

JEA BOARD MEETING AGENDA

May 15, 2018 • 12:00 p.m.

21 W. Church Street, 19th Floor



AMENDED – 5/15/18 (Adding III. D. & VI. B. 3. Executive Search Firm Update /Removing IV. B. – CEO Search Update)

I.	WELCOME	
	A.	Call to Order
	B.	Time of Reflection
	C.	Pledge to Flag
	D.	Adoption of the Agenda – Action
	E.	Safety Briefing – Aaron Zahn, Interim Managing Director/CEO
	F.	Sunshine Law/Public Records Statement – Jody Brooks, Vice President, Legal

II.	COMMENTS	
	Item(s)	Speaker/Title
	A.	Comments from the Public Public
	B.	Council Liaison’s Comments Council Member Matt Schellenberg
	C.	Office of the Mayor Liaison’s Comments Dr. Johnny Gaffney
	D.	Introduction to Board Agenda Aaron Zahn, Interim MD/CEO

III.	OPERATIONS (DISCUSSION / ACTION)			
	Definition: The “Operations” section of the Board meeting is for business matters requiring Board discussion and action.			
	Item(s)	Speaker/Title	Discussion/Action/ Information	
	A.	Consent Agenda – The Consent Agenda consists of agenda items that require Board approval but are routine in nature, or have been discussed during previous public meetings of the Board. The Consent Agenda items require no explanation, discussion or presentation, and are approved by one motion and vote.		
		Reference Information		
		Appendix A:	Special Board Meeting Minutes April 6, 2018	Action
		Appendix B:	Board Meeting Minutes April 17, 2018	Action
	B.	JEA FY2017 Annual Disclosure Reports	Ryan Wannemacher, Interim CFO	Action
	C.	Compensation Committee Recommendation – Executive Contracts	Compensation Chair Kelly Flanagan	Action
	D.	Executive Search Firm Selection	Compensation Chair Kelly Flanagan	Action

IV.	STRATEGY (DISCUSSION ONLY)		
	Definition: The “Strategy” section of the Board meeting is <u>only</u> for discussion & feedback to management on strategic initiatives of and for JEA.		
	Item(s)		Speaker/Title
	A.	Reorganization / Transition Steps	Aaron Zahn, Interim MD/CEO

V.	SUBJECT MATTER EXPLORATION (OPPORTUNITIES & RISKS - PRESENTATION)		
	Definition: The “Subject Matter Exploration” section of the Board meeting will be used to brief the Board members on market, environment, business or other generally important matters. Staff and/or 3 rd party experts will provide presentations on a specific subject and the Board will be afforded an opportunity for Q&A at the end.		
	Item(s)		Speaker/Title
	A.	Introduction to Subject Matter Exploration Concept	Aaron Zahn, Interim MD/CEO

VI.	COMMITTEE REPORTS			
	Item(s)		Speaker/Title	Discussion/Action/Information
	A.	Finance & Audit Committee Report	Kelly Flanagan, Committee Chair	
	1.	Approval of Minutes – March 12, 2018		Information
	2.	FY2019 Budget Presentation		Information
	3.	Quarterly Audit Services Update		Information
	4.	Ethics Officer Quarterly Report		Information
	5.	Electric System and Water and Sewer System Reserve Fund Quarterly Report		Information
	6.	JEA Energy Market Risk Management Policy Report		Information
	7.	Annual Disclosure Report – Open Discussion		Information
8.	Announcements a. Next Meeting August 13, 2018, 8:00 – 10:00 am		Information	
9.	Committee Discussion Sessions a. Ernst & Young b. Director, Audit Services c. Council Auditor’s Office		Information	

	B.	Compensation Committee Report	Kelly Flanagan, Committee Chair	
	1.	Approval of Minutes – November 27, 2017		Action
	2.	Executive Contracts		Information
	3.	Executive Search Firm Selection		Information

VII.	OTHER BUSINESS			
	Item(s)			Speaker/Title
	A.	Old Business		
		1.	Dark Fiber Utility Services for the 21 st Century Digital Utility	Paul Cosgrave, VP & Chief Information Officer
	B.	Other New Business		
	C.	Open Discussion		
	D.	Interim Managing Director/CEO’s Report		Aaron Zahn, Interim Managing Director/CEO
	E.	Chair’s Report		Alan Howard, Board Chair

VIII.	CLOSING CONSIDERATIONS			
	Item(s)			
	A.	Announcements – Next Board Meeting June 19, 2018		
	B.	Adjournment		

Board Calendar	
Board Meetings:	12:00 p.m. – Third Tuesday of Every Month (exception(s): December 11, 2018)
Committees:	Finance & Audit Committee: August 13, 2018
	Compensation Committee: June TBD, 2018
	Government Affairs Committee: TBD

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.