

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202
January 28, 2025 | 9:00 am – 12:00 pm

WELCOME

Meeting Called to Order
Time of Reflection
Introductions
Adoption of Agenda ([Action](#))

General Joseph DiSalvo, Chair

Safety Briefing & Values Moment

Craig Galley, Principal IT Solutions Architect

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
- Financial Update

Juli Crawford, Director, Enterprise Planning & Analytics
Joe Orfano, Deputy Chief Financial Officer & Treasurer

ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda ([Action](#))

- Board Meeting Minutes – November 19, 2024

General Joseph DiSalvo, Chair

DELIVERING BUSINESS EXCELLENCE

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

- Finance, Governance, & Audit Committee Meeting Minutes - October 24, 2024
- Supplemental District Energy System (DES) Delegation of Authority Resolution - Debt Authorization
- St. Johns River Power Park Surplus Declaration

Bobby Stein, Committee Chair

Surface Water Discharge Elimination (SWDE) Response to Senate Bill 64

Rob Zammataro, Chief Water Systems Officer

Electric, Water, and Sewer Call for Rate Hearing ([Action](#))

Ted Phillips, Chief Financial Officer
Victor Blackshear, Director, Financial Planning & Rates

Managing Director/CEO Contract

General Joseph DiSalvo, Chair

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion
Chair's Report
Announcements
• Board Meeting – February 25, 2025
Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Meeting Minutes – November 19, 2024

Appendix B: Finance, Governance, & Audit Committee Meeting Minutes - October 24, 2024

Appendix C: Supplemental District Energy System (DES) Delegation of Authority Resolution - Debt Authorization

Appendix D: St. Johns River Power Park Surplus Declaration

Appendix E: Surface Water Discharge Elimination (SWDE) Response to Senate Bill 64

Appendix F: Electric, Water, and Sewer Call for Rate Hearing

Appendix G: Real Estate Quarterly Report

Appendix H: Financial Statements – November and December 2024

BOARD CALENDAR

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

Finance, Governance & Audit Committee – February 12, June 4, August 11, and November 12

Capital Projects Committee – February 21, May 23, August 13, and October 31

Executive Committee – TBD