



Committee Members will meet on the 8th Floor
Other Board Members may join via conference call
by dialing 904-665-7100 - No password is needed.

JEA
GOVERNMENT AND LEGAL AFFAIRS COMMITTEE AGENDA

DATE: December 13, 2016
TIME: 10:30 AM
PLACE: 21 W. Church Street
8th Floor Conference Room

	Responsible Person	Action (A) Info (I)
I. OPENING CONSIDERATIONS	Alan Howard	
A. Call to Order		
B. Adoption of Agenda		A
C. Approval of Minutes – May 6, 2016		A
II. NEW BUSINESS		
A. JEA Government Relations Local, State and Federal Update	Mike Hightower/ Nancy Kilgo	I
B. Review of Current Litigation	Jody Brooks	I
C. Other New Business	Paul McElroy	I
D. Announcements	Alan Howard	I
1. Schedule Next Meeting as Appropriate		
E. Adjournment		