



MEETING AGENDA PACKAGE

## Policy Makers Liaisons Committee

April 16, 2025  
12:30 p.m. to 2:00 p.m.

**Meeting Being Held at:**

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

**Phone Dial-in Information:** [+1 321-299-0575](tel:+13212990575), [641936269#](tel:+1321299641936269)

**Teams Link:** [Join the meeting now](#)

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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  
Tim Marden, 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 9, 2025  
 RE: Policy Makers Liaisons Committee Meeting  
Wednesday, April 16, 2025 at 12:30 p.m. [NOTE TIME]  
 PLACE: FMPA 8553 Commodity Circle, Orlando, FL 32819, Board Room  
 DIAL-IN: +1-321-299-0575, MEETING NO. 239 083 188 315 #  
 LINK: [Join the meeting now](#)

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 .....4
2. Set Agenda (by vote) .....5
3. Consent Agenda
  - a. Approval of the Minutes for the Meeting Held January 15, 2025 .....7
4. Report from the General Manager and CEO (Jacob Williams) .....11
5. Action Items
  - None .....18
6. Information Items
  - a. Energy, Environment and Climate Issues (Alex Epstein, Author) .....19
7. Member Comments .....20
8. Announcements
  - a. Next Meeting – July 24, 2025, at FMEA Annual Conference.....21

|                  |    |
|------------------|----|
| 9. Adjourn ..... | 22 |
|------------------|----|

*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 17, 2024 – 8 present

August 1, 2024 – 8 present

October 16, 2024 – 8 present

January 15, 2025 – 7 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)**

**Policy Makers Liaisons Committee Meeting  
April 16, 2025**

**AGENDA ITEM 3 – CONSENT AGENDA**

- a. Approval of Minutes for the Meeting  
Held January 15, 2025**

**Policy Makers Liaisons Committee Meeting  
April 16, 2025**

**MINUTES**  
**FMPA POLICY MAKERS LIAISONS COMMITTEE MEETING**  
**FLORIDA MUNICIPAL POWER AGENCY**  
**8553 COMMODITY CIRCLE**  
**ORLANDO, FL 32819**  
**JANUARY 15, 2025**  
**TIME: 12:30 P.M.**

**MEMBERS  
PRESENT**

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

\* arrived after roll call

**OTHERS  
PRESENT**

Allen Putnam, Jacksonville Beach  
Dan Sabino, Key West (Virtual)  
Julio Torrado, Key West (Virtual)  
Lynne Tejeda, Key West (Virtual)  
Robert Barrios, Key West (Virtual)  
Jason Terry, Kissimmee  
Brad chase, Leesburg (Virtual)  
Randy Hahn, Ocala (Virtual)  
Wade Gillingham, OUC (Virtual)  
Lisa Vedder, Winter Park (Virtual)  
Amy Zubaly, FMEA (Virtual)  
Nicole Albers, FMEA (Virtual)  
Micheal Nolan, MJN Consulting (Virtual)  
Travis Fisher, Cato Institute

**STAFF  
PRESENT**

Jacob Williams, General Manager & CEO  
Jody Finklea, General Counsel & CLO  
Sharon Adams, Chief People and Member Services Officer  
Rich Popp, Chief Financial Officer  
    Navid Nowakhtar, Member Services, Strategic Planning and  
    Analytics Director  
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, Member Support and Administrative Supervisor  
    Wayne Koback, IT Manager  
John Bradley, Business Development Analyst

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

Chair Bob Page, Green Cove Springs, called the meeting to order at 12:30 p.m. on Wednesday, January 15, 2025, in the Frederick M. Bryant Board Room at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A roll call was taken and 7 Members were present. After roll call Key West and Starke joined the meeting, bringing the total to 9 Members present.

**Item 2 – Set Agenda (By Vote)**

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

**Item 3 – Consent Agenda**

- a. Approval of the Minutes for the Meeting Held October 16, 2024

**MOTION:** George Forbes, Jacksonville Beach, moved to approve the minutes of the October 16, 2024 meeting. Rae Hemphill, Kissimmee, seconded the motion. Motion carried 9-0.

