



MEETING AGENDA PACKAGE

Policy Makers Liaisons Committee

April 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 234
437 294 728#**

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

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Policy Makers Liaisons Committee

- Robert Page, Green Cove Springs –Chair
- Mike Eastburn, Bushnell
- Jimmy Pittman, 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: April 10, 2024
RE: Policy Makers Liaisons Committee Meeting
Wednesday, April 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 - 285 806 515 69#
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 January 17, 2024
4. Action Items
 - a. None
5. Report from the General Manager and CEO (Jacob Williams)
6. Information Items
 - a. State of New Nuclear Energy in the U.S. and Globally (Marcus Nichol, Nuclear Energy Institute)
 - b. Federal Legislative Update (Michael Nolan)
7. Member Comments

8. Announcements
 - a. Sand Lake Energy Center (SLEC) Tour following meeting
 - b. Next Meeting – August 1, 2024 at The Breakers

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.

MINUTES
FMPA POLICY MAKERS LIAISONS COMMITTEE MEETING
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819
WEDNESDAY, JANUARY 17, 2024
TIME: 12:30 P.M.

**MEMBERS
PRESENT**

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

**OTHERS
PRESENT
VIRTUALLY**

Randy Martin, Clewiston
Danny Retherford, Fort Pierce
Dino DeLeo, Gainesville
Tony Carroll, Gainesville
Ricky Erixton, Jacksonville
Allen Putnam, Jacksonville Beach
Jason Terry, Kissimmee (In Person)
Brian King, Lake Worth Beach
Melissa Jones, Lake Worth Beach
Mike Beckham, Lakeland
Scott Bishop, Lakeland
Brad Chase, Leesburg
Steve Langley, Mount Dora
Joe Bunch, New Smyrna Beach
Doug Peebles, Ocala
Marie Brooks, Ocala
Mike Mace, PFM
Michael Nolan, MJN Consulting
Amy Zubaly, FMEA
Nicole Albert, FMEA
Elizabeth Bendele, FMEA
Ed Bielarski, Jr., Speaker (In Person)
Rachel Tennant, FGU
Eric Walters
Tiffany Henderson
Darko Kovac

**STAFF
PRESENT**

Jacob Williams, General Manager & CEO
Ken Rutter, Chief Operating Officer
Sharon Adams, Chief People and Member Services Officer
Rich Popp, Chief Financial Officer

Chris Gowder, Vice President, IT/OT and System Ops
Susan Schumann, Public Relations and External Affairs
Manager
Jody Finklea, General Counsel & CLO
Dan O'Hagan, Deputy General Counsel and Manager of
Regulatory Compliance
LaKenya VanNorman, Regulatory Compliance Specialist
Mike McCleary, Manager of Member Services
Sue Utley, Executive Assistant to CEO / Asst. Secretary to Board
Lindsay Jack, Senior Administrative and Member Services
Assistant
Wayne Koback, IT Manager
Hector Mesa, Manager of System Ops
Emily Maag, Public Relations Specialist
Mary Kathryn Patterson, Senior Public Relations Specialist
Jan Bagnall, Manager of Member Services
Angel Diaz, Information Technology Support Specialist

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, January 17, 2024, at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A roll call was taken and 9 Members were present out of 14.

Item 2 – Set Agenda (By Vote)

MOTION: Jim Hilty, Ocala, 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 October 18, 2023

MOTION: The minutes of the October 18, 2023 meeting were approved unanimously.

Item 4 – Action Items

- a. None

Item 5 – Report from the General Manager and CEO

Jacob Williams presented the Goals Score Card and reminded everyone that the FMEA Legislative Rally is January 29 and 30, 2024. He also reminded everyone that the APPA Legislative Rally is coming up February 26-28, 2024 in Washington, DC.

Jacob Williams also told the Policy Makers Liaisons Committee that Dan O'Hagan has been promoted to Deputy General Counsel and Manager of Regulatory Compliance.

Item 6 – Information Items

- a. The City That Lost Control – Presented by Ed Bielarski, former General Manager of Gainesville Regional Utilities.

Ed Bielarski, Jr., former General Manager of Gainesville Regional Utilities, presented the story of how GRU came to be managed by a Board that was appointed by the Governor of Florida.

Item 7 – Member Comments

None

Item 8 – Announcements

- a. Next Meeting: Wednesday, April 17, 2025 at FMPA, 8553 Commodity Circle, Orlando, FL.

Item 9 - Adjourn

There being no further business, the meeting was adjourned at 1:50 p.m.

