

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120 A & B | 225 North Pearl Street, Jacksonville, FL 32202
May 19, 2026 | 9:00 a.m.

WELCOME

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

MG Orender, Chair

Safety Briefing

Adam Pendley, Manager, Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison's Comments

Council Member Ron Salem

Managing Director / CEO Comments

Vickie Cavey, Managing Director / CEO

Florida Public Power Reliability Awards

Jacob Williams, General Manager / CEO,
Florida Municipal Power Agency

JEA Performance Update

- Corporate Scorecard
- Financial Update
- Business Excellence Initiatives

Juli Crawford, Senior Vice President, Finance

ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda ([Action](#))

- Board Meeting Minutes – March 31, 2026
- JEA Board of Directors Workshop Minutes – April 14, 2026
- Florida Water Reuse Week Proclamation May 17–23, 2026
- Amendment to JEA / TEA Power Purchase Agreement Resolution

MG Orender, Chair

Capital Projects Committee Report – May 6, 2026

- Northwest Jacksonville Electric Substation and Utility Corridor Acquisition ([Action](#))
- Northwest Water Reclamation Facility (WRF) Re-Evaluation
- Design and Construction Update
 - Arlington East Water Reclamation Facility High-Level Disinfection
 - Blacks Ford Water Reclamation Facility Expansion
- 138kV / 230kV Fulton Cut Update
- Combined Cycle Update

General Joseph DiSalvo, Chair

DELIVERING BUSINESS EXCELLENCE

Delegation of Authority – FY2026 Debt Authorization ([Action](#))
JEA Bond Resolutions – Springing Amendments ([Action](#))

A.J. Souto, Treasurer

Electric, Water, and Sewer Call for Rate Hearing ([Action](#))

Ted Phillips, Chief Financial Officer

JEA BOARD OF DIRECTORS MEETING

OTHER BUSINESS AND CLOSING CONSIDERATION

Other New Business/Open Discussion

Chair's Report

Announcements

- FY27 Budget Workshop – June 9, 2026
- Board Meeting – June 30, 2026

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Meeting Minutes – March 31, 2026

Appendix B: JEA Board of Directors Workshop Minutes – April 14, 2026

Appendix C: Florida Water Reuse Week Proclamation May 17–23, 2026

Appendix D: Amendment to JEA / TEA Power Purchase Agreement Resolution

Appendix E: Northwest Jacksonville Electric Substation and Utility Corridor Acquisition

Appendix F: Delegation of Authority – FY2026 Debt Authorization

Appendix G: JEA Bond Resolutions – Springing Amendments

Appendix H: Electric, Water, and Sewer Call for Rate Hearing

Appendix I: Industry Update

Appendix J: Reserve Fund Quarterly Report

Appendix K: Board Committee Structure April 1, 2026 – March 31, 2027

Appendix L: Financial Statements – March 2026 – April 2026

BOARD CALENDAR

2026 Board Meetings – June 30, August 25, September 29, October 27, November 17

2026 Capital Projects Committee – September 15, October 14

2026 Finance, Governance, and Audit Committee – August 17, October 19

FY2027 Budget / FY28–FY29 Budget Forecast – June 9

2026 Board Retreat – August 18