

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120 A & B | 225 North Pearl Street, Jacksonville, FL 32202
August 25, 2026 | 9:00 a.m.

WELCOME

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

MG Orender, Chair

Safety Briefing

Brandon Edwards, Director, Security and Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison's Comments

Council Member Ken Amaro

Interim Managing Director / CEO Comments

Jody Brooks, Interim Managing Director / CEO

Florida Municipal Electric Association Professional Excellence Award

Amy Zubaly, Executive Director,
Florida Municipal Electric Association

JEA Performance Update

- Corporate Scorecard
- Financial Update

Juli Crawford, Senior Vice President, Finance

ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda ([Action](#))

- Board Meeting Minutes – June 30, 2026
- Special Board of Directors Meeting Minutes – August 14, 2026
- Contract Increase with Prolec–GE Waukesha, Inc. for Power Transformer Supply
- Chilled Water Services Contract Extension with UF Health Shands Hospital

MG Orender, Chair

DELIVERING BUSINESS EXCELLENCE

Laborers' International Union of North America (LIUNA)
Collective Bargaining Agreement ([Action](#))

Diane Moser, Chief Human Resources Officer

FY2026 External Audit Plan

John DiSanto, Managing Director, EY
Jessica Muirhead, Assurance Managing Director, EY

OTHER BUSINESS AND CLOSING CONSIDERATION

Other New Business/Open Discussion

Chair's Report

Announcements

- Capital Projects Committee Meeting – September 15, 2026
- Board Meeting – September 29, 2026

Adjournment

JEA BOARD OF DIRECTORS MEETING

INFORMATIONAL MATERIAL

- Appendix A: Board Meeting Minutes – June 30, 2026
- Appendix B: Special Board of Directors Meeting Minutes – August 14, 2026
- Appendix C: Contract Increase with Prolec–GE Waukesha, Inc. for Power Transformer Supply
- Appendix D: Chilled Water Services Contract Extension with UF Health Shands Hospital
- Appendix E: Laborers’ International Union of North America (LIUNA) Collective Bargaining Agreement
- Appendix F: FY2026 External Audit Plan
- Appendix G: Contract with Keville Enterprises, Inc. for Water Wastewater Project Support Services
- Appendix H: Contract Increase with PTI Transformers LP for Auto Transformer Supply
- Appendix I: Contract Increase with Allied Universal Security Services, LLC for Security Services
- Appendix J: Contract with Gresco Supply, Inc. for Inventory Transformers
- Appendix K: Industry Update
- Appendix L: Reserve Fund Quarterly Report
- Appendix M: Jacksonville Small and Emerging Business 2026 Q3 Report
- Appendix N: Financial Statements – June & July 2026
- Appendix O: Public Correspondence

BOARD CALENDAR

- September 15, 2026: Capital Projects Committee Meeting
- September 29, 2026: Board of Directors Meeting
- October 19, 2026: Finance, Governance, and Audit Committee Meeting
- October 27, 2026: Board of Directors Meeting
- November 17, 2026: Board of Directors Meeting