

JEA CAPITAL PROJECTS COMMITTEE MINUTES
February 11, 2026

The Capital Projects Committee of the JEA Board met at 9:30 am on Wednesday, February 11, 2026, on the 1st Floor, Room 120 A & B, 225 N. Pearl Street, Jacksonville, Florida. The public was invited to attend this meeting in person at the physical location.

WELCOME

Meeting Called to Order – Committee Chair Rick Morales called the meeting to order at 9:30 am. Attending in person were Committee members John Baker and Arthur Adams. General Joseph DiSalvo, Board Chair; MG Orender, Board Secretary; and Worth McArthur, Board member, also attended in person.

Others in attendance in-person were Vickie Cavey, Managing Director/CEO; Rob Zammataro, Chief Water Systems Officer; Jody Brooks, Chief Administrative Officer; Ted Phillips, Chief Financial Officer; Kurt Wilson, Chief of Staff; Dr. Charles Moreland, Chief Customer Experience Officer; Jordan Pope, Senior Vice President, Administrative Services; Garry Baker, Senior Vice President, Electric Delivery; Juli Crawford, Senior Vice President, Finance; Kristy Gavin, Chief Legal Officer, Office of General Counsel; Melissa Dalton, Director, Board and Administrative Services; and Sheree Brown, Manager, Board Services.

Adoption of the Agenda – On *motion* by Mr. Baker and seconded by Mr. Adams, the agenda was adopted.

Approval of the Minutes – On *motion* by Mr. Baker and seconded by Mr. Adams, the October 31, 2025, Capital Projects Committee meeting minutes were approved.

Safety Briefing – David DeGraw, Manager, Security Operations, provided a safety briefing.

Comments from the Public – No public comments were given.

FOR COMMITTEE CONSIDERATION

H2.0 Purification Center Update – Rob Zammataro, Chief Water Systems Officer, provided an update on the H2.0 Purification Center, which included an overview of the 1 Million Gallon Per Day (MGD) Demonstration-Scale, recognition of being the first facility in Florida working to permit through the new Florida Department of Environmental Protection (FDEP) Rule 62-565. Mr. Zammataro provided an update on the project's progress, including the January 2026 completion of the 48-hour functional test, microfiltration membrane loading, and the access driveway. Mr. Zammataro noted future projects include a 30-day operational test, starting in March 2026, anticipated completion of the permit package in April 2026, and the facilities' expected in-service date of May 14, 2026.

Mr. Zammataro addressed Board member inquiries regarding the final cost of the access road pavement project, the meaning of Certificate of Completion, whether the facility's water would be purified or injected, the facility's potable wells, the project's timeline, and its connection to the road shown in the presentation. Pictures of the ½-mile road and a flyover video of the facility's exterior were shown.

Committee Chair Morales spoke on his recent tour of the facility, recommended tours for all Board members, and suggested a future Board meeting be held at the H2.0 facility. Mr. Baker agreed with the suggestion.

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Buckman Water Reclamation Facility (WRF) Biosolids Projects Update – Rob Zammataro, Chief Water Systems Officer, introduced Sean Conner, Director, Water/Wastewater Project Engineering & Construction. Mr. Conner provided an update on the biosolids conversion and the existing facility rehabilitation. Mr. Conner provided an update on two projects, including the RAW sludge holding tank and the replacement of the aeration header and diffuser. Both projects are expected to be completed in the summer of 2028.

Mr. Conner addressed Board members' inquiries about whether the rehabilitation portion of the project would remain open after completion, the replacement of old structures, and the timing and planning of multiple active construction projects at Buckman WRF, including whether construction activity is expected to quiet down soon. A video flyover of the Buckman WRF project was shown.

Combined Cycle Update – Garry Baker, Senior Vice President, Electric Delivery, introduced Jim Stancin, Director, Energy Production, and Jamila Akrayi, Manager, Project Management. Ms. Akrayi provided an update and next steps, including a rendering of the Combined Cycle location, review of the Power Island and Market Test solicitations. Ms. Akrayi provided key updates that included the August 8, 2025 execution of the Black and Veatch Owner's Engineering Services contract, August 26, 2025 Board approval of a self-build option, September 26, 2025 execution of the Reservation Agreement with GE Vernova, and on December 19, 2025 finalized all contractual terms and executed the agreement with GE Vernova. Ms. Akrayi reviewed next steps which include regulatory approvals, project procurement, and continued Board engagement.

Committee Chair Morales commented on the presentation renderings.

138kV / 230kV Fulton Cut Replacement Update – Garry Baker, Senior Vice President, Electric Delivery, introduced Darrell Hamilton, Manager, Transmission & Substation Projects. Mr. Hamilton provided an update on the Fulton Cut Replacement, which included updates on the tower replacement phase, power line installation, completion of Pyramax structure foundations, and current construction foundations on the Northbank (Blount Island) and Southbank (Reed Island).

Mr. Hamilton responded to Board members' inquiries regarding coordination of the project with JAXPORT, the width of the St. Johns River at the project location, and anticipated activity when the conductors are stretched across the river. Mr. Hamilton also acknowledged the photos taken by Committee Chair Morales that were shared in the presentation

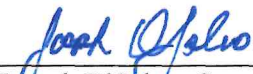
CLOSING CONSIDERATIONS

Old and Other New Business/Open Discussion – Committee Chair Morales called for Ms. Cavey, Managing Director/CEO, to provide an update on Ricky Erixton, Chief Electric Systems Officer. Committee Chair Morales expressed wishes for Mr. Erixton's full recovery and return.

Announcements – Next meeting – May 6, 2026

Adjournment – With no further business coming before the Committee, Committee Chair Morales declared the meeting adjourned at 9:59 am.

APPROVED BY:



Joseph DiSalvo, Committee Chair

JEA Capital Projects Committee
Meeting Minutes

February 11, 2026

Date: 5/6/26

Submitted by:

Sheree Brown

Sheree Brown
Manager, Board Services