**Item 4 – Report from the General Manager and CEO**

- a. Goals Score Card

Jacob Williams presented the Goals Score Card.

**Item 5 – Action Items**

None

**Item 6 – Information Items**

- a. Energy and Environment Expectations in the New Administration

Travis Fisher, Cato Institute, presented Energy and Environment Expectations in the New Administration.

- b. Federal Legislative Update

Michael Nolan, MJN Consulting, provided the Federal Legislative Update.

- c. ARP Natural Gas Power Price Stability Program

Jacob Williams presented the ARP Natural Gas Power Price Stability Program

**Item 7 – Member Comments**

None.



**Item 8 – Announcements**

- a. Next Meeting – April 16, 2025 at FMPA, 8553 Commodity Circle, Orlando, FL.

**Item 9 - Adjourn**

There being no further business, the meeting was adjourned at 2:02 p.m.

\_\_\_\_\_  
Bob Page  
Chairman

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

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

BP/su

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

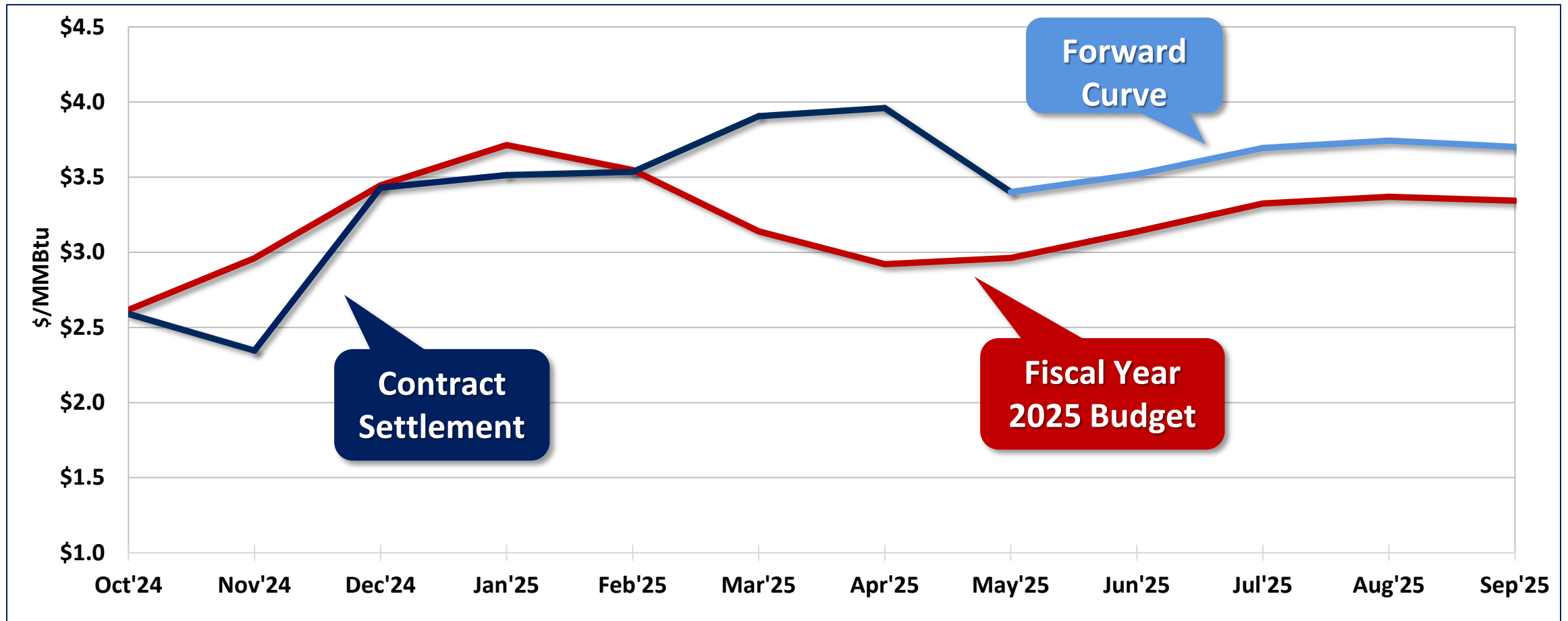
**Policy Makers Liaisons Committee Meeting  
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# Fiscal Year 2025 Management Goals – March Data

