



MEETING AGENDA PACKAGE

Policy Makers Liaisons Committee

January 18, 2023
12:30 p.m. to 2:00 p.m.

Meeting Being Held at:

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

**Dial-in information: 321-299-0575, Access Code 257
974 299 515#**

Link: [Click here to join the meeting](#)

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Policy Makers Liaisons Committee

- Robert Page, Green Cove Springs –Chair
- Vacant, Bushnell
- Kristine Petersen, Clewiston
- Vacant, Fort Meade
- Vacant, Town of Havana
- George Forbes, Jacksonville Beach
- Tim Root, Key West
- Robert Barrios, Key West Alternate
- Ethel Urbina, Kissimmee
- Rae Hemphill, Kissimmee, Alternate
- Vacant, Leesburg
- Vacant, Newberry
- Jim Hilty, Ocala – Vice Chair
- Vacant, St. Cloud

Community Power **+** Statewide Strength

MEMORANDUM

TO: Policy Makers Liaisons Committee
FROM: Susan Schumann
DATE: January 10, 2023
RE: Policy Makers Liaisons Committee Meeting
Wednesday, January 18, 2023 at 12:30 p.m. [NOTE TIME]
PLACE: FMPA, 8553 Commodity Circle, Orlando, FL, Board Room
TEAMS: **In-Person and Telephonic/Teams – 321-299-0575, Meeting Number 257 974 299 515#**
Link: [Click here to join the meeting](#)
(If you have trouble connecting, please call 407-355-7767)

Chair Bob Page, 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 October 19, 2022
4. Action Items
 - a. None
5. Report from the General Manager and CEO (Jacob Williams)
6. Information Items
 - a. Presentation on Renewables, Hydrocarbons and the Future of the Electric Grid (Robert Bryce)
7. Member Comments
8. Announcements
 - a. Next Meeting Wednesday, April 19, 2023 at FMPA, 8553 Commodity Circle, Orlando, FL
9. 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)**

January 19, 2022 – 6 present

April 20, 2022 – 6 present

July 14, 2022 – 8 present

January 18, 2023 – 7 present

Quorum needed: 7 Members

**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)**

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AGENDA ITEM 3 – CONSENT AGENDA

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

**Policy Makers Liaisons Committee Meeting
January 18, 2023**

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

**MEMBERS
PRESENT**

Bob Page, Green Cove Springs
George Forbes, Jacksonville Beach
Tim Root, Key West *
Robert Barrios, Key West * (alternate)
Rae Hemphill, Kissimmee
Dan Robuck, Leesburg *
Jim Hilty, Ocala
Scott Roberts, Starke

**OTHERS
PRESENT**

Lynne Tejeda, Key West
Drew Mullins, Starke
Michael Nolan, MJN Consulting (virtual)
Craig Dunlap, Dunlap & Associates Inc.

**STAFF
PRESENT**

Jacob Williams, General Manager & CEO
Ken Rutter, Chief Operating Officer
Sharon Adams, Chief People and Member Services Officer
Jody Finklea, General Counsel & CLO
Dan O'Hagan, Asst. General Counsel & Regulatory
Compliance Counsel
Navid Nowakhtar, Resource, and Strategic Planning Manager
Mike McCleary, Manager of Member Services
Sue Utley, Executive Assistant to CEO / Asst. Secretary to Board
Lindsay Jack, Administrative Specialist
Susan Schumann, Public Relations and External Affairs
Manager
*Joined after roll call.

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

Chair Bob Page, called the meeting to order at 12:30pm on Thursday, October 19, 2022, at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A roll call was taken and 5 members were present. No Quorum was declared.

Item 2 – Set Agenda (By Vote)

The agenda was not set due to no Quorum being declared.

Item 3 – Consent Agenda

a. Approval of the Minutes for the Meeting Held July 14, 2022
The Consent Agenda was not set due to no Quorum being declared.

Item 4 – Action Items

a. None

Item 5 – Report from the General Manager and CEO

Jacob Williams presented the 2022 fiscal year-end Goals Scorecard.

