



MEETING AGENDA PACKAGE

Policy Makers Liaisons Committee

JANUARY 17, 2024
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
869 945 705**

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

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Policy Makers Liaisons Committee

- Robert Page, Green Cove Springs –Chair
- Mike Eastburn, Bushnell
- Vacant, Clewiston
- Vacant, Fort Meade
- Michael Broderick, Fort Pierce
- Javier Cisneros, Fort Pierce Alternate
- Vacant, Town of Havana
- George Forbes, Jacksonville Beach
- Tim Root, Key West
- Robert Barrios, Key West Alternate
- Ethel Urbina, Kissimmee
- Rae Hemphill, Kissimmee, Alternate
- Jimmy Burry, Leesburg
- Vacant, Newberry
- Jim Hilty, Ocala – Vice Chair
- Kolby Urban, St. Cloud
- Scott Roberts, Starke

Community Power + Statewide Strength

MEMORANDUM

TO: Policy Makers Liaisons Committee
FROM: Susan Schumann
DATE: January 10, 2024
RE: Policy Makers Liaisons Committee Meeting
Wednesday, January 17, 2024 at 12:30 p.m. **[NOTE TIME]**
PLACE: FMPA, 8553 Commodity Circle, Orlando, FL, Board Room
DIAL-IN: **In-Person and Telephonic – 321-299-0575**
Meeting ID – 257 869 945 705#
LINK: [Click here to join the meeting](#)

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 18, 2023
4. Action Items
 - a. None
5. Report from the General Manager and CEO (Jacob Williams)
6. Information Items
 - a. The City That Lost Control - Presentation by Ed Bielarski, former General Manager of Gainesville Regional Utilities
7. Member Comments

8. Announcements

- a. Next Meeting – April 17, 2024 at FMPA, 8553 Commodity Circle, Orlando, FL 32819

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)**

July 14, 2022 – 8 present

October 19, 2022 – No Quorum

January 18, 2023 – 7 present

October 18, 2023 – 8 present

Quorum needed: 8 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 18, 2023**

**Policy Makers Liaisons Committee Meeting
January 17, 2024**

MINUTES
FMPA POLICY MAKERS LIAISONS COMMITTEE MEETING
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819
WEDNESDAY, OCTOBER 18, 2023
TIME: 12:30 P.M.

**MEMBERS
PRESENT**

Michael Broderick, Fort Pierce (virtual)
Bob Page, Green Cove Springs
George Forbes, Jacksonville Beach
Robert Barios, Key West (virtual)
Rae Hemphill, Kissimmee
Jimmy Burry, Leesburg
Jim Hilty, Ocala (virtual)
Kolby Urban, St. Cloud
Scott Roberts, Starke (virtual)

**OTHERS
PRESENT**

Javier Cisneros, Fort Pierce, Alternate (virtual)

**STAFF
PRESENT**

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

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

Chair Bob Page, called the meeting to order at 12:30 p.m. on Wednesday, October 18, 2023, at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A roll call was taken and 9 Members were present.

Item 2 – Set Agenda (By Vote)

MOTION: George Forbes, Jacksonville Beach, moved to set the agenda as presented. Rae Hemphill, Kissimmee, seconded the motion. Motion carried 9 – 0.

Item 3 – Consent Agenda

- a. Approval of the Minutes for the Meeting Held July 20, 2023

MOTION: George Forbes, Jacksonville Beach, moved to approve the minutes of the July 20, 2023 meeting. Kolby Urban, St. Cloud, seconded the motion. Motion carried

Item 4 – Action Items

- a. None

Item 5 – Report from the General Manager and CEO

- a. 2023 Goals Results

Jacob Williams presented the 2023 results of the Management Goals.

- b. Proposed 2024 Goals

Jacob Williams reviewed the proposed 2024 goals to be approved by the Board of Directors and Executive Committee this month.

Item 6 – Information Items

- a. Update on EPA Greenhouse Gas Rulemaking

Jacob Williams presented an update on the EPA's Greenhouse Gas Rulemaking.

- b. Strategy for Retail Customer Base Rates

Navid Nowakhtar presented the strategy for retail customer base rates.

- c. Update on FMPA New Generation Projects

Ken Rutter presented an update on FMPA new generation projects.

Item 7 – Member Comments

None

Item 8 – Announcements

- a. Next Meeting: Wednesday, January 17, 2024 at FMPA, 8553 Commodity Circle, Orlando, FL.

Item 9 - Adjourn

There being no further business, the meeting was adjourned at 1:35 p.m.

