



MEETING AGENDA PACKAGE

## Policy Makers Liaisons Committee

April 20, 2022

1:00 p.m. to 3:00 p.m.

**Meeting Being Held at:**

Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819

**Dial-in information: 321-299-0575, Access Code 178  
236 155# Link: [Click here to join the meeting](#)**

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### Policy Makers Liaisons Committee

- Dan Robuck, Leesburg – Chair
- Robert Page, Green Cove Springs – Vice Chair
- Bil Spaude, Bushnell
- Kristine Petersen, Clewiston
- Vacant, Fort Meade
- Tom Perona, Fort Pierce
- George Forbes, Jacksonville Beach
- Robert Barrios, Key West
- Ethel Urbina, Kissimmee
- Rae Hemphill, Kissimmee, Alternate
- Vacant, Newberry
- Jim Hilty, Ocala
- Keith Trace, St. Cloud
- Scott Roberts, Starke

Community Power + Statewide Strength

# MEMORANDUM

TO: Policy Makers Liaisons Committee  
FROM: Susan Schumann  
DATE: April 13, 2022  
RE: Policy Makers Liaisons Committee Meeting  
**Wednesday, April 20, 2022 at 1:00 p.m. [NOTE TIME]**  
PLACE: FMPA, 8553 Commodity Circle, Orlando, FL, Board Room  
TEAMS: **In-Person and Telephonic – 321-299-0575, Meeting Number 178 236 155#**  
**Link: [Click here to join the meeting](#)**  
(If you have trouble connecting, please call 407-355-7767)

Chair Dan Robuck, Presiding

*The mission of the Committee is to facilitate the education of elected or appointed governing body members of FMPA's member utility systems, and to foster opportunities for greater communication and knowledge among governing body members regarding the business and projects of FMPA.*

## AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Set Agenda (by vote)
3. Consent Agenda
  - a. Approval of the Minutes for the Meeting Held January 19, 2022
4. Report from the General Manager and CEO and Introduction of Guest Speaker (Jacob Williams)
5. Presentation from Michael Shellenberger
6. Action Items
  - a. None
7. Information Items
  - a. None
8. Member Comments
9. Announcements
  - a. Next Meeting Wednesday, July 14, 2022 at FMEA Annual Conference, The Breakers, 1 South County Road, Palm Beach, FL
10. Adjourn

*One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.*

**QUORUM REQUIREMENT  
(MAJORITY OF AVERAGE NUMBER OF MEMBERS PRESENT FROM LAST  
4 PMLC MEETINGS)**

April 15, 2021 – 7 present

July 22, 2021 – 7 present

October 20, 2021 – 8 present

January 19, 2022 – 6 present

**AGENDA ITEM 1 - CALL TO ORDER,  
ROLL CALL, DECLARATION OF  
QUORUM**

**Policy Makers Liaisons Committee Meeting  
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**AGENDA ITEM 2 – SET AGENDA (by  
vote)**

**Policy Makers Liaisons Committee Meeting  
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**AGENDA ITEM 3 – CONSENT AGENDA**

- a. Approval of Minutes for the Meeting  
Held January 19, 2022**

**Policy Makers Liaisons Committee Meeting  
April 20, 2022**

**MINUTES**  
**FMPA POLICY MAKERS LIAISONS COMMITTEE MEETING**  
**FLORIDA MUNICIPAL POWER AGENCY**  
**8553 COMMODITY CIRCLE**  
**ORLANDO, FL 32819**  
**DATE: WEDNESDAY, JANUARY 19, 2022**  
**TIME: 12:30 P.M.**

**MEMBERS PRESENT** Bob Page, Green Cove Springs  
George Forbes, Jacksonville Beach (via telephone)  
Robert Barrios, Key West (via telephone)  
Ethel Urbina, Kissimmee\*  
Rae Hemphill, Kissimmee  
Dan Robuck, Leesburg  
Jim Hilty, Sr., Ocala