| Goal                                 |                                       | Status | Actual  | YTD Actual | YTD Target | FY 2025 Target | Comment   |
|--------------------------------------|---------------------------------------|--------|---------|------------|------------|----------------|---|
| 1. Safety                            | Lost-time Accidents                   | 0      | 0       | 0          | 0          | 0              | Zero lost-time accidents  |
|                                      | OSHA Recordables                      | 0      | 0       | 0          | 0          | 0              |   |
| 2. Compliance                        | Environmental                         | 0      | 0       | 0          | 0          | 0              | Zero compliance violations<br><br>SERC Compliance Oversight Plan (COP) Report received, which begins audit process.   |
|                                      | Financial                             |        |         |            |            | 0              |   |
|                                      | <u>Regulatory</u><br>Successful Audit |        |         |            |            | 0              |   |
| 3. Low Cost (\$/MWh)                 | FY25 Rate Objective                   |        | \$93.36 | \$86.23    | \$86.69    | \$78.00        | March sales 5.3% < budget<br>\$3.5/MWh rate savings from margins on external sales. Forward curve up 6% from prior month. Rate Protection Account balance ~\$17.4M through Mar. |
|                                      | Fuel                                  |        | \$34.08 | \$31.71    | \$29.80    | \$27.34        |   |
|                                      | Non-Fuel                              |        | \$59.28 | \$54.52    | \$56.89    | \$50.66        |   |
| 4. Stanton Cost Reduction Resolution |                                       |        |         |            |            |                | Ensure SEC1 Operating Costs End 1/26 - Term Sheet in negotiation<br>SEC2 Meaningful Cost Reduction /Scheduling/<br>Elimination Plan 6/25  |

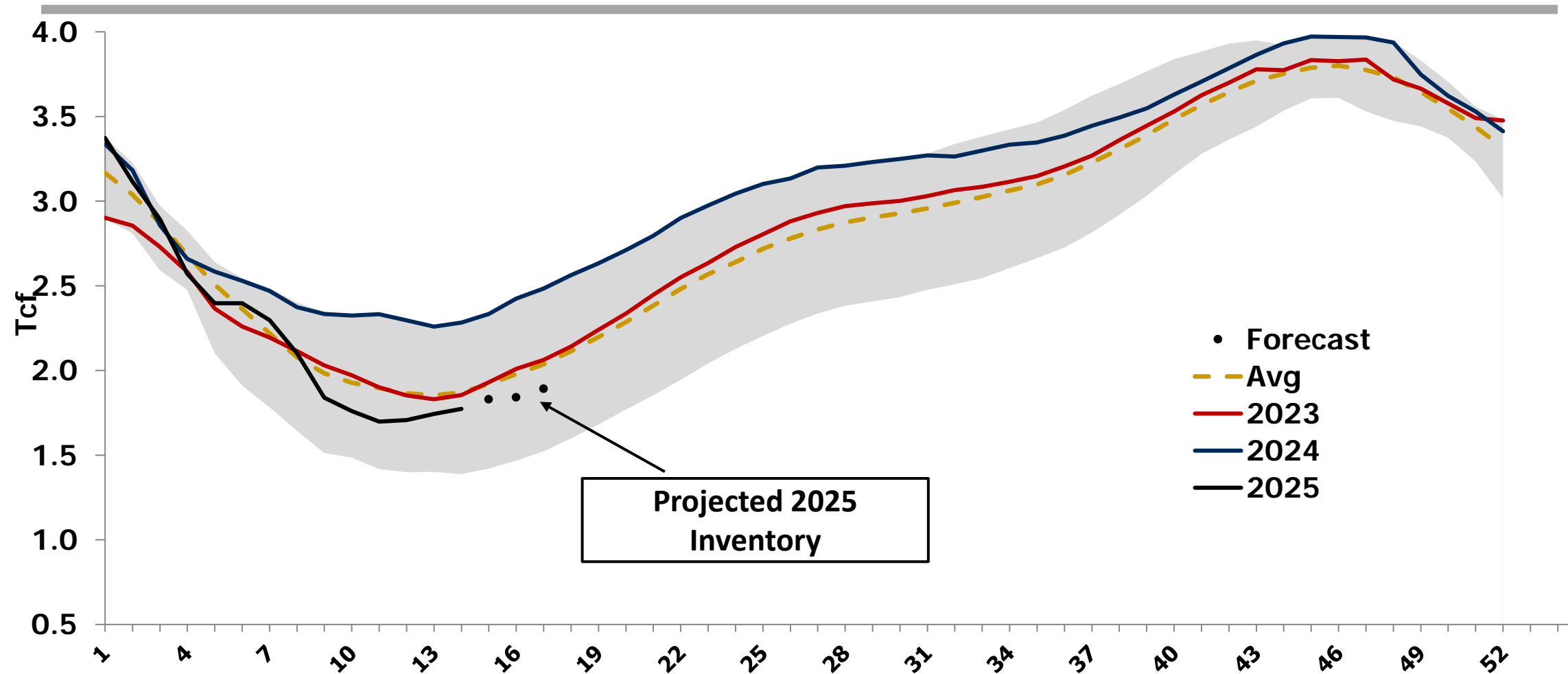
# Gas Prices Down by 14% Due to Market Volatility

