



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

JEA BOARD OF DIRECTORS WORKSHOP

FY2025-2027 Business Plan/FY2025 Budget

JEA Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202
June 14, 2024 | 9:00 am –3:00 pm

WELCOME

Meeting Called to Order
Time of Reflection
Adoption of Agenda (Action)
Safety Briefing

General Joseph DiSalvo, Chair

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison’s Comments

Council Member Michael Boylan

ITEMS FOR BOARD CONSIDERATION

DELIVERING BUSINESS EXCELLENCE

Enterprise Planning Overview
Consolidated System Review
Electric System Deep Dive
Water System Deep Dive
District Energy System Deep Dive

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion
Announcements
• Next Board Meeting - June 25, 2024
Adjournment

General Joseph DiSalvo, Chair

INFORMATIONAL MATERIAL

BOARD CALENDAR

2024 Board Meetings
9:00 am – June 25, August 27, September 24, October 29