Chair Bob Page recommended having Jacob and the FMPA team come to your city to present information to your councils/commissions/boards on rising gas prices.

Item 6 – Information Items

a. European Electricity Markets

Navid Nowakhtar presented on the European Electricity Markets.

George Forbes, Jacksonville Beach, requests to see the same charts including China and India to provide a comparison.

b. Gas Price Stability and Legislative Update

Jacob Williams provided information on the gas price stability program the ARP is doing and Michael Nolan provided an update on the legislative issues in Washington.

c. Florida Municipal Solar Project Update

Susan Shuman provided the Solar Project Update

d. Hurricane Ian Electric Outage Recovery

Jacob Williams provided information on the electric outage recovery due to Hurricane Ian.

The Chair asked if we had a quorum after the information items and since members joined after roll call, the approval of the minutes of July 14, 2022 was moved for approval by George Forbes, Jacksonville Beach and seconded by Jim Hilty, Ocala. Motion carried 7-0.

Item 7 – Member Comments

Bob Page, Green Cove Springs, encouraged Policy Makers to present to their commissions, councils and boards on electric issues and high gas prices..

George Forbes, Jacksonville Beach, appreciates these meetings and that staff spends a lot of time to make the presentations informative and concise.

Dan Robuck, Leesburg, discussed ballot initiatives in Leesburg regarding electric issues and territories.

Item 8 – Announcements

- a. Next Meeting: Wednesday, January 18, 2023, at FMPA, 8553 Commodity Circle, Orlando, FL

Item 9 - Adjourn

There being no further business, the meeting was adjourned at 1:48 pm

 Bob Page
 Chairman

 Sue Utley
 Assistant Secretary

Date Approved _____

DR/su

AGENDA ITEM 4 – ACTION ITEMS

- a. None**

**Policy Makers Liaisons Committee Meeting
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**AGENDA ITEM 5 – REPORT FROM
THE GENERAL MANAGER AND CEO**

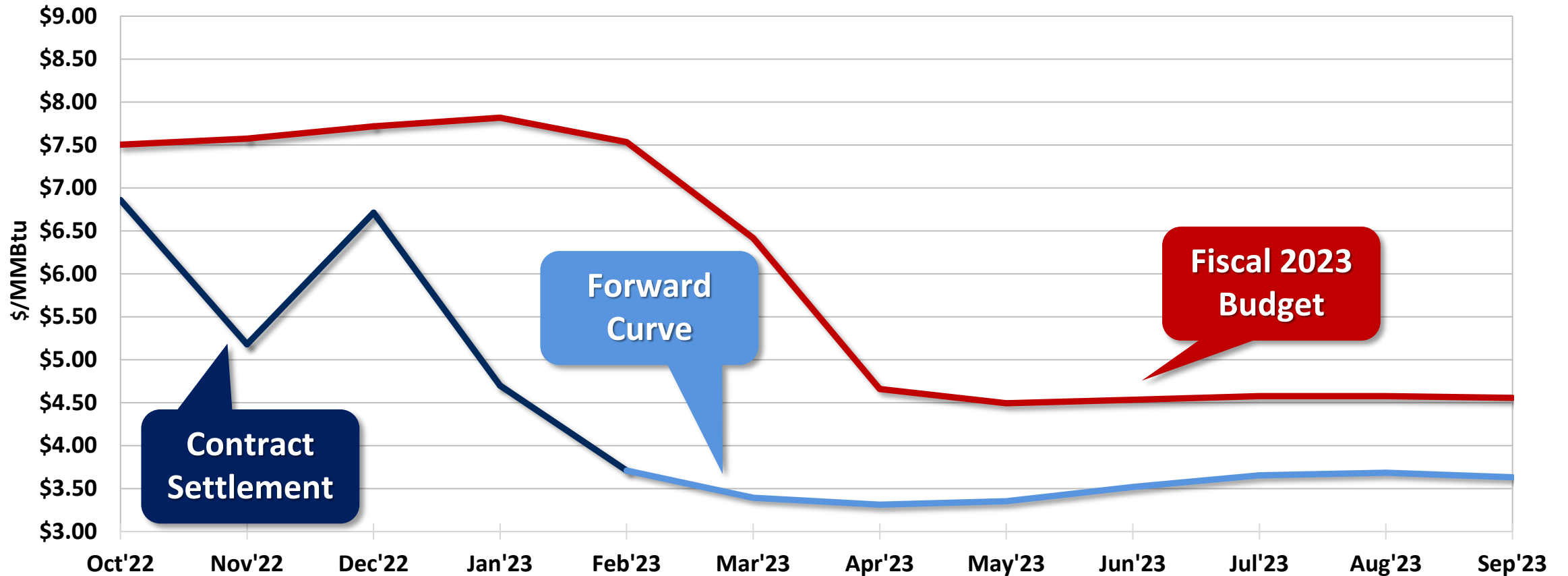
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Fiscal Year 2023 Management Goals – December Data