*Forward Natural Gas Curve as of April 9<sup>th</sup>*



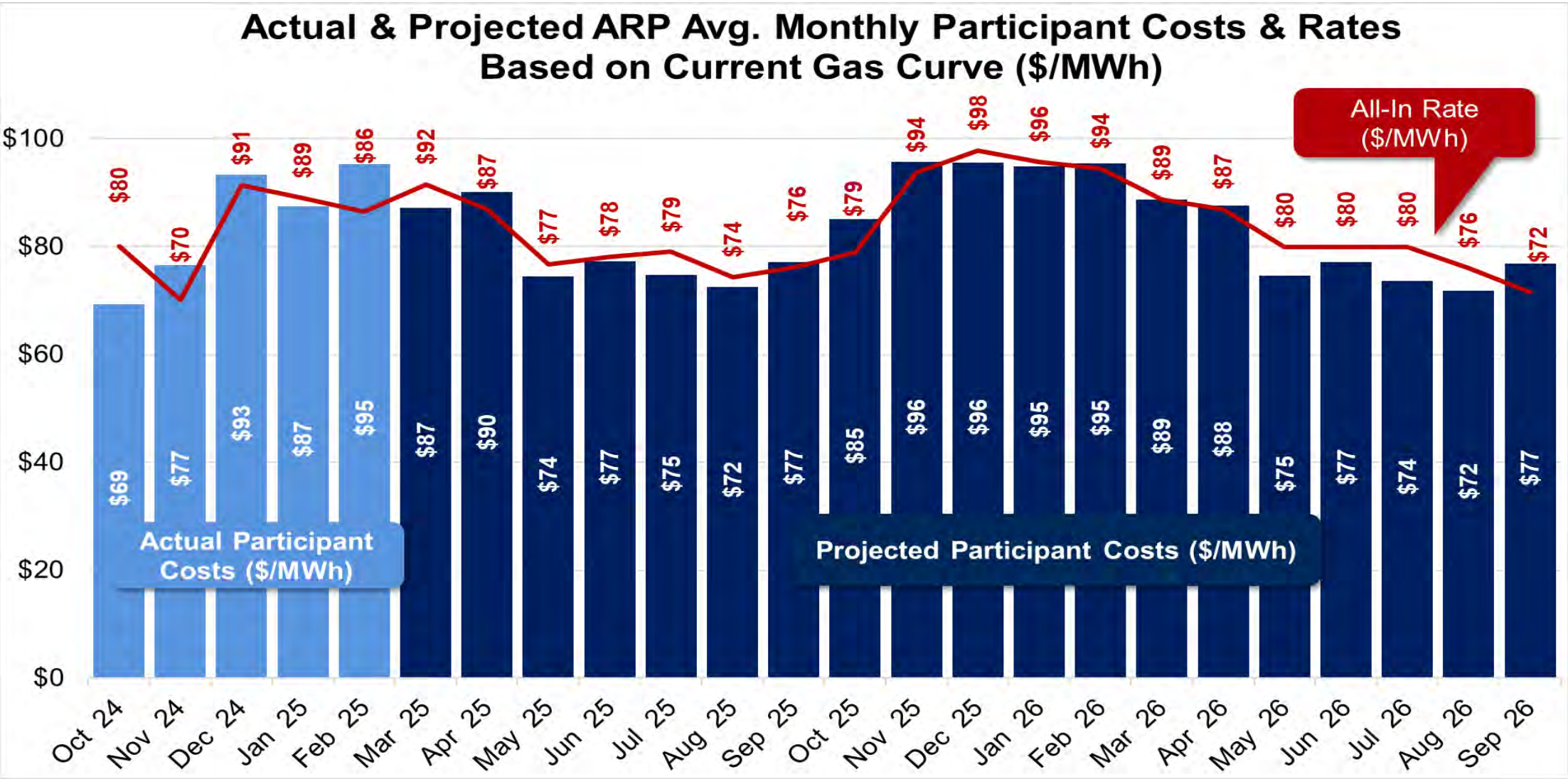
# Gas Storage 489 Bcf Below Last Year

*Coldest Jan. in 28 