



## MEMORANDUM

TO: FMPA Joint Solar II and III Projects Committees  
FROM: Susan Schumann  
DATE: April 5, 2024  
SUBJECT: FMPA Solar II and Solar III Participants  
Joint Teams/Telephonic Meeting  
April 10, 2024, 11:00 a.m.

**DIAL-IN INFORMATION: 321-299-0575**

**Meeting Number: 248 245 570 802 # - LINK: [Click here to join the meeting](#)**

(If you have trouble connecting via phone or Teams, please call 407-355-7767)

## AGENDA

**Chair William Branch Presiding**

- 1. Call to Order (Two Committees), Roll Call, Declaration of a Quorum**
- 2. Public Comments (Individual Public Comments Limited to 3 Minutes Each)**
- 3. Set Agenda**
- 4. Consent Agenda**
  - a. Approval of Minutes – Meeting Held February 12, 2024
- 5. Action Items**
  - a. None
- 6. Information Items**
  - a. Status of Phase II and Phase III Facilities (Oris Energy)
- 7. Comments**
- 8. Adjournment**

The participants in the above referenced public meeting will conduct the public meeting by Teams/telephone, via a telephone conference hookup. There will be a speaker telephone made available for any interested person to attend this public meeting and be fully informed of the discussions taking place by telephone conference hookup at FMPA's headquarters, located at 8553 Commodity Circle, Orlando, Florida 32819-9002. 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. Any interested person may contact FMPA for more information on this public meeting by calling (850) 297-2011 or (877) 297-2012 or writing to: Open Government Law Compliance Coordinator, Florida Municipal Power Agency, 2061-2 Delta Way, Post Office Box 3209, Tallahassee, Florida 32315-3209.

NOTICE SENT TO CLERKS ..... FEBRUARY 5, 2024  
AGENDA PACKAGE SENT TO MEMBERS ..... FEBRUARY 6 & 8, 2024

## **MINUTES**

**FMPA SOLAR PHASE II COMMITTEE MEETING  
TEAMS/TELEPHONIC MEETING MINUTES  
FEBRUARY 12, 2024  
FLORIDA MUNICIPAL POWER AGENCY  
8553 COMMODITY CIRCLE, ORLANDO, FL 32819**

### **MEMBERS PRESENT VIA TEAMS ARP CITY**

Danny Retherford, Fort Pierce  
Howard McKinnon, Havana  
Allen Putnam, Jacksonville Beach  
Lynne Tejeda, Key West  
Larry Mattern, Kissimmee  
Tony Clayton, Ocala

### **SOLAR II CITY**

Billy Branch, Homestead  
Ed Liberty, Lake Worth Beach  
Dan D'Alessandro, Winter Park

### **STAFF PRESENT**

Susan Schumann, Public Relations and External Affairs Manager  
Chris Gowder, Vice President IT/OT and System Ops  
Dan O'Hagan, Assistant General Counsel and Regulatory  
Compliance Counsel  
Jody Finklea, General Counsel (via Teams)  
Navid Nowakhtar, Resource and Strategic Planning Director  
Sue Utley, Exec. Asst. to the CEO / Asst. Secy. To the Board  
Hector Mesa, Manager of System Ops

### **OTHERS PRESENT**

Jim Delia

### **Item 1 - Call to Order, Identification of Attendees**

Chair Billy Branch, called the Solar II Committee to order at 11:30 a.m. on Monday, February 12, 2024 at 11:30 a.m. by Teams and telephone. A speaker telephone for public attendance and participation was located in the 1<sup>st</sup> Floor Conference Room at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida.

### **Item 2 – Public Comments**

None

### **Item 3 – Set Agenda**

**MOTION:** Ed Liberty, Lake Worth Beach, moved to set the agenda as presented. Larry Mattern, Kissimmee, seconded the motion. Motion carried unanimously by both Committees.

### **Item 4a – Approve Minutes – Meeting Held December 11, 2023**

**MOTION:** Larry Mattern, Kissimmee, moved approval of the Minutes of the December 11, 2023 Solar II Project Committee meeting. Lynne Tejeda, Key West, seconded the motion. Motion carried unanimously by both Committees.

### **Item 5 – Action Items**

- a. Whistling Duck – Approval of Amendment Two to Power Purchase Agreements

Chris Gowder presented Amendment Two to Power Purchase Agreements.

**MOTION FOR SOLAR II PROJECT PARTICIPANTS:** Ed Liberty, Lake Worth Beach, moved to recommend FMPA Board of Directors approval of Amendment Two to the Whistling Duck Power Purchase Agreement between FMPA Solar II Project and Origis Energy, subject to individual Solar II Project Participants' local governing board approvals. Billy Branch, Homestead, seconded the motion. Motion carried unanimously.

*(Note: Since the PPA is attached to Solar II Project Power Sales Contracts between FMPA and Solar II Project Participants, PPA Amendment requires individual Solar II Project Participants' local governing board approvals prior to FMPA Board approval.)*

**MOTION FOR ARP SOLAR II PARTICIPANTS:** Lynne Tejeda, Key West, moved to recommend FMPA Executive Committee approval of Amendment Two to the Whistling Duck Power Purchase Agreement between FMPA ARP and Origis Energy. Allen Putnam, Jacksonville Beach, seconded the motion. Motion carried unanimously.

*(Note: PPA Amendment does not require individual ARP Solar II Participants' local governing board approvals prior to Executive Committee approval.)*

### **Item 6 – Information Items**

- a. Solar Project Exchanges and Billing Approach

Navid Nowakhtar and Chris Gowder presented the project exchanges and billing approach.

Both Committees gave positive direction to the team for this item and congratulated them for coming up with a creative solution.

**Item 7 – Comments**

None

**Item 8 - Adjournment**

There being no further business, the meeting was adjourned at 12:07 p.m.

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Approved