

JEA EPA COMMITTEE MINUTES  
August 18, 2014

The EPA Committee of JEA met on Monday, August 18, 2014, in the 8<sup>th</sup> Floor Conference Room, JEA Plaza Tower, 21 W. Church Street, Jacksonville, Florida.

**Agenda Item I – Opening Considerations**

- A. Call to Order – Committee Chair Lisa Weatherby called the meeting to order at 10:00 AM with Members Wyman Winbush and Husein Cumber in attendance. Also present were Paul McElroy, Bud Para, Melissa Dykes, Mike Brost, and Jane Upton.
- B. Adoption of Agenda – The Agenda was adopted on **motion** by Mr. Cumber and second by Mr. Winbush.

**Agenda Item II – New Business**

- A. JEA’s Response to the Florida Public Service Commission’s (FPSC) Questions on the EPA’s Proposed Clean Power Plan Rule – Bud Para, Chief Public Affairs Officer stated that the FPSC posed 37 questions to Florida utilities related to the Environmental Protection Agency’s (EPA) proposal to regulate CO<sub>2</sub> emissions from fossil fuel fired power plants. JEA’s comments were submitted to the FPSC on August 8, 2014. Mr. Para reviewed the existing source performance standards under Section 111(d) of the Clean Air Act and reviewed JEA’s primary concerns with the proposed rule’s four Building Blocks used to set individual state goals. Committee Members provided Mr. Para with guidance related to JEA’s comments. Mr. Para stated that he is speaking on panels at the Urban Land Institute and the Environmental Protection Board (EPB).
- B. Florida Electric Power Coordinating Group’s (FCG) Work on Understanding the Potential Impact on Florida – Bud Para, Chief Public Affairs Officer reviewed FCG’s activities, including recent meetings with the Florida Department of Environmental Protection (FDEP) and FPSC. Mr. Para also reviewed the direction of the Florida Municipal Electric Association (FMEA), American Public Power Association (APPA), Large Public Power Council (LPPC), and Alliance For Fuel Options, Reliability, and Diversity (AFFORD). Mr. McElroy stated that staff will prepare a historical representation of the 21 distribution systems and share the results related to expectations, cost, and storage issues by November 2014.
- C. JEA’s Work on Understanding the Potential Impact on JEA – Bud Para, Chief Public Affairs Officer provided the steps JEA is taking to understand the potential impact of the EPA’s proposed regulations on JEA including: modeling, studying, drafting comments, working with associations, and advocating with Florida’s congressional delegation, legislature, and cabinet offices. Mr. McElroy has met with Florida Department of Agriculture and Consumer Services Commissioner Adam Putnam, and he and Mr. Para will be meeting with Mr. Herschel Vinyard, Secretary Department of Environmental Protection on August 20, 2014. Mr. Para and Nancy Kilgo, Director Government Affairs, have also met with FPSC Chair Art Graham.
- D. JEA Symposium “How the EPA’s Proposed Clean Power Plan Will Restructure the Entire Electricity Sector for the United States” – September 25, 2014, 8:00 AM – Bud Para, Chief Public Affairs Officer provided information regarding the symposium that JEA is hosting on September 25, 2014. Mr. Para provided the Committee Members with a copy of the invitation and biographies of scheduled speakers including, Theresa Pugh, APPA, and Jeff Holmstead, former Assistant Administrator of the United States Environmental Protection Agency for Air and Radiation, and one of the nation’s leading climate change lawyers. JEA has sent electronic invitations to City Council Members, City of Jacksonville Administration, First Coast

Manufacturers Association (FCMA), JAX Chamber Board of Directors and Board of Governors, local pastors, Duval and Northeast Florida delegation, local congressional staff aides, major customers, local utilities, Waterways Commission, surrounding City/County Officials, FDEP, EPB, and the FPSC.

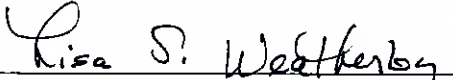
E. Announcements

1. The next EPA Committee Meeting will be held on September 9, 2014, at 2:00 PM.

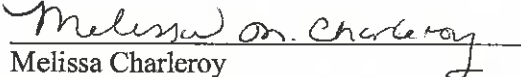
Comments from the Public: Mr. McElroy introduced Mr. Tom Larson, 887 Marshside Court, Jacksonville Beach, FL 32250. Mr. Larson stated he is a clean power environmental stakeholder and has been an advocate with the Southern Alliance for Clean Energy and Renewables. Mr. Larson added that he appreciated the work JEA is doing and welcomed continued dialogue. Mr. Larson provided that he meets with Mr. Para several times a year to discuss renewables and Demand Side Management (DSM).

- F. Adjournment – With no further business claiming the attention of this Committee, the meeting was declared adjourned at 10:58 AM.

APPROVED BY:

  
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Lisa Weatherby, Committee Chair  
Date: 9/16/14

Submitted by:

  
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Melissa Charleroy  
Executive Assistant