

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202
June 25, 2024 | 9:00 am – 12:00 pm

WELCOME

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

General Joseph DiSalvo, Chair

Values Moment

Kevin Briscoe, Communications Specialist

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, Vice President, Enterprise Strategy and Planning

BOARD ITEMS FOR CONSIDERATION

Consent Agenda (Action)
Board Meeting Minutes – May 21, 2024
Florida Department of Environmental Protection Modified Consent Order

General Joseph DiSalvo, Chair

DELIVERING BUSINESS EXCELLENCE

FY25-27 Business Plan/FY25 Budget (Action)

Ted Phillips, Chief Financial Officer

Delegation of Authority – Debt Authorization (Action)

Randall Barnes, Treasurer
A.J. Souto, Manager, Debt Capital Markets

Delegation of Authority and Responsibility Policy (Action)

Regina Ross, Chief Legal Officer, Office of General Counsel

Enhancement of Process Controls and Contracting for Capital Projects (Action)

Ted Phillips, Chief Financial Officer

Easement Acquisitions – Electric & Water Transmission Lines (Action)

Lee Street Substation Property Acquisitions (Action)

- Approval of Fee Simple Purchase 12.984 acres
- Authorizing Condemnation of 0.115 acres

Raynetta Curry Marshall, Chief Operating Officer
Kim Wheeler, Vice President, Operations Support

Twin Creeks Wholesale Reclaimed and Potable Water Agreement with St. Johns County (Action)

Juli Crawford, Vice President, Enterprise Strategy and Planning

OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion
Chair's Report
Announcements – Next Board Meeting August 27, 2024
Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Meeting Minutes – May 21, 2024

Appendix B: Florida Department of Environmental Protection Modified Consent Order

Appendix C: FY25-27 Business Plan / FY25 Budget

Appendix D: Delegation of Authority – Debt Authorization

Appendix E: Delegation of Authority and Responsibility Policy

Appendix F: Enhancement of Process Controls and Contracting for Capital Projects

Appendix G: Easement Acquisitions – Electric & Water Transmission Lines

Appendix H: Lee Street Substation Property Acquisitions

Appendix I: Twin Creeks Wholesale Reclaimed and Potable Water Agreement with St. Johns County

Appendix J: Energy Market Risk Management Policy Report

Appendix K: Financial Statements – April and May

Appendix L: FY25-27 Business Plan/FY25 Budget Complete Workshop Presentation – June 14, 2024

BOARD CALENDAR

2024 Board Meetings

9:00 am – August 27, September 24, October 29

Capital Projects Committee

10:00 am – August 12

Finance, Governance, & Audit Committee

9:00 am – August 20