

JEA BOARD OF DIRECTORS MEETING MINUTES
November 19, 2024

The JEA Board met in regular session at 9:00 am on Tuesday, November 19, 2024, on the 1st Floor, 225 North Pearl Street, Jacksonville, Florida. The meeting was properly noticed, and the public was invited to attend this meeting in-person at the physical location and virtually.

WELCOME

Meeting Called to Order – Board Chair General Joseph DiSalvo called the meeting to order at 9:00 am. Board members in attendance were Vice Chair Rick Morales, John Baker, and Bobby Stein. Secretary Kawanza Humphrey and Board member MG Orender were not in attendance.

Others in attendance were Vickie Cavey, Managing Director/CEO; Sheila Pressley, Chief Customer Experience Officer; Ted Phillips, Chief Financial Officer; Jody Brooks, Chief Administrative Officer; Joe Orfano, Deputy Chief Financial Officer and Treasurer; Ricky Erixton, Interim Chief Operating Officer; Kurt Wilson, Chief of Staff; Brad Krol, Chief Information Officer; Regina Ross, Chief Legal Officer, Office of General Counsel; Sheree Brown, Executive Assistant to the CEO; and Melissa Dalton, Manager, Board Services.

Time of Reflection – A moment of reflection was observed by all.

Adoption of the Agenda – On *motion* by Vice Chair Morales and seconded by Mr. Baker, the agenda was approved.

Values Moment – Michael Hadden, Communications Senior Specialist, provided a values moment on gratitude.

COMMENTS / PRESENTATIONS

Comments from the Public –

John Nooney – Spoke to the Board regarding the St. Johns River Accord.

Council Liasson’s Comments – Council Member Michael Boylan spoke to the Board regarding the life saving efforts of J.D. Thompson and expressed his appreciation to Ms. Cavey and her staff for attending the event in his honor last Tuesday.

Managing Director / CEO Comments – Vickie Cavey, Managing Director / CEO, extended her appreciation for the community, JEA, and the team; highlighted the November 5, 2024 Generation WOW event; Bikes ‘n’ Bytes Program with Susie E. Tolbert Elementary School; recognized the Electric Production Combustion Turbine Team for their the safety milestone; Florida Municipal Electric Association Building Strong Communities Award; November 12, 2024 City Council recognition of J.D. Thompson, retired lineman for providing lifesaving CPR to Randall Champion in 1967 and noted City Council named a street at Northside Generating Station after Mr. Thompson; highlighted JEA team members selected for the Stein Fellowship program; recognized Veterans Day and the many JEA team members who served. Ms. Cavey awarded a pin to John Davis, Jr. who is celebrating 50 years of service at JEA and announced the upcoming retirement of Shiela Pressley, Chief Customer Experience Officer in January 2025.

JEA Performance Update

Corporate Scorecard – Juli Crawford, Director, Enterprise Planning & Analytics, presented the new JEA performance scorecard with updates through October 31, 2024, to include employee engagement and safety; customer satisfaction; and O&M, capital, and fuel metrics. This presentation was received for information.

FY2024 Q4 Financial Update – Joe Orfano, Deputy Chief Financial Officer and Treasurer, provided an update on the electric and water system revenue and expenditures; electric cost per MWh; electric and water system O&M actuals, capital budget, cash and investments; and financial metrics. This presentation was received for information.

BOARD AND COMMITTEE REPORTS AND ITEMS FOR CONSIDERATION

CONSENT AGENDA

The Consent Agenda consists of agenda items that require Board approval but are routine in nature or have been discussed in previous meetings of the Board.

On *motion* by Mr. Stein and seconded by Vice Chair Morales, all Consent Agenda items were approved.

Board Workshop Meeting Minutes – October 29, 2024

Board Meeting Minutes – October 29, 2024

DELIVERING BUSINESS EXCELLENCE

Capital Projects Committee Report – Committee Chair John Baker provided highlights on the Capital Projects Committee meeting held on Thursday, November 7, 2024 and an overview of the presentations was given highlighting the agenda items requiring Board consideration and included the following:

Buckman Water Reclamation Facility (WRF) Upgrades – Committee Chair Baker provided background information on the Buckman WRF upgrades to include the sludge holding tank rehabilitation; biosolids facility rehabilitation; and aeration basin air header and diffuser replacement which will be part of the existing Wharton-Smith contract.

On *motion* by Mr. Stein and seconded by Vice Chair Morales, the Board unanimously approved the award to Wharton-Smith in the amount of \$67,970,354 for a new contract amount of \$377,229,828.27 and adopted Resolution 2024-73.

Blacks Ford Water Reclamation Facility Expansion – Committee Chair Baker provided background information on the Blacks Ford WRF located in St. Johns County noting the plant expanded from 6 million gallons per day to 12 million per day due to growth; and JEA identified 23.62 acres adjacent to the Blacks Ford WRF for future plant expansion to support system growth and reliability.

On *motion* by Committee Chair Baker and seconded by Vice Chair Morales, the Board unanimously approved to acquire the necessary property rights and adopted Resolution 2024-56.

Georgia Street Substation Distribution Circuits Authorization for Eminent Domain – Committee Chair Baker provided background information on Georgia Street Substation; Real Estate Services has been unable to successfully negotiate a purchase agreement with the property owner; current appraisal value is \$40,850 and should JEA proceed with eminent domain, additional fees may be incurred consistent with Florida Statutes.

On *motion* by Committee Chair Baker and seconded by Mr. Stein, the Board unanimously approved to acquire the necessary property rights through eminent domain and adopted Resolution 2024-62.

Arlington East Reclamation Facility – Committee Chair Baker provided background information on Arlington East Reclamation Facility; an update on the design and procurement strategy to include financial impact at \$162,272,830 and highlighted the critical milestones. This presentation was received for information.

Combined Cycle Update – Committee Chair Baker provided an update on the significant activities and milestones, noting the market test would be completed by July 2025. This presentation was received for information.

Major Capital Projects List – Mr. Baker informed the Board that the major capital projects list was reviewed during the meeting and was available in the materials on page 73. This agenda item was received for information.

OTHER BUSINESS AND CLOSING CONSIDERATION

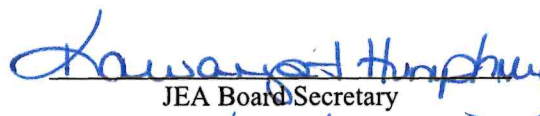
Old and Other New Business / Open Discussion – Chair General DiSalvo noted Appendix H in the Board materials is a follow-up to the Board workshop.

Chair’s Report – Chair General DiSalvo extended his appreciation to Ms. Cavey, the Board, JEA staff and thanked Ms. Pressley for her tremendous contributions to JEA.

Announcements – Next Board Meeting – January 28, 2025

Adjournment - With no further business coming before the Board, Chair General DiSalvo declared the meeting adjourned at 9:48 am.

APPROVED BY:


JEA Board Secretary

Date: 1/28/2025

Board Meeting Recorded by:

Allison S Hickok
Allison S Hickok
Executive Staff Assistant