Bob Page
Chairman

Sue Utley
Assistant Secretary

Date Approved _____

BP/su

AGENDA ITEM 4 – ACTION ITEMS

- a. None**

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**AGENDA ITEM 5 – REPORT FROM
THE GENERAL MANAGER AND CEO**

**Policy Makers Liaisons Committee Meeting
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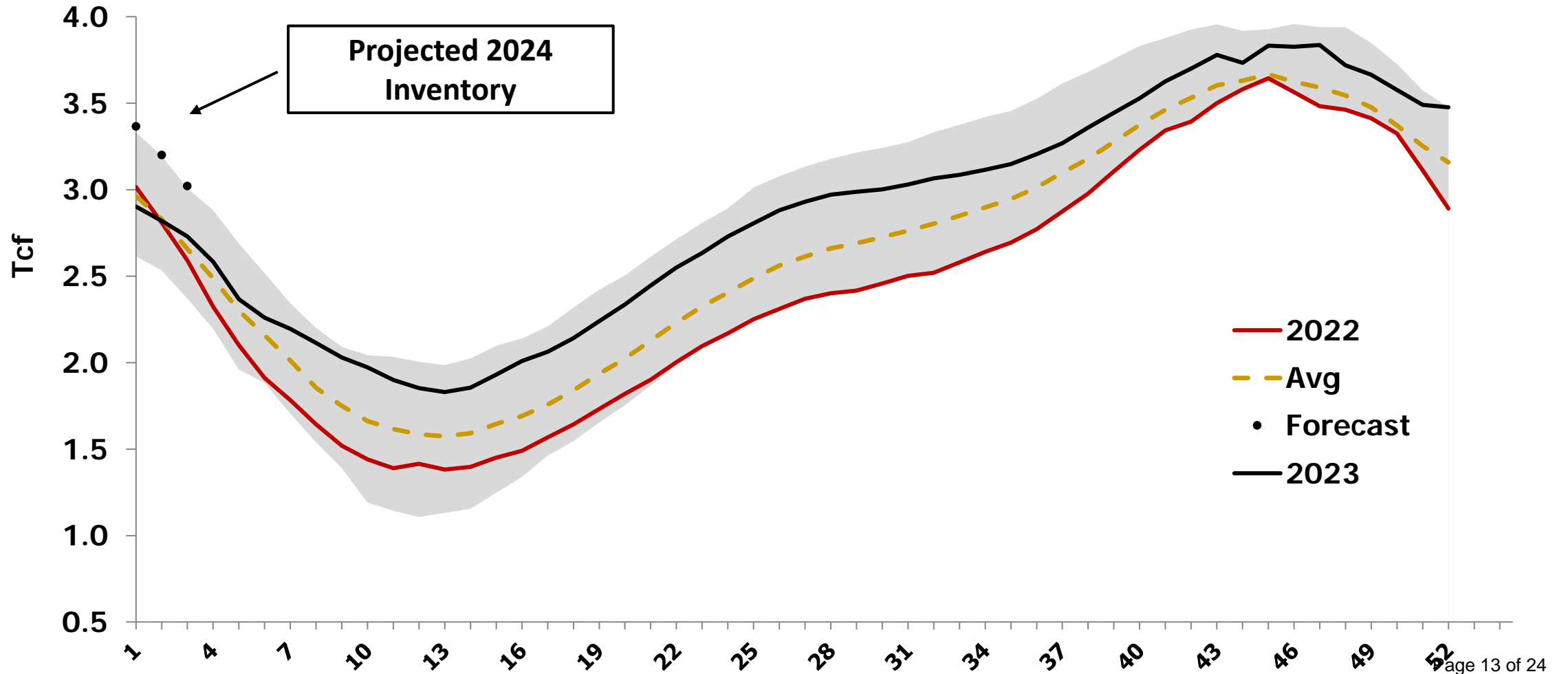
Fiscal Year 2024 Management Goals – Nov. Data

| Goal | Status | Actual | YTD Actual | YTD Target | FY 2024 Target | Comment |
|--|--|--------|------------|------------|----------------|--|
| 1. Safety | Lost-time Accidents | 0 | 0 | 0 | 0 | |
| | OSHA Recordables | 0 | 0 | 0 | 0 | |
| 2. Compliance | Environmental | 0 | 0 | 0 | 0 | Complete Playbook in FY24 |
| | Financial | | | | 0 | |
| | <u>Regulatory</u>
Compliance Playbook | | | | 0 | |
| 3. Low Cost (\$/MWh) | FY24 Rate Objective | 69.11 | 69.11 | 69.04 | 78.72 | Data estimate for October.
YTD 2024 MWh sales 6% < budget.
YTD Rate ~ YTD Target.
YTD fuel \$1.85 > YTD Target. |
| | Fuel | 24.03 | 24.03 | 22.18 | 29.97 | |
| | Non-Fuel | 45.07 | 45.07 | 46.86 | 48.75 | |
| 4. Strategic LT Cost Reductions
Pool Expansion Decision or
Alternative Structure

