



IMPROVING LIVES. BUILDING COMMUNITY. to be the best utility in the country

JEA BOARD OF DIRECTORS RETREAT

Location: Jessie Ball duPont Center, 40 E. Adams Street, 2nd Floor, Room 208, Lecture Hall, Jacksonville, FL 32202
August 10, 2022 | 9:00 am – 4:00 pm

WELCOME

Meeting Called to Order

Time of Reflection

Introductions

Adoption of Agenda ([Action](#))

Bobby Stein, Board Chair

Safety Briefing & Moment

Michael Hadden, Manager, Customer and Corporate Communications

COMMENTS / PRESENTATIONS

Council Liaison's Comments

Council Member Michael Boylan

Comments from the Public

Public

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

JEA Performance Update

Laure Whitmer, Director, Budgets

BOARD AND COMMITTEE REPORTS

External Affairs Committee Report

Rick Morales, Committee Chair

Governance, Audit, and Compliance Committee Report

Marty Lanahan, Committee Chair

FOR BOARD CONSIDERATION

BUSINESS EXCELLENCE

Consent Agenda ([Action](#))

Board Meeting Minutes – May 24, 2022

Previous Governance Committee Minutes – November 8, 2021

Board Policy Manual

Board By-Laws

Bobby Stein, Board Chair

District Energy System Call for Rate Hearing ([Action](#))

Juli Crawford, Senior Advisor, Strategy

Delegation of Authority and Responsibility Policy &
Energy Market Risk Management Policy ([Action](#))

Jody Brooks, Chief Administrative Officer

Plant Vogtle Update

Jody Brooks, Chief Administrative Officer
Joe Orfano, Vice President, Financial Services

Residential Development and Supply Chain Status

Alan McElroy, Vice President, Supply Chain &
Operations Support

OTHER BUSINESS & CLOSING CONSIDERATION

Old & Other New Business / Open Discussion

Chair's Report

Announcements – Next Board Meeting September 20, 2022

Bobby Stein, Board Chair



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BREAK 10:00 – 10:15 AM

JEA STRATEGIC DIRECTION

Keynote Address

Bill Johnson

LUNCH 11:30 – 12:30 PM

Mission, Core Values, and Strategic Focus Areas

Jay Stowe, Managing Director / CEO

Earn
CUSTOMER LOYALTY

Deliver
BUSINESS EXCELLENCE

Develop an
UNBEATABLE TEAM

Adjournment

INFORMATIONAL MATERIAL

Appendix A: FY23 Board & Committee Schedule

Appendix B: Financial Statements

Appendix C: Corporate Headquarters Update

BOARD CALENDAR

FY2022 Board Meetings

9:00 am – September 20

FY2022 Committee Meetings

External Affairs Committee – TBD

Finance & Operations Committee – September 9

Governance & Compliance Committee – TBD

Workforce & Customer Committee – September 16

Executive Committee - TBD