

JEA BOARD AGENDA

DATE: August 19, 2014

TIME: 1:00 PM

PLACE: JEA
21 West Church Street
8th 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 – Tim Konopka, C & M Working Foreman

Meeting participants are asked to turn their cell phones completely off

II. PRESENTATIONS AND COMMENTS

- A. Comments from the Public
- B. 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 July 15, 2014 – action
 - 2. Authorization for Board Member's Travel – action
 - 3. Monthly JEA Operations Report – information
 - 4. Monthly JEA Financial Review – information
 - 5. Monthly FY14 Communications & Engagement Plan Update – information
 - 6. Monthly FY14 Community Engagement Calendar – information
- B. Strategic Discussions/Action
 - 1. Approval of Access & Land Swap Agreements Related to Southside Generating Station Site – Nancy Kilgo, Director Government Affairs – 10 minutes – presentation/action

2. J. D. Power Residential Survey 2014 Final Results – Monica Whiting, Chief Customer Officer – 10 minutes – presentation/information
3. Bi-Monthly Finance Presentation – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information

C. Other New Business

D. Old Business – none

IV. REPORTS

A. Finance and Audit Committee Report – Peter Bower, Committee Chair

1. Approval of Minutes from the May 12, 2014 meeting – action
2. Update of Work Plan In Response to Police and Fire Pension Fund Proposal – information
3. Audit/ERM Annual Approvals & Quarterly Update
 - a. Annual Approval of Audit Services Charter – action
 - b. Adoption of Changes to the Finance & Audit Committee Policy – action
 - c. Approval of Annual Internal Audit Plan – action
 - d. Finance & Audit Committee Self-Assessment – information
 - e. Quarterly ERM/Audit Update – information
 - f. Business Processes on Delinquent Vendors – information
4. Ethics Officer Quarterly Report – information
5. JEA Energy Market Risk Management Policy Report – information
6. Enterprise Asset Management and Capital Spend – information
7. External Auditors
 - a. Schedule of Expenditures of Federal Awards – information
 - b. FY2014 E&Y Financial Statements Audit Plan – information
8. Update on Residential Electric Rate Restructuring – information
9. Treasury Services Activities
 - a. Electric System and Water and Sewer System Reserve Fund Quarterly Report – information
 - b. Recap of Recent JEA Water and Sewer System and St. Johns River Power Park Fixed Rate Debt Refunding Delegated Transactions – information
10. Office of General Counsel Legal Brief – information

11. Announcements

- a. Next Meeting, December 10, 2014, 8:00-10:00AM

12. Committee Discussion Sessions

- a. Ernst & Young – information
 - b. Director, Audit Services – information
 - c. Council Auditor’s Office – information
- B. Workforce Committee Report – Lisa Strange Weatherby, Committee Chair
1. Approval of Minutes from the June 4, 2014 meeting – action
- C. EPA Committee Report – Lisa Strange Weatherby, Committee Chair
- D. Managing Director/CEO’s Report
- E. Chair’s Report

V. CLOSING CONSIDERATIONS

- A. Announcements
- B. Adjournment

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.