

# JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1<sup>st</sup> Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202  
August 27, 2024 | 9:00 am – 1:00 pm

## WELCOME

Meeting Called to Order

Time of Reflection

Introductions

General Joseph DiSalvo, Chair

Adoption of Agenda ([Action](#))

Values Moment

Sara Goodwin, Manager, Operating Budgets

## 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

Juli Crawford, Director, Enterprise Planning & Analytics  
Ted Phillips, Chief Financial Officer

- Corporate Scorecard

- Financial Review

## ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda ([Action](#))

Board Meeting Minutes – June 25, 2024

Board Workshop Meeting Minutes – June 14, 2024

Surplus Property – Former Headquarters

General Joseph DiSalvo, Chair

Surplus Property – Baldwin Point

Florida Municipal Power Agency Solar Resource Purchase

Amendment No. 2 to the 2022 Southwest Power Pool Inc., Guaranty

FY24 Budgetary Amendment

## DELIVERING BUSINESS EXCELLENCE

Capital Projects Committee Report ([Action](#))

- Southside Integrated Piping System Contract Amendment – Construction Phase

John Baker, Committee Chair

- H2.O Program Overview and Contract Amendment – Construction Phase

Finance, Governance, and Audit Committee Report ([Action](#))

Bobby Stein, Committee Chair

- Continuing Services Contracts

401(a) Defined Contribution Retirement Plan to Remove Employee Pre-Tax Deferrals for New Participants ([Action](#))

Pat Maillis, Director, Employee Services

**DELIVERING BUSINESS EXCELLENCE**

Business Excellence Consultant Selection Process	Regina Ross, Chief Legal Officer, Office of General Counsel
Recess Regular Meeting	General Joseph DiSalvo, Chair
Closed Session	No Sooner Than 10:00 am
Reconvene Regular Meeting	General Joseph DiSalvo, Chair
Board Discussion	General Joseph DiSalvo, Chair
Tally and Announce Scores <b>(Action)</b>	Jenny McCollum, Director, Procurement Services Elaine Selders, Purchasing Agent Senior

**OTHER BUSINESS AND CLOSING CONSIDERATION**

Old and Other New Business/Open Discussion – JEA Board By-Laws and Policy Manual  
 Chair’s Report  
 Announcements – Next Board Meeting September 24, 2024  
 Adjournment

**INFORMATIONAL MATERIAL**

- Appendix A: Board Meeting Minutes – June 25, 2024
- Appendix B: Board Workshop Meeting Minutes – June 14, 2024
- Appendix C: Surplus Property – Former Headquarters
- Appendix D: Surplus Property – Baldwin Point
- Appendix E: Florida Municipal Power Agency Solar Resource Purchase
- Appendix F: Amendment No. 2 to the 2022 Southwest Power Pool Inc., Guaranty
- Appendix G: FY24 Budgetary Amendment
- Appendix H: Southside Integrated Piping System Contract Amendment – Construction Phase
- Appendix I: H2.O Program Overview and Contract Amendment – Construction Phase
- Appendix J: Continuing Services Contracts
- Appendix K: 401(a) Defined Contribution Retirement Plan to Remove Employee Pre-Tax Deferrals for New Participants
- Appendix L: Invitation to Negotiate for Business Excellence Consulting Services
- Appendix M: Jacksonville Small and Emerging Business
- Appendix N: Financial Statements – June and July 2024
- Appendix O: Board By-Laws and Policy Manual

**BOARD CALENDAR**

- 2024 Board Meetings – September 24, October 29
- Rates Workshop – Mid-October TBD
- Capital Projects Committee – November 7
- Finance, Governance, & Audit Committee – Mid-October TBD
- 2025 Board Meetings – January 28, February 25, March 25, May 27, June 24, August 26, September 30, October 28