENDA

12/4/2019

2:00 p.m. – 4:00 p.m.

21 W Church St., T-16 [Central]

Purpose: ITN 127-19 - Negotiation Session: Next Steps

NextEra – 2:00 p.m.
JEA PPP – 2:20 p.m.
MIRA – 2:40 p.m.
Emera – 3:00 p.m.
American Water – 3:20 p.m.
Duke – 3:40 p.m.

Attendees: Stephanie Burch, Deputy Chief Administrative Officer, City of Jacksonville
Randall Barnes, Treasurer, City of Jacksonville
Robin Smith, Chief of Engineering & Construction Management, City of Jacksonville
John McCarthy, VP & Chief Supply Chain Officer (Designated Procurement Representative)
Jenny McCollum, Chief Procurement Officer (Designated Procurement Representative)
Lisa Green, Inspector General, Office of Inspector General, City of Jacksonville
Debra Anderson, Office of Inspector General, City of Jacksonville
Carla Miller, Ethics Director, City of Jacksonville
Stephen Amdur, Pillsbury Winthrop Shaw Pittman LLP (via Phone)
Melissa Dykes, President & Chief Operating Officer (SME)
Eddie Manheimer, Morgan Stanley (SME) - (via Phone)
Todd Giardinelli, Morgan Stanley (SME) - (via Phone)
Benjamin Grossman, Foley & Lardner LLP (via Phone)
Robert Hosay, Foley & Lardner LLP (via Phone)

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| Welcome and Introductions |
| Safety Briefing |
| 1. Next Steps |
| Other Business |