Years Eroded Storage Levels, Spring Refill Likely Faster*



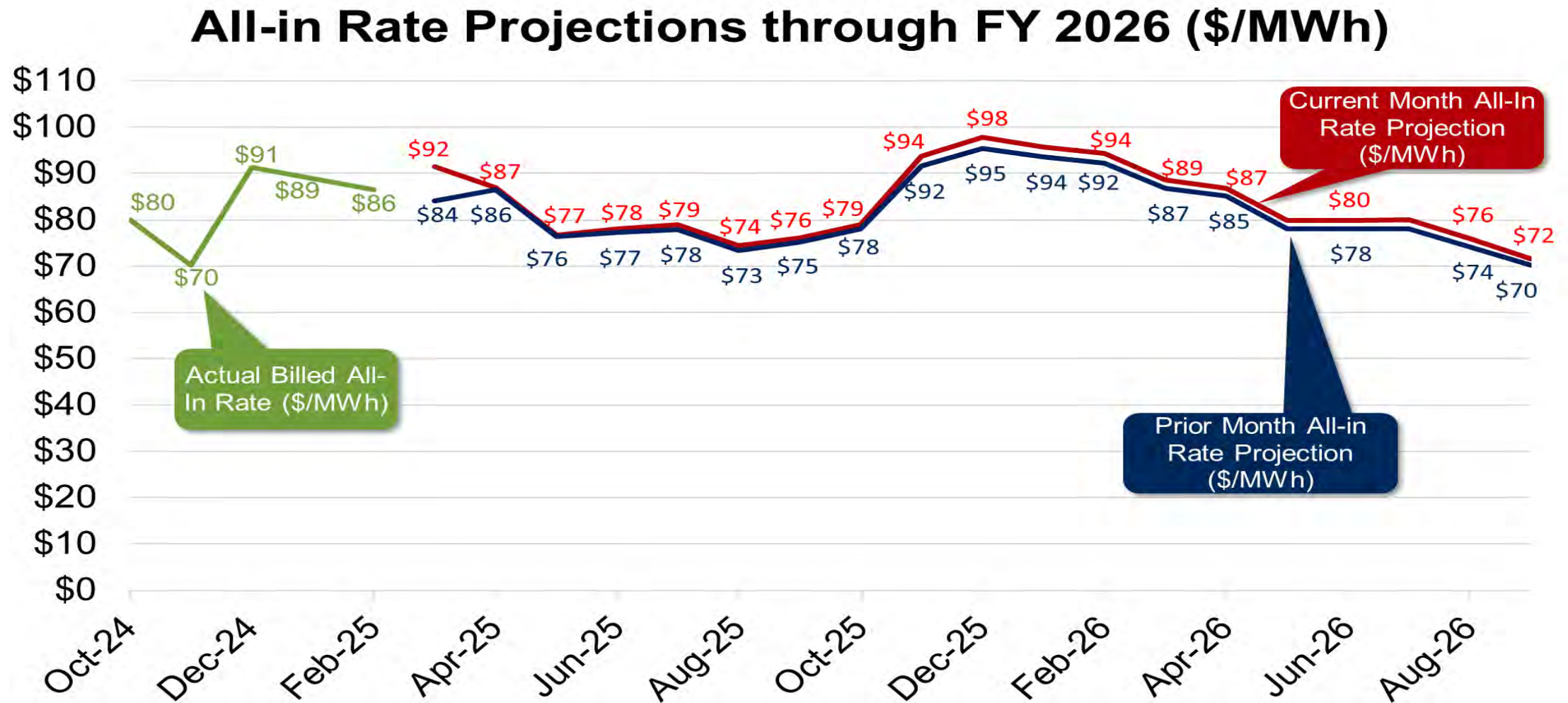
# FY25 Rates Projected < \$80/MWh May Through September

