

# JEA BOARD OF DIRECTORS MEETING

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

## WELCOME

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

General Joseph DiSalvo, Chair

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

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## 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