



JEA BOARD OF DIRECTORS MEETING

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

May 21, 2024 | 9:00 am – 12:00 pm

WELCOME

Meeting Called to Order

Time of Reflection

Introductions

General Joseph DiSalvo, Chair

Adoption of Agenda (Action)

Values Moment

Adam Pendley, Manager, Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison's Comments

Council Member Michael Boylan

Interim Managing Director / CEO Report

Vickie Cavey, Interim Managing Director / CEO

JEA Performance Update

- Corporate Scorecard
- Quarterly Financial Update

Juli Crawford, Vice President, Enterprise Strategy and Planning
Ted Phillips, Chief Financial Officer

COMMITTEE REPORTS AND ITEMS FOR BOARD CONSIDERATION

Consent Agenda (Action)

- Board Meeting Minutes – March 26, 2024
- Special Board Meeting Minutes – April 15, 2024
- Capital Projects Workshop Meeting Minutes – March 7, 2024
- Business Excellence Consulting Services Workshop Meeting Minutes – March 12, 2024
- MEAG Project J Revolving Credit Facility Tax Certificate
- 401(a) – Defined Contribution Retirement Plan – Amendment to Increase Mandatory Distribution Limits
- 457(b) – Deferred Compensation Retirement Plan – Amendment to Increase Mandatory Distribution Limits

General Joseph DiSalvo, Chair

DEVELOPING AN UNBEATABLE TEAM

Acknowledgement of Competitions

Vickie Cavey, Interim Managing Director / CEO

Interim Managing Director/CEO Employment Agreement - Appendix H (Action)

General Joseph DiSalvo, Chair

DELIVERING BUSINESS EXCELLENCE

Capital Projects Committee Report

- Buckman Water Reclamation Facility Upgrades (Action)

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

Remnant Parcel Greenbriar Road – Declaration of Surplus (Action)

Raynetta Curry Marshall, Chief Operating Officer
Kim Wheeler, Vice President, Operations Support

Southern Company Transmission Service Five Year Renewal

Garry Baker, Senior Director, Energy Operations

Technology Strategic Plan

Brad Krol, Chief Information Officer



OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

Chair's Report

Announcements

- Board Workshop – June 14, 2024 – 9:00 am – 3:00 pm
 - FY25-27 Business Plan/Budget
- Next Board Meeting – June 25, 2024

General Joseph DiSalvo, Chair

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Meeting Minutes March 26, 2024

Appendix B: Special Board Meeting Minutes April 15, 2024

Appendix C: Capital Projects Workshop Meeting Minutes March 7, 2024

Appendix D: Business Excellence Consulting Workshop Meeting Minutes March 12, 2024

Appendix E: MEAG Project J Revolving Credit Facility Tax Certificate

Appendix F: 401(a) – Defined Contribution Retirement Plan - Amendment to Increase Mandatory Distribution Limits

Appendix G: 457(b) – Deferred Compensation Retirement Plan – Amendment to Increase Mandatory Distribution Limits

Appendix H: Interim Managing Director/CEO Employment Agreement

Appendix I: Buckman Water Reclamation Facility

Appendix J: Remnant Parcel Greenbriar Road – Declaration of Surplus

Appendix K: Southern Company Transmission Service Five Year Renewal

Appendix L: Technology Strategic Plan

Appendix M: Jacksonville Small and Emerging Business Quarterly Report

Appendix N: Electric System and Water and Sewer System Fund Report

Appendix O: Financial Statements

Appendix P: Capital Projects Committee Materials – May 14, 2024

BOARD CALENDAR

2024 Board Meetings

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