Reduce Cost Exposure to Stanton | | | | | | Complete by FY24
Pool Expansion study
Started
OUC discussions ongoing |

Gas Storage at 5 Year Highs as Warm Start to Winter

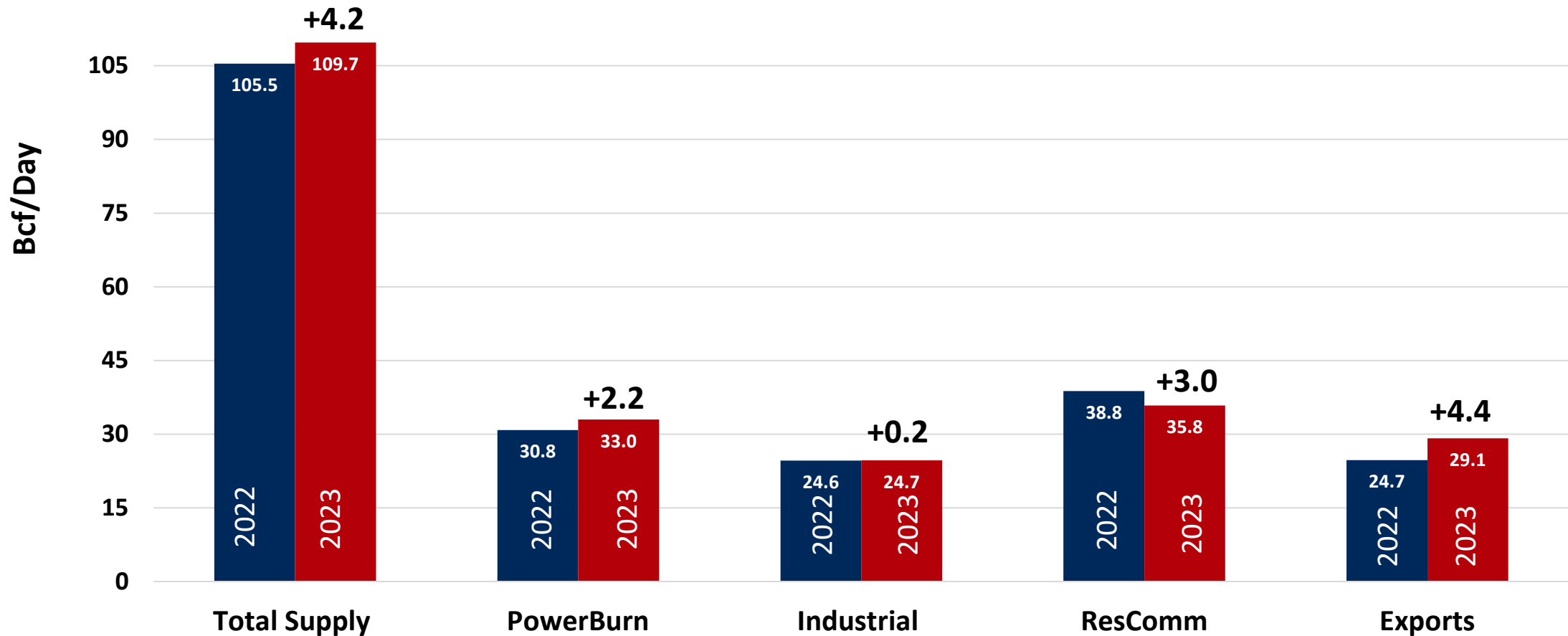
Storage Inventory for Ending December 28