| Goal | | Status | Actual | YTD Actual | YTD Target | FY 2023 Target | Comment |
|---|--|--------|--------|------------|------------|------------------|---|
| 1. Safety | Lost-time Accidents | | 0 | 0 | 0 | 0 | No lost-time accidents |
| | OSHA Recordables | | 0 | 0 | 0 | 0 | |
| 2. Compliance | Environmental | | 0 | 0 | 0 | 0 | |
| | Financial | | 0 | 0 | 0 | 0 | |
| | Regulatory | | 0 | 0 | 0 | 0 | |
| 3. Low Cost (\$/MWh) | Fiscal 2023 Rate Objective | | 121.85 | 121.85 | 122.22 | < \$105.99 | <ul style="list-style-type: none"> Managed fuel and non-fuel costs > target due to MWh sales 6.6% < budget Market-exposed fuel 52% < target due to lower spot prices 3rd party sales margin \$800k > target |
| | Managed Fuel | | 58.60 | 58.60 | 50.19 | \$29.40 | |
| | Market-Exposed Fuel | | 11.06 | 11.06 | 22.88 | \$26.92 | |
| | Non-Fuel | | 52.19 | 52.19 | 49.15 | \$49.67 | |
| 4. Natural Gas Rate Stability Plan | Discuss need & goals for a structured plan | | | | | Complete by June | Workshop conducted on programmatic effort for natural gas/power price stability. Will revisit in the spring after strategic plan and winter impacts are clear. |

