

JEA BOARD AGENDA

DATE: February 17, 2015

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 – Tia Kalina, Office Support Associate, Brandy Branch
Generating Station

Meeting participants are asked to turn their cell phones completely off

II. PRESENTATIONS AND COMMENTS

- A. American Association of Blacks in Energy (AABE) – Melissa Fulmore-Hardwick, Director Change Management – 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 January 20, 2015 – action
 - 2. Monthly JEA Operations Report – information
 - 3. Monthly JEA Financial Review & Statements – information
 - 4. FY15 Communications & Community Engagement Update – information
 - 5. JEA Community Engagement Calendar – information

B. Strategic Discussions/Action

1. JEA's Purchasing Code Revision Update – John McCarthy, Director Supply Chain Management – 10 minutes – presentation/information
2. Annual Report on JEA's Jacksonville Small and Emerging Business (JSEB) Program – John McCarthy, Director Supply Chain Management – 10 minutes – presentation/information
3. Sole Source & Emergency Procurement Report – John McCarthy, Director Supply Chain Management – 5 minutes – presentation/information
4. Water Supply Management and Reclaimed Water Objectives – Brian Roche, Vice President/General Manager Water/Wastewater Systems – 10 minutes – presentation/information
5. 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 January 20, 2015 meeting – action
2. Interlocal Agreement and Charter Amendments – action
3. Accounting Changes for Regulatory Accounting – information
4. Announcements
 - a. Next Meeting, March 9, 2015, 8:00 – 10:00 AM

B. EPA Committee Report – Lisa Weatherby, Committee Chair

1. Approval of Minutes from November 13, 2014 meeting – action
2. Clean Power Plan for Existing Power Plants – Supplemental Proposal – information
3. The “Arizona Solution” – information
4. Upcoming Milestones – information
5. Announcements
 - a. Next Meeting will be scheduled as appropriate

C. Nominating Committee Report – Ron Townsend, Committee Chair

1. Approval of New Slate of Officers – action

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.