



SPECIAL BOARD MEETING NOTICE

SHADE MEETING

(November 7, 2019)

JEA Board
Jacksonville, Florida

Notice is hereby given that the JEA Board will hold a special shade meeting pursuant to Section 286.0113(3)(a), Florida Statutes, on the **8th floor of the JEA Tower, T-8 Large Conference Room, located at 21 West Church Street, Jacksonville, Florida, on Thursday, November 7, 2019, at approximately 10:00 a.m.** This closed session is expected to last for no longer than two (2) hours and is for the purpose of providing a Cyber Security Status presentation to the Board.

At its open public meeting on November 7, 2019, the JEA Board will move into the closed session pursuant to Section 286.0113(3)(a), Florida Statutes, and only the following listed persons may attend the closed session:

April Green, JEA Board Member, Board Chair
Frederick Newbill, JEA Board Member
Camille Lee-Johnson, JEA Board Member
Kelly Flanagan, JEA Board Member
Andy Allen, JEA Board Member
Henry Brown, JEA Board Member
Aaron Zahn, JEA Chief Executive Officer
Herschel Vineyard, JEA Chief Administrative Officer
Lynne Rhode, JEA Chief Legal Officer, Office of General Counsel
Melissa Dykes, JEA COO
Shawn Eads, JEA CIO
Ted Hobson, JEA CCO
Josh Sandler, Ernst and Young
Jamey Sample, Ernst and Young
Ty Giltinan, Carlton Fields, Cyber Security Counsel
Jack Clabby, Carlton Fields, Cyber Security Counsel
Court Reporter

Following the conclusion of the closed session, the JEA Board will reopen the public meeting and conclude the meeting.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days' notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V. (904) 255-5659, TTY-(904) 630-4933, or email your request to ADAaccommodationrequest@coj.net.

xc: Aaron Zahn, JEA Chief Executive Officer
Office of General Counsel
Court Reporter