\*arrived after roll call

**OTHERS PRESENT** Larry Mattern, Kissimmee  
Amy Zubaly, FMEA  
Nicole Albers, FMEA

**STAFF PRESENT** Jacob Williams, General Manager & CEO  
Mark McCain, Vice President of Member Services and Public Relations  
Jody Finklea, General Counsel & CLO  
Dan O'Hagan, Asst. General Counsel & Regulatory Compliance Counsel  
Mike McCleary, Manager of Member Services  
Cairo Vanegas, Manager of Member Services  
Sue Utley, Executive Assistant to CEO / Asst. Secretary to Board  
Susan Schumann, Public Relations and External Affairs Manager

**Item 1 – Call to Order, Roll Call, Declaration of Quorum**

Chair Dan Robuck, called the meeting to order at 12:31 p.m. on Thursday, January 19, 2022, at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A roll call was taken and 6 members were present. A quorum was not present to set the agenda and approve the Minutes.

**Item 2 – Set Agenda (By Vote)**

**MOTION:** No quorum was present. No vote was taken.

**Item 3 – Consent Agenda**

3a – Approval of the Minutes for the meeting held October 20, 2021

**MOTION:** No quorum was present. No vote was taken.

**Item 4 – Action Items**

- a. None

**Item 5 – Report from the General Manager and CEO**

Jacob Williams presented the year to date Goals Scorecard.

**Item 6 – Information Items**

- a. Energy Prices, Electricity Rates ad Energy-Related Issues in Congress

Jacob Williams presented information on energy prices, electricity rates and energy related issues in Congress.

- b. FMPA Solar Projects and Plans for Phase III

Susan Schumann gave an update on FMPA’s Solar Projects and plans for Phase III.

- c. Net Metering and Proposed Legislation

Dan O’Hagan reported on net metering and proposed legislation regarding net metering.

**Item 6 – Member Comments**

Dan Robuck said he has been reading about the investor-owned utilities installing charging stations around the state. Discussion ensued.

**Item 7 – Announcements**

- a. Next Meeting: Wednesday, April 20, 2022 at FMPA, 8553 Commodity Circle, Orlando, FL

**Item 9 - Adjourn**

There being no further business, the meeting was adjourned at 1:46 p.m.