Natural Gas Supply Continued Expansion

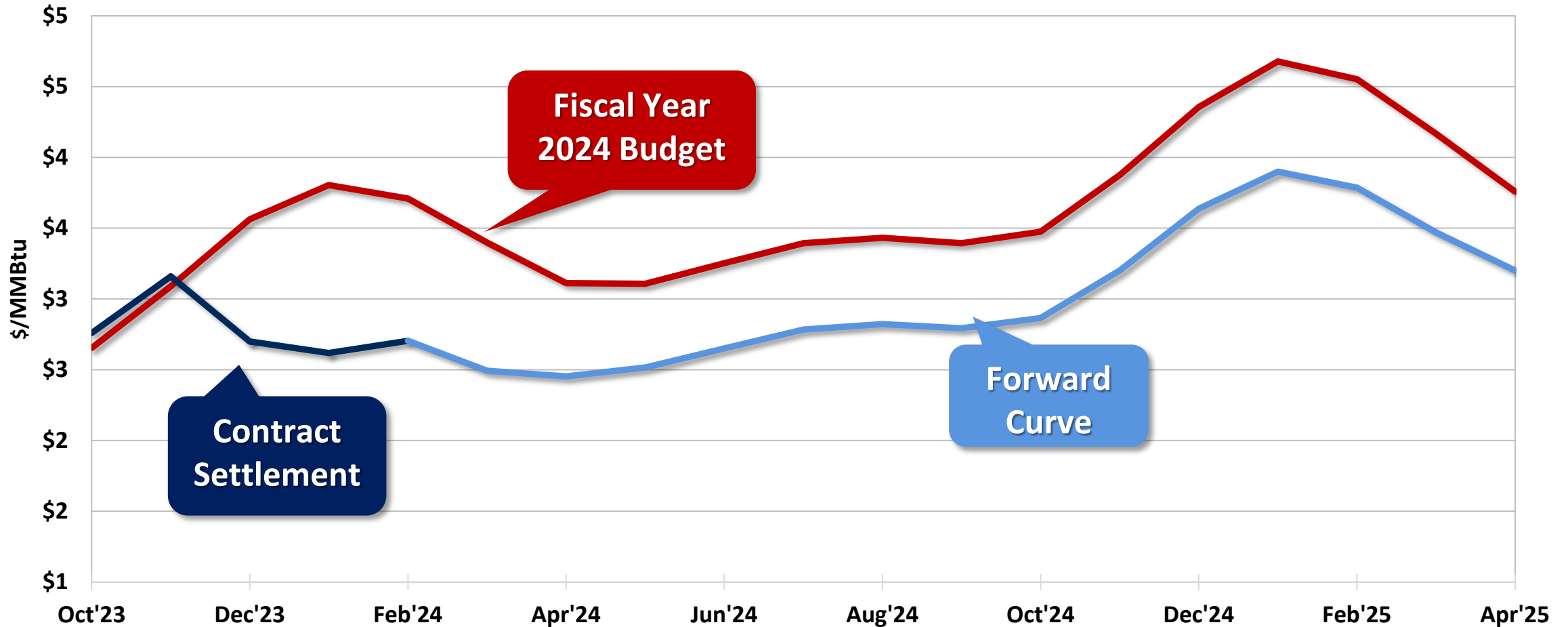
Power/LNG Demand Offsetting Supply Growth as of January 5th

Last 45 Days Supply / Demand Detail (Bcf/day)



