

JEA BOARD OF DIRECTORS MEETING MINUTES

June 27, 2023

The JEA Board met in regular session at 9:00 am on Tuesday, June 27, 2023, on the 1st Floor, 225 N. 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 virtually called the meeting to order at 9:00 am. Board members in attendance were Marty Lanahan, John Baker, General Joseph DiSalvo, Dr. Zachary Faison, and Rick Morales.

Others in attendance in-person were Jay Stowe, Managing Director/CEO; 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 Vice Chair Marty Lanahan and seconded by General DiSalvo, the agenda was approved.

Values Moment – Raven Simmons, Talent Acquisition Senior Specialist, presented a values moment on respect.

COMMENTS / PRESENTATIONS

Council Liaison's Comments – Council Member Michael Boylan updated the Board on the 12 new council members coming on board in July. Council Member Boylan encouraged JEA management and the Board to reach out to the new members to communicate the message of JEA.

Comments from the Public:

In-Person Public Comments:

Josh Melko, Associate Professor, University of Florida, spoke to the Board regarding the budget and the material being presented at today's meeting.

Email Public Comments: Located in the Informational Materials section

WebEx Public Comments: There were no online public comments.

Managing Director / CEO Report – Jay Stowe, Managing Director/CEO, introduced Mr. Art Graham, Commissioner, Florida Public Service Commission, provided an overview on long-term workforce planning, summer co-op program, new law enacted that impacts trade unions, JEA's hurricane exercises, mutual aid support in Tallahassee, and Fitch Ratings on the Electric, Water, Wastewater & District Energy System. Mr. Stowe provided a highlight on economic development to include Cosentino Group, JEA's

Tower and Customer Center efforts, Plant Vogtle, and extended condolences to the family and community for the passing of Mr. Ben Frazier, Northside Coalition founder.

RATE HEARING

Called to Order – Board Chair Stein recessed the Board meeting at 9:23 am and called the Public Hearing to order.

Economic Development Program Rider Update – Paul Mitchell, Vice President, Economic Development, provided highlights on the Economic Development Strategy to include Site Readiness, Downtown Revitalization, and Incentive Programs with an outline of the Current and Enhanced Economic Development Programs. This presentation was received for information.

Comments from the Public on Economic Development Program Rider – There were no public comments.

Chair Stein adjourned the Public Hearing and reconvened the regular JEA Board meeting at 9:29 am.

JEA Performance Update – Jay Magee, Director, Digital Communications, provided an update of the JEA Performance Scorecard data through May 31, 2023. Mr. Magee reported that JEA is seeing both stability and positive trending in the scorecard metrics and updated the Board on the grid water pressure, fuel forecast, and the Pay for Performance metrics. This presentation was received for information.

Finance and Operations Committee Report – Finance & Operations Committee Chair General Joseph DiSalvo provided an update on the June 23, 2023 meeting. General DiSalvo highlighted the Solar Energy Project with Florida Municipal Power Agency, Wildlight Agreement, District Energy System FY23 Budget Amendment, and the FY24 Budget. This report was received for information.

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 Dr. Faison, all Consent Agenda items were approved.

Board Meeting Minutes – April 25, 2023
Finance & Operations Committee Minutes – April 14, 2023
Solar Energy Project with Florida Municipal Power Agency
Wildlight Agreement
District Energy System FY23 Budget Amendment

DEEPEN CUSTOMER & COMMUNITY ENGAGEMENT / PLAN FOR THE FUTURE

FY24 Budget – Laure Whitmer, Director, Budgets presented to the Board the FY24 financial objectives, Fiscal Year 24 Budget overview, Consolidated Systems Operating Budget components, and Electric and Water System Operating Budget components.

On *motion* by Mr. Morales and seconded by Dr. Faison, the FY24 budget was approved.

OTHER BUSINESS AND CLOSING CONSIDERATION

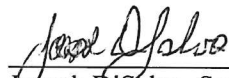
Old and Other New Business / Open Discussion – None

Chair’s Report – Chair Stein thanked previous Board member Thomas VanOsdol for his service. Dr. Faison commended Mr. Stowe and David Emanuel for their talent inventory work.

Announcements – Chair Stein announced the next meeting will be held on August 29, 2023.

Adjournment – With no further business coming before the Board, Chair Stein declared the meeting adjourned at 9:56 am.

APPROVED BY:



Joseph DiSalvo, Secretary

Date: 29 AUGUST 2023

Board Meeting Recorded by:



Allison S Hickok
Executive Staff Assistant