\_\_\_\_\_  
Dan Robuck  
Chairman

\_\_\_\_\_  
Sue Utley  
Assistant Secretary

Date Approved \_\_\_\_\_

DR/su

**AGENDA ITEM 4 – REPORT FROM  
THE GENERAL MANAGER**

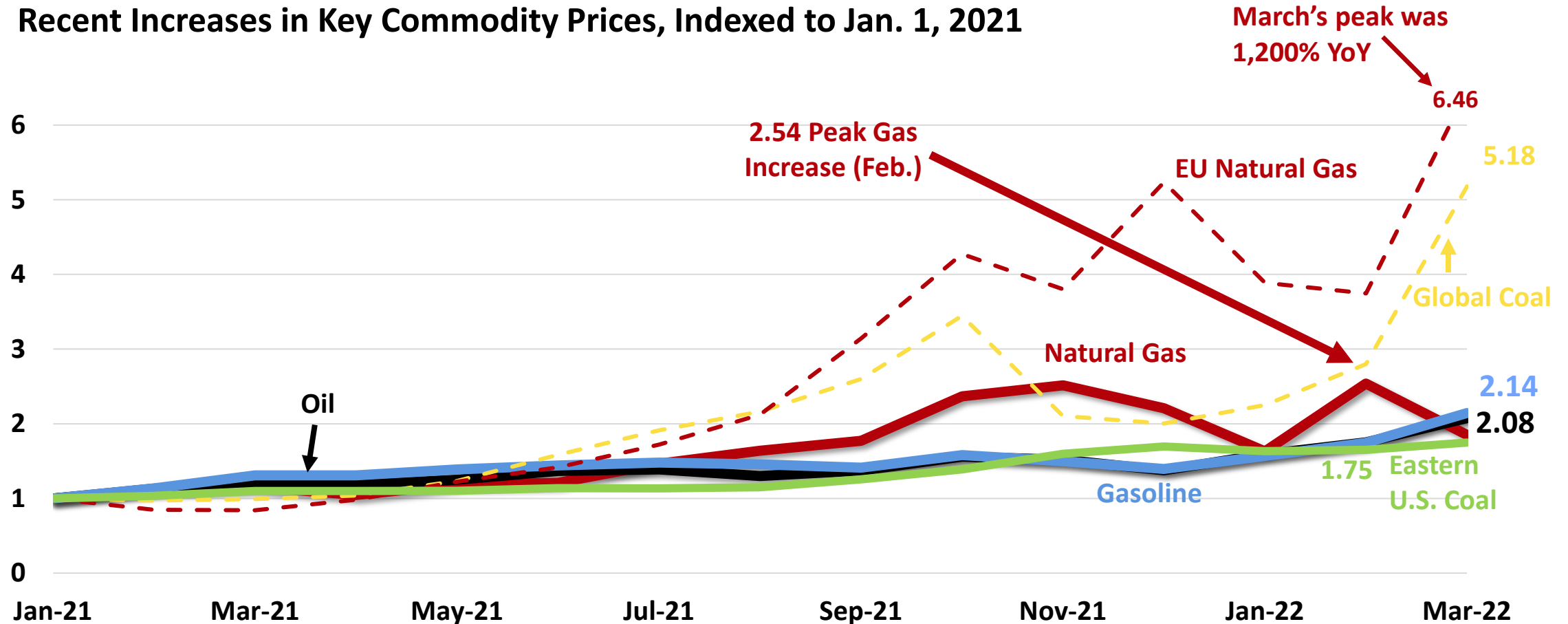
**Policy Makers Liaisons Committee Meeting  
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# U.S. Energy Prices Up 75% – 155% in Last Year

## *Global Energy Prices Up 120% – 550% Year Over Year*

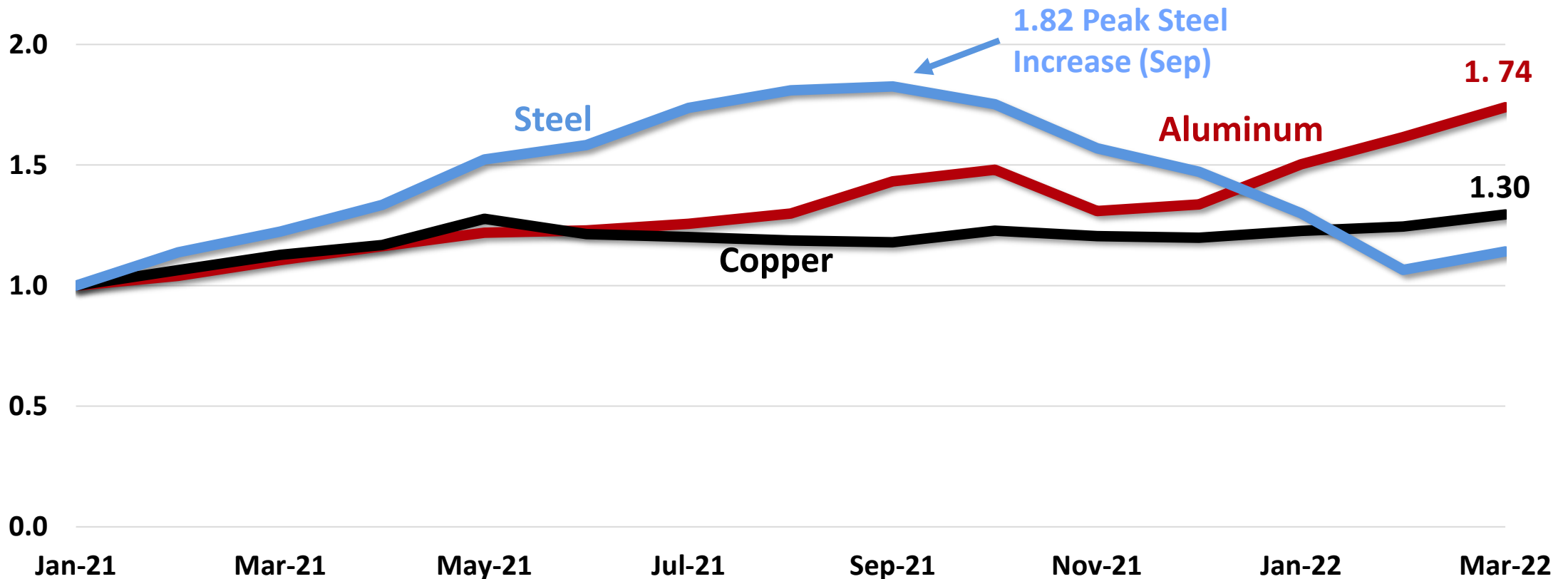
Recent Increases in Key Commodity Prices, Indexed to Jan. 1, 2021