Bob Page
Chairman

Sue Utley
Assistant Secretary

Date Approved _____

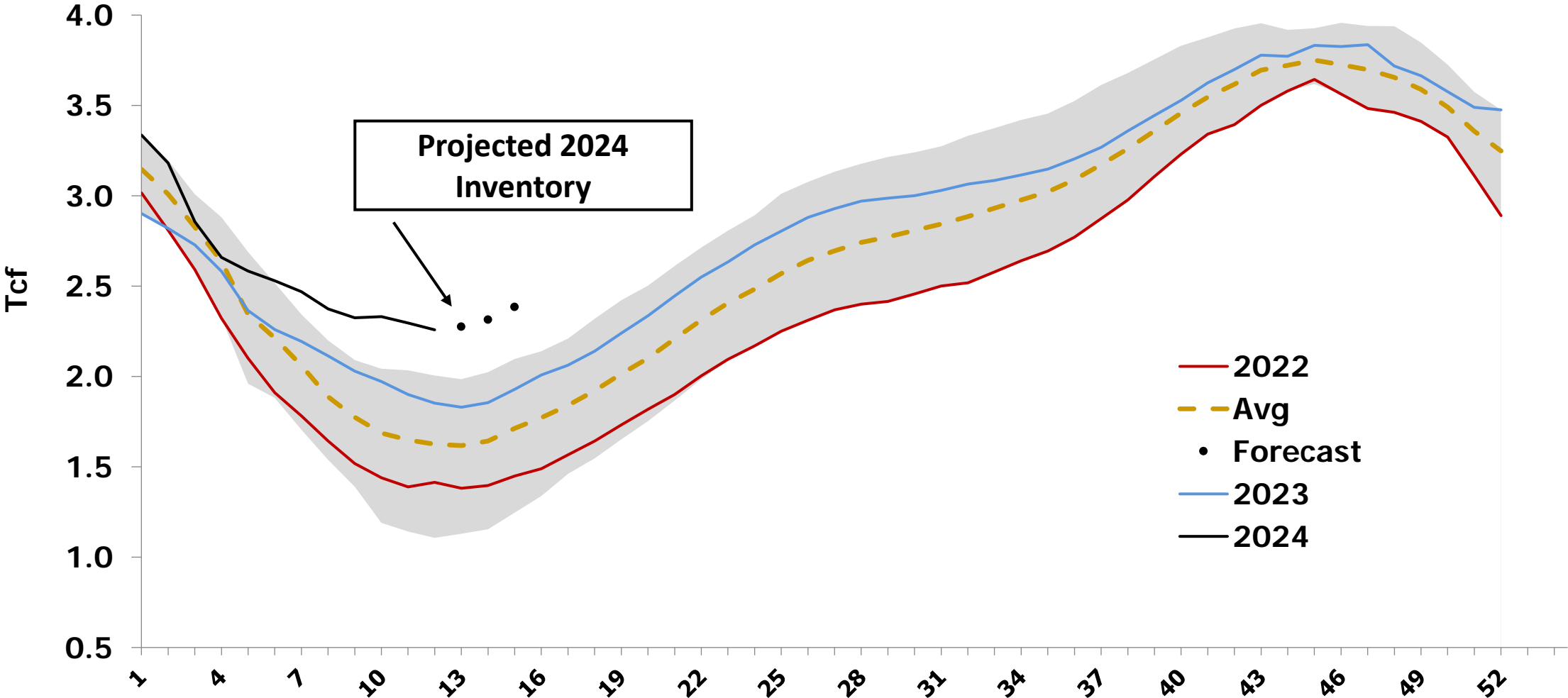
BP/su

Fiscal Year 2024 Management Goals – Mar. Data

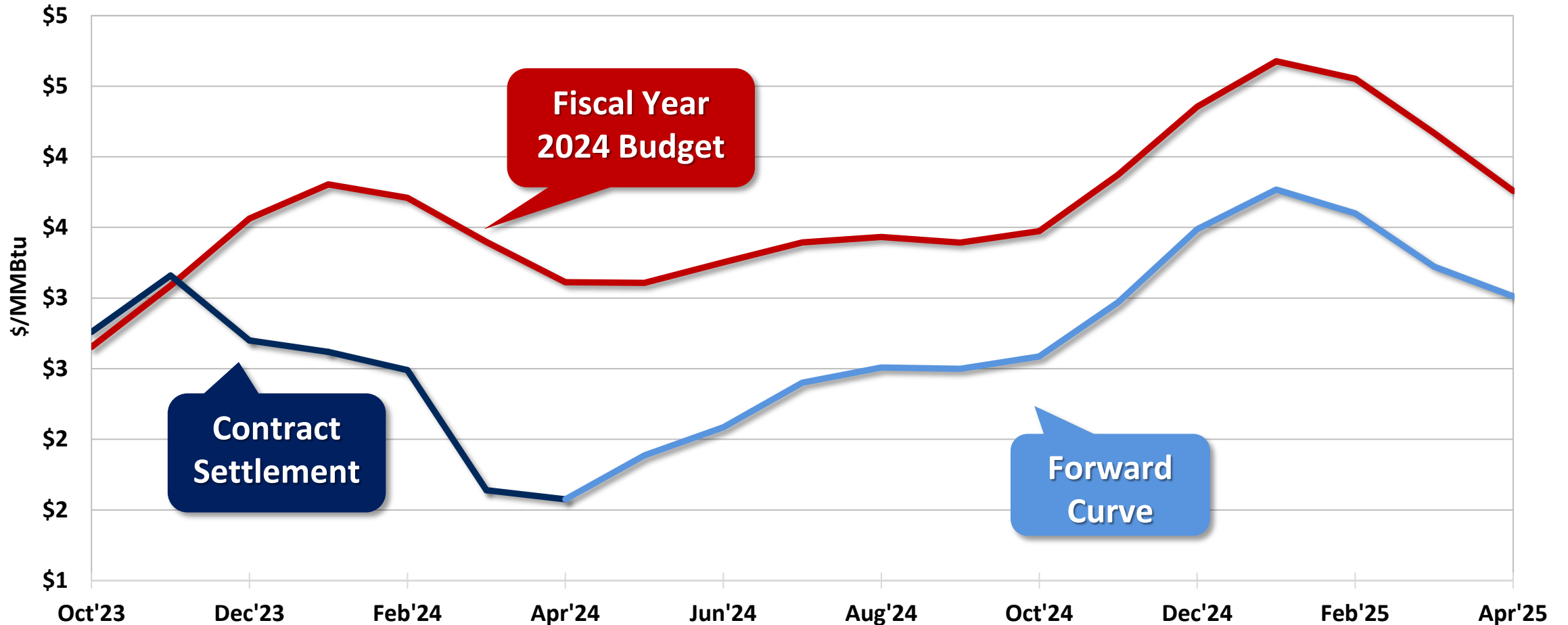
| Goal | Status | Actual | YTD Actual | YTD Target | FY 2024 Target | Comment |
|--|--|--------|------------|------------|----------------|---|
| 1. Safety | Lost-time Accidents | 0 | 0 | 0 | 0 | |
| | OSHA Recordables | 0 | 0 | 0 | 0 | |
| 2. Compliance | Environmental | 0 | 0 | 0 | 0 | Complete Playbook in FY24 |
| | Financial | | | | 0 | |
| | <u>Regulatory</u>
Compliance Playbook | | | | 0 | |
| 3. Low Cost
(\$/MWh) | FY24 Rate Objective | 86.33 | 80.12 | 84.36 | 78.72 | YTD February 2024 MWh sales ~5% < budget. YTD Rate \$4.24/MWh < YTD Target. YTD fuel \$1.80 < YTD Target. YTD Non-Fuel \$2.45 < YTD Target. |
| | Fuel | 25.38 | 27.78 | 29.58 | 29.97 | |
| | Non-Fuel | 60.95 | 52.33 | 54.78 | 48.75 | |
| 4. Strategic LT Cost Reductions | | | | | | Complete FY24 - Expansion study results in May/June |
| Pool Expansion Decision or Alternative Structure | | | | | | FMPA evaluating OUC Option |
| Reduce Cost Exposure to Stanton | | | | | | FMPA Disputing Water Plant |