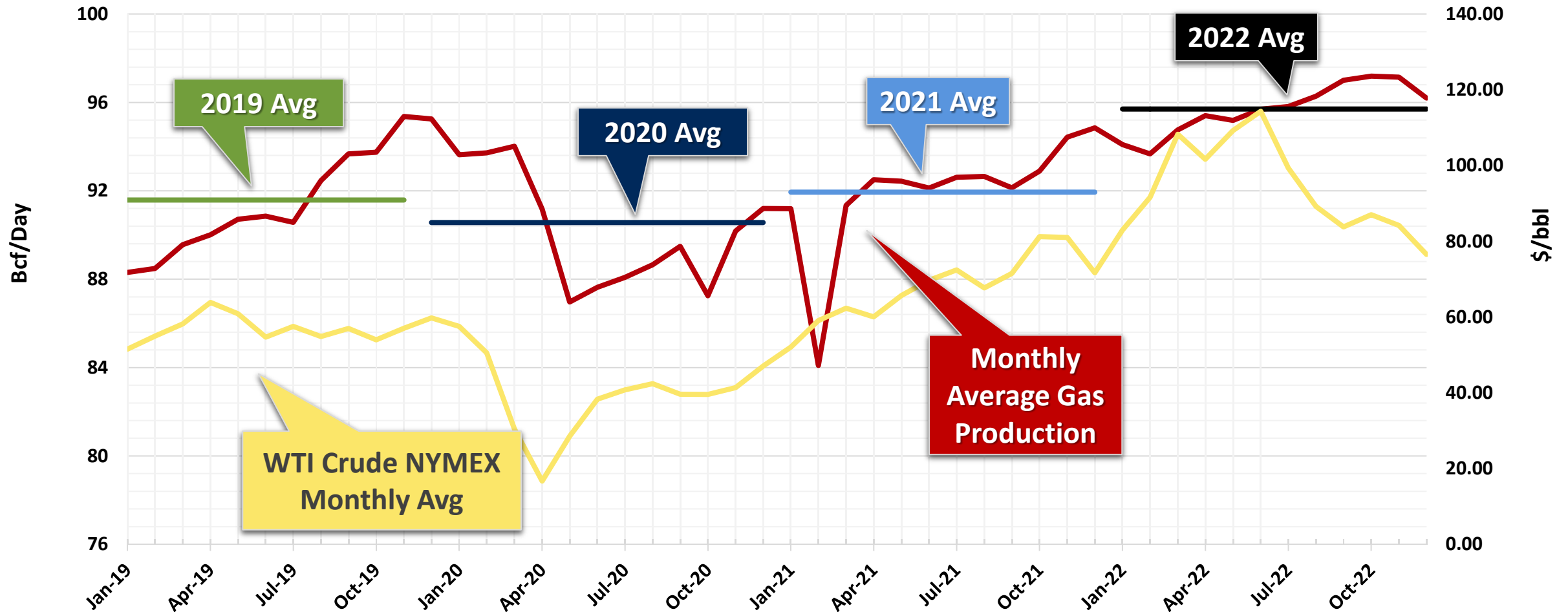
NYMEX Settlement \$3.11/MMBtu Below Budget FYTD

Forward Natural Gas Curve as of Dec. 28



Natural Gas Production Disconnecting With Oil Price

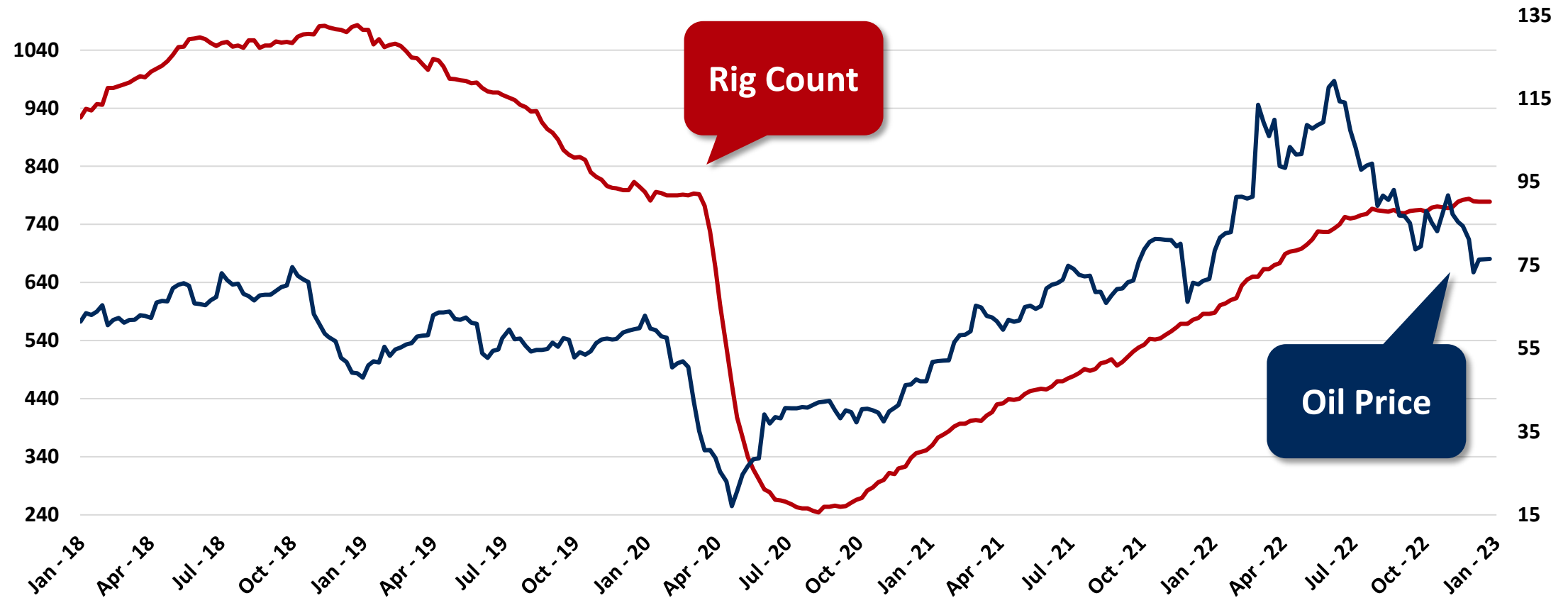
Average Monthly Change Since 2019 to Date (12/28/22)