# U.S. Metal Material Prices Up 30% – 80% in Last Year

## *Aluminum Outpacing Copper and Steel, Impacting Parts Costs*

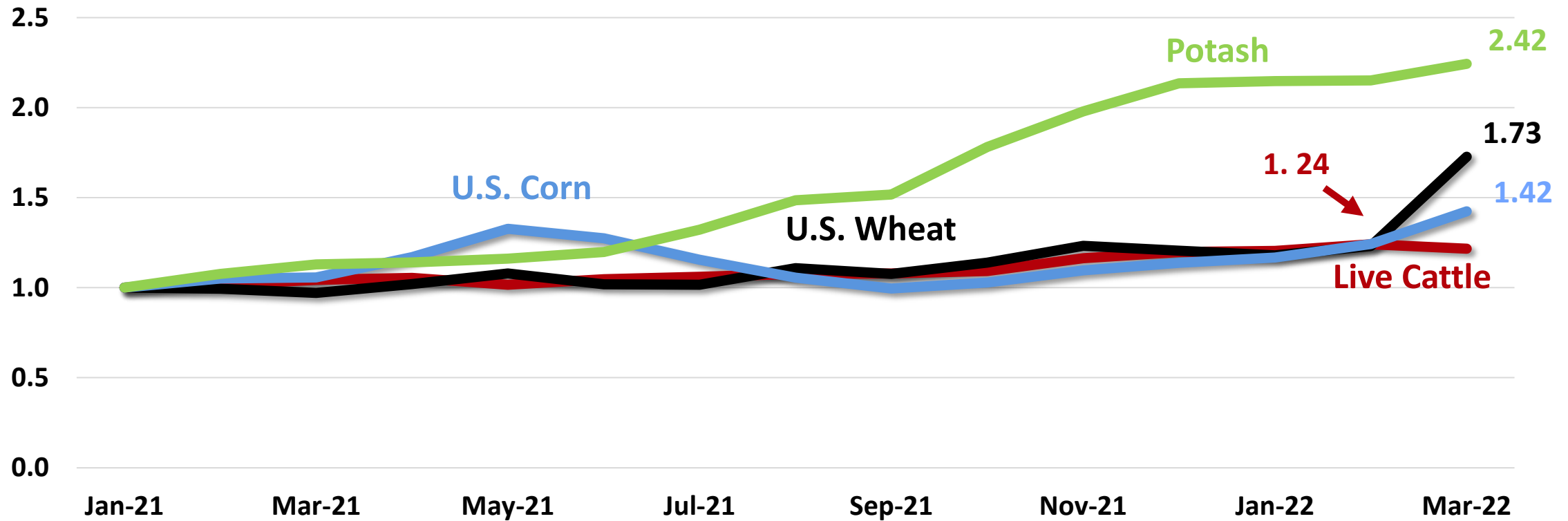
Recent Increases in Key Metal Prices, Indexed to Jan. 1, 2021