Gas Storage at 5 Year Highs as Warmer Winter Continues

Storage Inventory for Ending March 28th

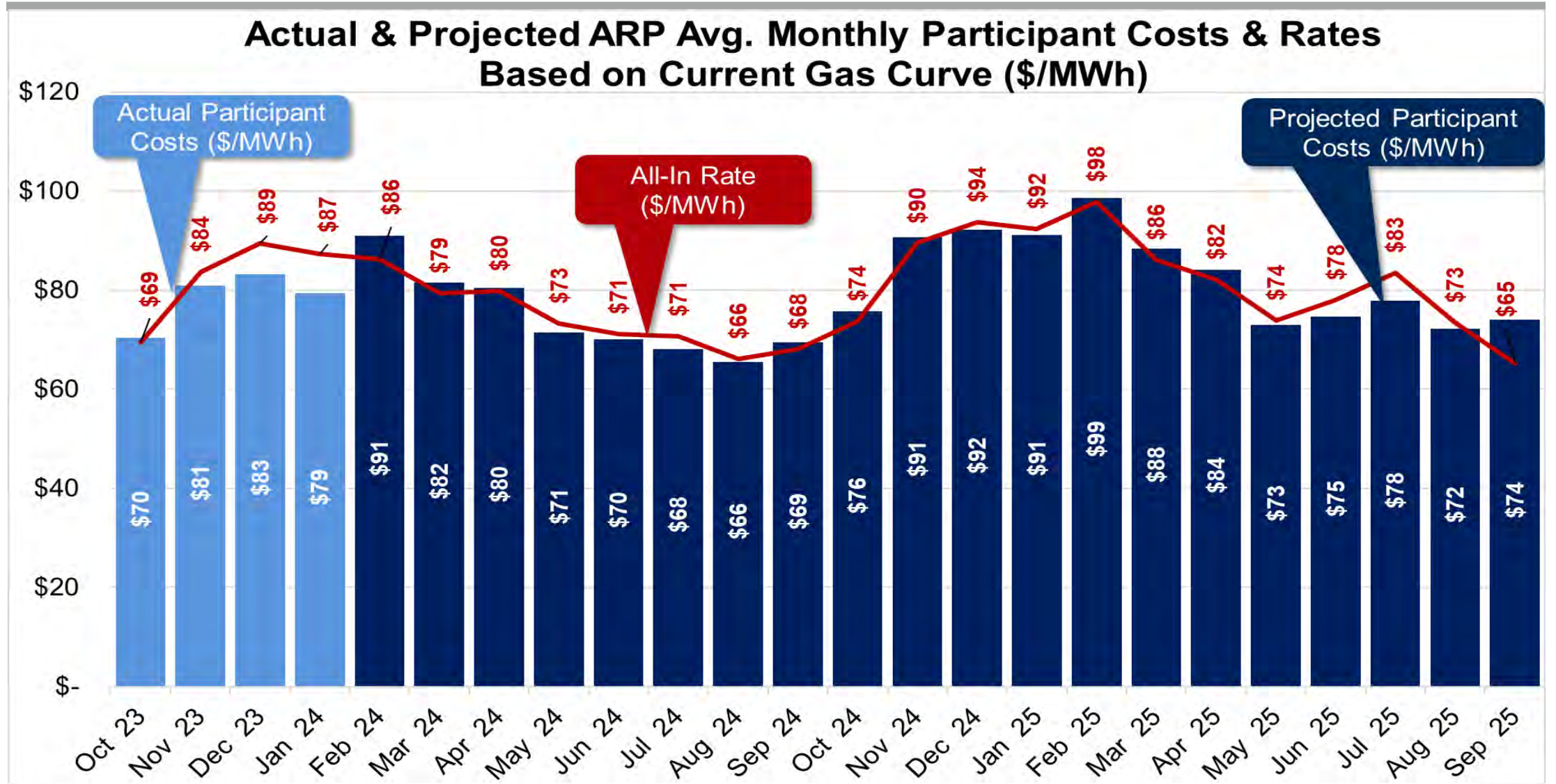


Gas \$1.21/MMBtu Below Budget, *Forward Natural Gas Curve as of April 10th*



May – Oct. Rates Project \$65 – 75/MWh

FY24 Rates Projected at <\$78/MWh



| Goal | Status | Actual | YTD Actual | YTD Target | FY 2024 Target | Comment |
|-----------------------|---|-----------|-------------|---------------|----------------|---|
| 5. Cyber-security | Breaches | 0 | 0 | 0 | 0 | |
| | Phishing tests
% Acknowledge Phishing | 0%
69% | 3.5%
64% | <7.5%
>60% | <7.5%
>60% | We had 0 clicks for the month, and 54 people reported the phish. |
| 6. Reliability | CC EAF | 100% | 90.5% | 89.8% | 90% | |
| | SI black start and trans. backup | 4 | 89% | 100% | 100% | Started for tie-line support on March 4-7. |
| | SI EAF | 66.9% | 84.8% | 91.1% | 92% | MSD2 was in outage for turbo failure. |
| 7. Member Reliability | Reliability Major | 2 | 8 | 6 | 12 | Green Cove Springs new substation
Newberry second delivery point
Chattahoochee relay information for protective devices at hospital |
| | Reliability Minor | 1 | 10 | 7.5 | 18 | |
| | Aiding Reporting & Doc. | 0 | 2 | 3 | 6 | |
| 8. Member Services | Leadership member visits | 8 | 43 | 37.5 | 75 | |
| | Community/Stakeholder Presentations/Support | 1 | 5 | 9 | 20 | Prepare Starke Rate Competitiveness Article (March/April publication) |

| Goal | Status | Actual | YTD Actual | YTD Target | FY 2024 Target | Comment |
|---|--------|--------------|--------------|-------------|--------------------|---|
| 9. Day 1 Plant Integrations
Operating Vendor Integration Team Members Payroll | | | | | | Integration - Pre-close activities complete |
| 10. Financing
Pre-pay Gas/Solar | | | | | 2 | Pre-pay Solar Approved in March Working toward closing 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% | 10 offers made - 10 accepted SLEC Starting process with Mulberry |
| 12. Nuclear
Explore expansion at existing FL sites | | | | | | State Energy Legislation include new nuclear study for FY25 Discussions with site holders continue Nuclear update to PMLC/Board April |