

JEA BOARD AGENDA

DATE: September 16, 2014

TIME: 2:00 PM

PLACE: **Museum of Science and History (MOSH)**
1025 Museum Circle
Jacksonville, FL 32207
JEA Science Theatre

I. WELCOME

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

Meeting participants are asked to turn their cell phones completely off

II. PRESENTATIONS AND COMMENTS

- A. Welcome – Maria Hane, Executive Director, MOSH
- B. Science Demonstration – Edmund Whisler, School Programs Manager, MOSH
- C. Comments from the Public
- D. 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 August 19, 2014 – action
 - 2. ~~Approval of PEA Impasse Hearing Minutes August 19, 2014 – action~~
 - 3. JEA Interest Rate and Commodity Hedge Agreements – action
 - 4. Monthly JEA Operations Report – information
 - 5. Monthly JEA Financial Review & Statements – information
 - 6. Monthly FY14 Communications & Engagement Plan Update – information

7. Monthly FY14 Community Engagement Calendar – information

B. Strategic Discussions/Action

1. Bi-Monthly Operations Presentation – Mike Brost, Vice President/General Manager, Electric Systems, Brian Roche, Vice President/General Manager, Water/Wastewater Systems, and Monica Whiting, Chief Customer Officer – 30 minutes – presentation/information

C. Other New Business

D. Old Business – none

IV. REPORTS

A. EPA Committee Report – Lisa Weatherby, Committee Chair

1. Approval of Minutes from the August 18, 2014 meeting – action

B. Managing Director/CEO's Report

C. Chair's Report

V. CLOSING CONSIDERATIONS

A. Announcements

B. Adjournment