# U.S. Agricultural Prices Up 20%-140% in Last Year

## *Global Dependency on Raw Materials Increasing Prices*

Recent Increases in Key Agriculture Prices, Indexed to Jan. 1, 2021



# Fiscal 2022 Management Goals – March 2022 Data

| Goal                                |   | Status | Actual  | YTD Actual | YTD Target | FY 2022 Target | Comment   |
|-------------------------------------|---|--------|---------|------------|------------|----------------|---|
| <b>1. Safety</b>                    | Lost-time Accidents   |        | 0       | 0          | 0          | 0              |   |
|                                     | OSHA Recordables  |        | 0       | 0          | 0          | 0              |   |
| <b>2. Compliance</b>                | Environmental   |        | 0       | 0          | 0          | 0              | Compliance doing internal NERC standard-by-standard top-down review. Completed NERC standards PRC-005-6; EOP-004-4; COM-001-3; COM-002-4; IRO-001-4   |
|                                     | Financial   |        | 0       | 0          | 0          | 0              |   |
|                                     | Regulatory  |        | 0       | 0          | 0          | 0              |   |
| <b>3. Low Cost (\$/MWh)</b>         | Under \$70/MWh  |        | \$99.32 | \$91.69    | \$77.77    | < \$70.00      | YTD Feb. 2022 MWh ~1% <budget all-in costs \$13.92/MWh (15%) > YTD target, primarily due to net fuel expense 50%> target; partially offset by A&G 12%, O&M 14% and Assigned Project Costs 9% below target |
|                                     | Fuel  |        | \$37.28 | \$37.77    | \$24.03    | \$22.00        |   |
|                                     | Non-Fuel  |        | \$62.04 | \$53.92    | \$53.74    | \$48.00        |   |
| <b>4. Capacity Replacement Plan</b> | Complete evaluation of alternatives meeting ARP needs to 2027 & provide Non-ARP members participation options |        |         |            |            | 1              | Negotiating details on 155 MW PPA. Signed LOI on purchase of two facilities of ~220 MW. Due diligence process for August ARP decision. Non-ARP members considering purchase                               |

# Florida Municipal Solar Project Phase III Update

## *High Level of Interest from Developers*

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- Received proposals from seven developers for 28 sites
  - Three potential short-listed proposers, ~18 sites
  - Diverse geographical locations statewide; optimize solar exposure
- Potentially two to five 75 MW sites (up to ~375 MW)
  - Commercial operation no later than Dec. 31, 2026
- Power Purchase Agreement (PPA)
  - 20-year, \$/MWh pricing
  - Cost ceiling <~\$34/MWh (solar only; levelized over 20 years)
- Options for co-located battery storage, including potential future installation
- Duke and FPL Interconnection

# Phase III RFP Schedule – December 2022 Execution

## *Participant Notification by July 1, 2022*

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| Milestone  | Date               |
|--|--------------------|
| RFP Issued                                       | Jan. 14, 2022      |
| Questions Due from Proposers                     | Feb. 11, 2022      |
| FMPA Provides Responses to All Questions         | Feb. 18, 2022      |
| Proposer Responses Due                           | March 6, 2022      |
| <b>Notify short-listed Proposers</b>             | <b>May 3, 2022</b> |
| Best & Final pricing from short-listed proposers | May 31, 2022       |
| Final Selection                                  | June 21, 2022      |
| Complete negotiations                            | July 31, 2022      |
| FMPA Board approvals                             | November 2022      |
| Execution of Agreement(s)                        | December 2022      |

**AGENDA ITEM 5 – PRESENTATION  
FROM MICHAEL SHELLENBERGER**

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**AGENDA ITEM 6 – ACTION ITEMS**

- a. None**

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**AGENDA ITEM 7 – INFORMATION  
ITEMS**

**a. None**

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**AGENDA ITEM 8 – MEMBER COMMENTS**

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**AGENDA ITEM 9 – ANNOUNCEMENTS**

- a. Next Meeting: Wednesday, July 14, 2022 at  
the FMEA Annual Conference, The Breakers,  
1 South County Road, Palm Beach, FL**

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**AGENDA ITEM 10 – ADJOURN**

**Policy Makers Liaisons Committee Meeting  
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