



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

JEA BOARD OF DIRECTORS MEETING & RATE HEARING

JEA Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202
February 27, 2024 | 11:00 am – 1:00 pm

WELCOME

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

Bobby Stein, Chair

Values Moment

Zack Waldroup, Manager, Pollution Prevention Programs

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison’s Comments

Council Member Michael Boylan

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

State Economic Outlook

Sheridan Meek, Florida Chamber Foundation

JEA Scorecard

Juli Crawford, Vice President, Enterprise Strategy & Planning

RATE HEARING

Called to Order
Comments from the Public on Rates

Bobby Stein, Chair

Rates Overview

Ted Phillips, Chief Financial Officer
Victor Blackshear, Senior Advisor

BOARD AND COMMITTEE REPORTS AND ITEMS FOR CONSIDERATION

Finance, Governance, & Audit Committee Report – February 23, 2024

General Joseph DiSalvo, Committee Chair

Executive Committee Report – February 26, 2024

John Baker, Committee Chair

Consent Agenda ([Action](#))
Board Meeting Minutes – January 30, 2024
Internal Audit Charter

Bobby Stein, Chair

DEEPEN CUSTOMER & COMMUNITY ENGAGEMENT

Rating Agency Presentation
Plant Vogtle Update

Ted Phillips, Chief Financial Officer
Joe Orfano, Vice President, Financial Services

PLAN FOR THE FUTURE

Long Range Resource Plan

Juli Crawford, Vice President, Enterprise Strategy & Planning



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OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion
Chair's Report
Announcements – Next Board Meeting March 26, 2024
Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Meeting Minutes January 30, 2023
Appendix B: Internal Audit Charter
Appendix C: Sheridan Meek Bio
Appendix D: Electric Rates
Appendix E: Rating Agency Presentation
Appendix F: Finance, Governance, & Audit Committee Materials – February 23, 2024
Appendix G: Executive Committee Materials – February 26, 2024
Appendix H: Financial Statements

BOARD CALENDAR

2024 Board Meetings
9:00 am – March 26, May 21, June 25, August 27, September 24