Oil and Gas Rigs Not Keeping Pace with Demand

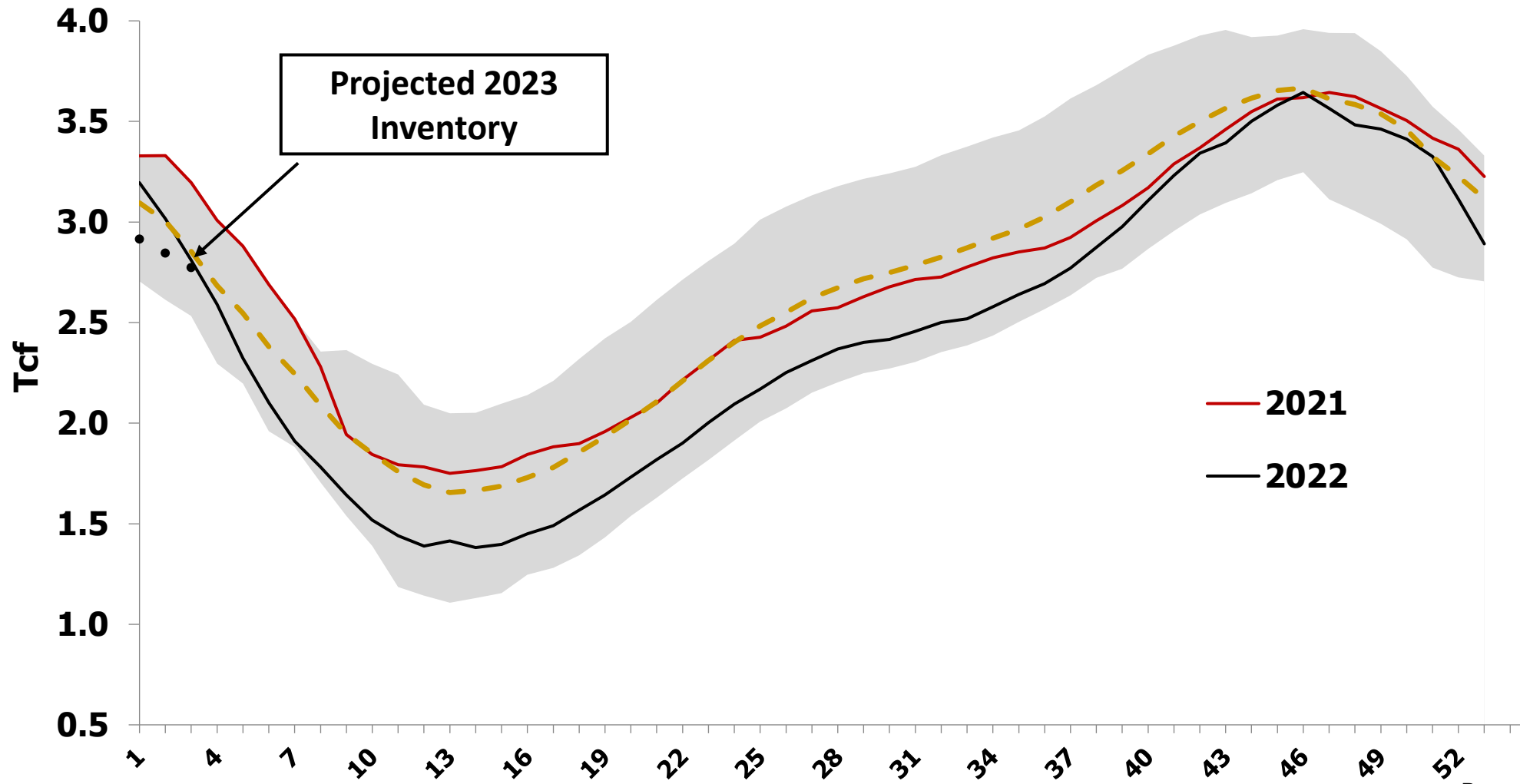
US Rigs at Only 73% of 2019 Levels

US Drilling Rig Count vs. WTI Prompt



Gas Storage Inventory as of Week Ending November 25th

2022 Storage Has seen six straight weeks of withdrawals to finish the year



| Goal | Status | Actual | YTD Actual | YTD Target | FY 2023 Target | Comment |
|-----------------------|---|--------|------------|------------|----------------|---|
| 5. Cyber-security | Breaches | 0 | 0 | 0 | 0 | |
| | Advance phishing tests | 0 | 5 | 6% | 10% or < | Advanced phishing tests based on real-world phishing attempts |
| 6. Reliability | Large CC EAF | 67.4% | 81.3% | 84% | 90% | Cane 3 and TCEC in planned outage, CI3 added days to planned outage due to discovery of case cracking |
| | SI EAF | 92.8% | 96.8% | 90.3% | 92% | SI CT1 in outage for stack repairs |
| | SI black start and trans. backup | - | - | - | 100% | No units operated |
| 7. Member Reliability | Project recommendations Major >8 hrs | 1 | 4 | 3 | 12 | • NSB Switching and Tagging Review and Training |
| | Projects recommendations Minor < 8 hrs | 2 | 4 | 4.5 | 18 | • Clewiston T2 LTC Repair
• Ocala TOA4 |
| 8. Member Services | Leadership member visits | 5 | 15 | 18.75 | 75 | 4 visits in December |
| | Member/Community presentations, communications & social media support | 0 | 5 | 5 | 20 | Leesburg, Fort Pierce (2), KUA, Ocala
