



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

JEA BOARD OF DIRECTORS MEETING

JEA New Headquarters | 1st Floor | Room 120-B&C | 225 North Pearl Street, Jacksonville, FL 32202
March 28, 2023, | 9:00 am – 12:00 pm

WELCOME

Meeting Called to Order
Time of Reflection
Introductions
Adoption of Agenda ([Action](#))

Bobby Stein, Chair

Safety Briefing

Brandon Edwards, Director, Security & Emergency Preparedness

Values Moment

Brian Pippin, Director, Customer Experience, Insights & Strategy

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

Stefanie Monroe, Director, Analytics

BOARD AND COMMITTEE REPORTS AND ITEMS FOR CONSIDERATION

[Finance & Operations Committee Report](#)

General Joseph DiSalvo, Committee Chair

JEA Board of Directors – Slate of Officers ([Action](#))

Jody Brooks, Chief Administrative Officer

Consent Agenda ([Action](#))

- Board Meeting Minutes – February 28, 2023
- April as Florida’s Water Conservation Month
- Interlocal Agreement with Jacksonville Port Authority – Raising the Transmission Lines Over Fulton Cut Crossing
- Southeast Energy Exchange Market (SEEM) and Open Access Transmission Tariff
- Appointment and Delegation of Authority to Execute Florida Department of Transportation Documents
- Biannual Review of Procurement Code

Bobby Stein, Chair

PLAN FOR THE FUTURE

Vogtle Update

Jody Brooks, Chief Administrative Officer

Electric Integrated Resource Plan Discussion

Raynetta Curry Marshall, Chief Operating Officer
Pedro Melendez, Vice President, Engineering & Construction



OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion
Chair's Report
Announcements – Next Board Meeting April 25, 2023
Adjournment

INFORMATIONAL MATERIAL

Appendix A: Financial Statements
Appendix B: 2023 Electric Generation Integrated Resource Plan
Appendix C: [Finance & Operations Committee Materials – March 10](#)
Appendix D: Public Comments

BOARD CALENDAR

2023 Board Meetings
9:00 am – April 25, June 27, August 29, September 26

2023 Committee Meetings
External Affairs Committee – April 18, September 8
Finance & Operations Committee – April 14, June 23, September 15
Governance, Audit, and Compliance Committee – August 4
Customer & Workforce Committee – March 31, August 25
Executive Committee – As Needed