Gas \$1.19/MMBtu Below Budget, Warm Winter Start

Forward Natural Gas Curve as of January 5th

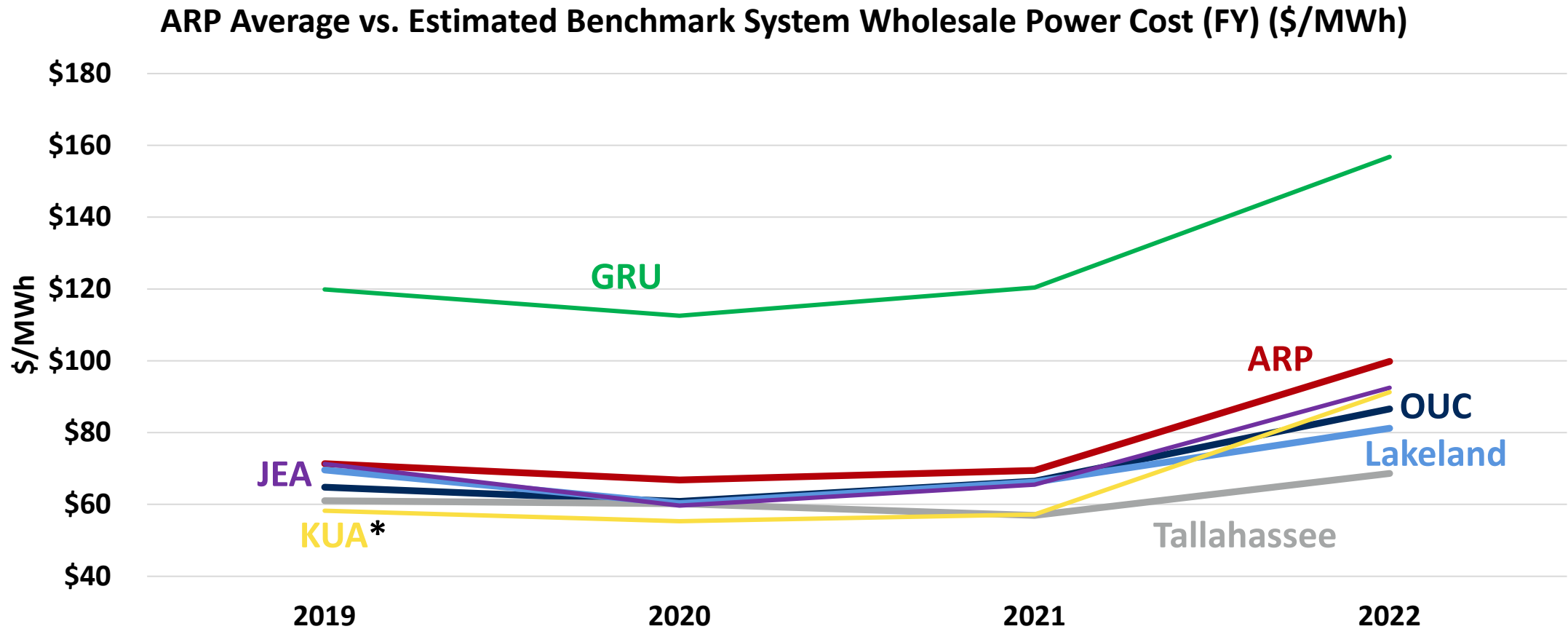


| Goal | Status | Actual | YTD Actual | YTD Target | FY 2024 Target | Comment |
|-----------------------|--|-------------|-------------|---------------|----------------|---|
| 5. Cyber-security | Breaches | 0 | 0 | 0 | 0 | |
| | Phishing tests
% Acknowledge Phishing | 2.7%
64% | 2.3%
61% | <7.5%
>60% | <7.5%
>60% | We had 2 clicks for the month, and 47 people reported the phish. |
| 6. Reliability | CC EAF | 56% | 81% | 80.8% | 90% | TCEC & Cane Island were in planned outages. |
| | SI black start and trans. backup | 0 | 50% | 100% | 100% | December Failed recovery within 45 minute. Additional projects to improve reliability at Stock Island. YTD 2 required, 1 successful |
| | SI EAF | 88.1% | 92.5% | 96.3% | 92% | CT4 was in planned outage. CT1 was in forced outage due to generator bus insulator failure. EP2 was in forced outage for generator breaker failure. |
| 7. Member Reliability | Reliability Major | 1 | 3 | 3 | 12 | Williston feeder extension for lift station |
| | Reliability Minor | 1 | 5 | 4.5 | 18 | |
| | Aiding Reporting & Doc. | 0 | 1 | 1.5 | 6 | Williston line rebuild for new customer Havana reporting docs submitted |
| 8. Member Services | Leadership member visits | 5 | 18 | 18 | 75 | |
| | | | | | | FGU Annual Conference (Oct 12) |

| Goal | Status | Actual | YTD Actual | YTD Target | FY 2024 Target | Comment |
|---|--------|--------------|--------------|-------------|--------------------|--|
| 9. Day 1 Plant Integrations
Operating Vendor Integration Team Members Payroll | | | | | | Integration activities on schedule with currently no high risk items identified that would impact overall goal |
| 10. Financing
Pre-pay Gas/Solar | | | | | 2 | Pre-pay Solar for Dec. Approval 7.5% min savings or \$15M |
| Debt vs R&R Guidelines | | | | | | Develop Board Level Guidance |
| 11. People
Day 1 Offers to Everyone
Minimum Acceptance
Agency-wide Engagement | | 100%
100% | 100%
100% | 100%
80% | 100%
80%
82% | 11 offers made
11 accepted |
| 12. Nuclear
Explore expansion at existing FL sites | | | | | | Discussions have begun with site holders and major potential stakeholders |

FL Municipal Generators Benchmark Bulk Power Costs

Limitations For Unbundled Cost Estimation for Peer Systems



*Reflects netting of capacity credits and includes St. Lucie costs.

**AGENDA ITEM 6 – INFORMATION
ITEMS**

a. Ed Bielarski Presentation

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Edward J. Bielarski, Jr.

Author, *The City That Lost Control*



ED BIELARSKI
Author

- Guest speaker, PMLC meeting
- Served as GRU General Manager 2016-2022
- Published *The City That Lost Control* in 2023

**AGENDA ITEM 7 – MEMBER
COMMENTS**

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AGENDA ITEM 8 – ANNOUNCEMENTS

- a. Next Meeting- April 17th, 2024, at
FMPA, 8553 Commodity Circle,
Orlando, FL 32819**

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AGENDA ITEM 9 – ADJOURN

**Policy Makers Liaisons Committee Meeting
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