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| Goal | Status | Actual | YTD Actual | YTD Target | FY 2023 Target | Comment |
|--|--------|--------|------------|------------|------------------|--|
| 9. Strategic Plan & IRP
Staff will complete IRP for 20-year planning horizon | | | | | Complete by EOFY | <ul style="list-style-type: none"> • Key assumptions for IRP agreed upon by EC during strategic plan • Significant preparation work underway |
| 10. Financing
Complete pooled loans for Members/projects | | 1 | 1 | | 1 | Homestead pooled loan closed Nov. 18. |
| 11. Solar Phase III
Complete contract negotiations on Phase III sites | | | | | Complete by EOFY | Potential for 265+ MW with two developers |
| 12. People
Complete All Team In-House Training Sessions | | | | | 3 | Leverage scale of facilitating more staff with an in-house presenter |

VERBAL PRESENTATION

AGENDA ITEM 6 – INFORMATION ITEMS

- a. Presentation on Renewables,
Hydrocarbons and the Future of the
Electric Grid – Robert Bryce, Guest
Speaker**

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AGENDA ITEM 7 – MEMBER COMMENTS

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AGENDA ITEM 8 – ANNOUNCEMENTS

- a. Next Meeting: Wednesday, April 19, 2023 at
FMPA**

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AGENDA ITEM 9 – ADJOURN

**Policy Makers Liaisons Committee Meeting
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