

**JEA  
EPA COMMITTEE AGENDA**

**DATE:** September 9, 2014

**TIME:** 2:00 PM

**PLACE:** 21 W. Church Street  
8<sup>th</sup> Floor, Board Chair's Office

Via Conference Call  
Phone Number: 1-877-860-3058 / Passcode: 554 871 1546

	<b>Responsible Person</b>	<b>Action (A) Info (I)</b>	<b>Total Time</b>
<b>I. OPENING CONSIDERATIONS</b>	Lisa Weatherby		
A. Call to Order			
B. Adoption of Agenda		A	
C. Approval of Minutes		A	
<b>II. NEW BUSINESS</b>			
A. JEA's Comments to the EPA in Final Draft Form	Bud Para	I	30 mins.
B. Update on JEA's Symposium - EPA's Proposed "Clean Power Plan" Potential Impact on Electricity Cost and Reliability" – September 25, 2014, 8:30 AM	Bud Para	I	15 mins.
C. Announcements	Lisa Weatherby	I	
1. Schedule Next Meeting As Appropriate			
F. Adjournment			