

# **JEA BOARD AGENDA**

**DATE:** July 15, 2014

**TIME:** 1:00 PM

**PLACE:** JEA  
21 West Church Street  
8<sup>th</sup> Floor, Board Room

## **I. WELCOME**

- A. Call to Order
- B. Time of Reflection
- C. Pledge to Flag
- D. Adoption of the Agenda – action
- E. Safety Briefing – Berdell Knowles, Legislative Affairs Specialist

**Meeting participants are asked to turn their cell phones completely off**

## **II. PRESENTATIONS AND COMMENTS**

- A. 2014 First Coast Healthiest Companies Platinum Award and 2014 American Heart Association Fit-Friendly Worksite Platinum and Gold Awards – ReShawndia Mitchell, Benefits and Wellness Specialist and Mike Vatter, Heart Walk Director, American Heart Association – 5 minutes – presentation/information
- B. Comments from the Public
- C. Council Liaison’s Comments – Bill Bishop

## **III. FOR BOARD CONSIDERATION**

- A. Consent Agenda – used for items that require no explanation, discussion, or presentation and are approved by one motion and vote.
  - 1. Approval of Board Meeting Minutes June 17, 2014 – action
  - 2. Plant Vogtle Power Purchase Agreement – DOE Loan Guarantee – Consent to Assignment – action
  - 3. Reappointment of William Hiers to Civil Service Board – action
  - 4. Authorization of Board Members’ Travel – Rating Agency Presentations – action

5. Quarterly Customer Escalation and Resolution Report – information
6. Real Estate Acquisition Status Report – information
7. Comparative Utility Financial Benchmarks – information
8. Monthly JEA Operations Report – information
9. Monthly JEA Financial Review – information
10. Monthly FY14 Communications & Community Engagement Update – information
11. JEA FY14 Community Engagement Calendar – information

B. Strategic Discussions/Action

1. Sole Source & Emergency Procurement Report – John McCarthy, Director Supply Chain Management – 5 minutes – presentation/information
2. Bi-Monthly Operations Presentation – Brian Roche, Vice President/General Manager Water/Wastewater Systems, Mike Brost, Vice President/General Manager Electric Systems, and Monica Whiting, Chief Customer Officer – 30 minutes – presentation/information

C. Other New Business

D. Old Business – none

**IV. REPORTS**

- A. Environmental Protection Agency Proposed Rules CO<sub>2</sub> Reduction Update – Vice Chair Lisa Strange Weatherby, Wyman Winbush, and Husein Cumber
- B. Workforce Committee – Next Meeting July 31, 2014 at 11:30 AM
- C. Finance & Audit Committee – Next Meeting August 11, 2014 at 8:00 AM
- D. Managing Director/CEO's Report
- E. Chair's Report

**V. CLOSING CONSIDERATIONS**

- A. Announcements
- B. Adjournment

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A. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call **665-7550** by **8:30 AM** the day before the meeting and we will provide reasonable assistance for you.

B. If a person decides to appeal any decision made by the JEA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose needs to ensure that verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based.