

JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120 A & B | 225 North Pearl Street, Jacksonville, FL 32202
February 24, 2026 | 9:00 a.m.

WELCOME

Meeting Called to Order

General Joseph DiSalvo, Chair

Time of Reflection

Introductions

Adoption of Agenda (Action)

Safety Briefing

Brandon Edwards, Director, Security & Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison's Comments

Council Member Ron Salem

Managing Director / CEO Comments

Vickie Cavey, Managing Director / CEO

JEA Performance Update

- Corporate Scorecard
- Financial Update

Juli Crawford, Senior Vice President, Finance

ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda (Action)

- Board Meeting Minutes – January 27, 2026
- Intergovernmental Support Agreement (IGSA) for NAS JAX
- Vegetation Management Services Contract Extension

General Joseph DiSalvo, Chair

Capital Projects Committee Report – February 11, 2026

- H2.O Purification Center Update
- Buckman Water Reclamation Facility Biosolids Projects Update
- Combined Cycle Update
- 138kV / 230kV Fulton Cut Replacement Update

Rick Morales, Chair

DELIVERING BUSINESS EXCELLENCE

JEA / TEA Power Purchase Agreements (PPA) (Action)

Garry Baker, Senior Vice President, Electric Delivery
Mark Anderson, TEA Director, Client Services, East

Modifications to JEA's Open Access Transmission Tariff (Action)

Garry Baker, Senior Vice President, Electric Delivery
Victor Blackshear, Director, Rates

JEA Former Headquarters Disposition (Action)

Jordan Pope, Senior Vice President, Administrative Services

Rating Agency Presentation

Juli Crawford, Senior Vice President, Finance
A.J. Souto, Treasurer

JEA BOARD OF DIRECTORS MEETING

OTHER BUSINESS AND CLOSING CONSIDERATION

Other New Business/Open Discussion

Chair's Report

Announcements

- Next Board Meeting – March 31, 2026

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Meeting Minutes – January 27, 2026

Appendix B: Intergovernmental Support Agreement (IGSA) for NAS JAX

Appendix C: Vegetation Management Services Contract Extension

Appendix D: JEA / TEA Power Purchase Agreements (PPA)

Appendix E: Modifications to JEA's Open Access Transmission Tariff

Appendix F: JEA Former Headquarters Disposition

Appendix G: Rating Agency Presentation

Appendix H: Quarterly Real Estate Report

Appendix I: Industry Update

Appendix J: Financial Statements – January 2026

BOARD CALENDAR

2026 Board Meetings – March 31, May 19, June 30, August 25, September 29, October 27, November 17

2026 Capital Projects Committee – May 6, September 15, October 14

2026 Finance, Governance, and Audit Committee – August 17, October 19

2026 Rates Workshop – April 14

FY27 Budget Workshop – June 9