



JEA BOARD OF DIRECTORS MEETING

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

November 19, 2024 | 9:00 am – 11:00 am

WELCOME

Meeting Called to Order

Time of Reflection

Introductions

General Joseph DiSalvo, Chair

Adoption of Agenda (Action)

Values Moment

Michael Hadden, Communications Senior Specialist

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison’s Comments

Council Member Michael Boylan

Managing Director / CEO Comments

Vickie Cavey, Managing Director / CEO

JEA Performance Update

• Corporate Scorecard

Juli Crawford, Director, Enterprise Planning & Analytics

• Financial Update

Joe Orfano, Deputy Chief Financial Officer and Treasurer

ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda (Action)

• Board Workshop Minutes – October 29, 2024

General Joseph DiSalvo, Chair

• Board Meeting Minutes – October 29, 2024

DELIVERING BUSINESS EXCELLENCE

Capital Projects Committee Report (Action)

• Buckman Water Reclamation Facility Upgrades

• Blacks Ford Water Reclamation Facility Expansion

John Baker, Committee Chair

• Georgia Street Substation Distribution Circuits Authorization for Eminent Domain

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

Chair’s Report

Announcements

• Board Meeting– January 28, 2025

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Workshop Minutes – October 29, 2024

Appendix B: Board Meeting Minutes – October 29, 2024

Appendix C: Buckman Water Reclamation Facility Upgrades

Appendix D: Blacks Ford Water Reclamation Facility Expansion

Appendix E: Georgia Street Substation Distribution Circuits Authorization for Eminent Domain

Appendix F: FY24 Annual Report – Security and Emergency Preparedness Department

Appendix G: Financial Statements – October 2024

Appendix H: Follow-up to Board Workshop on Electric, Water, and Sewer Rate Recommendations – October 29, 2024

BOARD CALENDAR

2025 Board Meetings – January 28, February 25, March 25, May 27, June 24, August 26, September 23, October 28, and November 18