



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

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202
March 26, 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

Jennifer Connell, Organizational Effectiveness Senior Specialist

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison’s Comments

Council Member Michael Boylan

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

JEA Performance Update

Juli Crawford, Vice President, Enterprise Strategy & Planning

FOR BOARD CONSIDERATION

Consent Agenda (Action)
Board Meeting Minutes – February 27, 2024
Executive Committee Minutes – February 26, 2024
JEA Solar Sites - Florida Renewable Partners Affiliate Entities
Annual Disclosure Reports

Bobby Stein, Chair

PLAN FOR THE FUTURE

Fuel & Purchased Power Plan

Ted Phillips, Chief Financial Officer
Nancy Reinker, Manager, Fuels Management Services

Natural Gas Combined Cycle Update
Releasing 3.21.24

Raynetta Curry Marshall, Chief Operating Officer
Pedro Melendez, Vice President, Planning, Engineering, & Construction
Ricky Erixton, Vice President, Electric Systems
Brad Kushner, Black & Veatch

DEEPEN CUSTOMER & COMMUNITY ENGAGEMENT

Electric Rates (Action)

Ted Phillips, Chief Financial Officer

Historic Eastside Restore & Repair Project

Sheila Pressley, Chief Customer Officer
Tim Hunt, Strategic Project Assignment



MAKE DOING BUSINESS WITH JEA EASY

Capital Delivery Methods & Contract Ratification ([Action](#))

Raynetta Curry Marshall, Chief Operating Officer
Hai Vu, Vice President, Water/Wastewater Systems

Supply Chain Update

Raynetta Curry Marshall, Chief Operating Officer

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

- Finance, Governance, & Audit Committee Workshop - March 12, 2024

Chair's Report

- Hiring of JEA Board Advisor ([Discussion/Action](#))

Announcements – Next Board Meeting May 21, 2024

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Supplemental Scorecards

Appendix B: Board Meeting Minutes February 27, 2024

Appendix C: Executive Committee Minutes February 26, 2024

Appendix D: JEA Solar Sites - Florida Renewable Partners Affiliate Entities

Appendix E: Electric Rates

Appendix F: Capital Delivery Methods & Contract Ratification

Appendix G: JEA Board Advisor

Appendix H: Ten Year Site Plan

Appendix I: Customer Satisfaction Q1 Results

Appendix J: FY25-FY27 Business Plan Schedule

Appendix K: Financial Statements

Appendix L: Annual Disclosure Reports

Appendix M: Alternative Delivery Methods for Capital Projects Meeting – March 7, 2024

Appendix N: Finance, Governance, and Audit Committee Workshop – March 12, 2024

BOARD CALENDAR

2024 Board Meetings

9:00 am – May 21, June 25, August 7, September 24, October 29