## Rates Lower in Higher Volume Months



# Near-Term Projections ~ Prior Month Projections

## *Longer-Term Projections Up with Higher Gas Curve*





| Goal                  |   | Status | Actual | YTD Actual | YTD Target | FY 2025 Target | Comment  |
|-----------------------|---|--------|--------|------------|------------|----------------|--|
| 5.Cyber-security      | Breaches  |        | 0      | 0          | 0          | 0              | 5 clicks out of 87 sent<br>43 acknowledgments  |
|                       | Phishing Test Clicks<br>% Acknowledge Phishing          |        | 5.7%   | 4.7%       | <6%        | <6%            |  |
|                       |   |        | 49%    | 53%        | >60%       | >60%           |  |
| 6. Reliability        | Base Generation EAF                                     |        | 69%    | 85%        | 86%        | 90%            | Cane 3 and 4 in Planned Outages  |
|                       | Intermediate Gen EAF                                    |        | 99%    | 87%        | 86%        | 89%            | Mulberry 12 hour forced outage, all others 100%  |
|                       | Peaking Generation EAF                                  |        | 95%    | 92%        | 91%        | 92%            |  |
|                       | Successful SI Starts                                    |        | 100%   | 100%       | 100%       | 100%           | 8 times for year, 323 hours thus far this year vs. 288 in FY24   |
| 7. Member Reliability | Reliability Major                                       |        | 1      | 9          | 6          | 12             | Starke Equipment Fusing<br>Winter Park commissioning recloser<br>Bartow 1ph Reclosers<br>RP3 – 2 Members Contacted<br>RP3 – Release May 1                      |
|                       | Reliability Minor                                       |        | 2      | 12         | 9          | 18             |  |
|                       | RP3   |        | 2      | 2          | 3          | 6              |  |
| 8. Member Services    | Leadership member visits                                |        | 12     | 42         | 38         | 75             | Significant Soft-skills Training and Lineworker Roundtable<br>Fort Meade & 4 High Impression<br>LinkedIn Energy Posts by GCs, Quincy and Starke in March/April |
|                       | Member training attendance                              |        | 81     | 141        | 115        | 275            |  |
|                       | Stakeholder Presentations & Major Policy Advocacy Posts |        | 5      | 23         | 17         | 40             |  |



| Goal                                      |   | Status | Actual            | YTD Actual | YTD Target | FY 2025 Target   | Comment   |
|---|---|--------|-------------------|------------|------------|------------------|---|
| 9. Long-Term Plant Reliability            | Complete 90% of Tier 1 plant capital projects     |        | 8%                | 54%        | 50%        | 90%              | Spring outages for large units have begun   |
|   | Complete Keys long-term resource reliability plan |        | In progress       |            |            | Complete         |   |
| 10. Financing & Long-Term Rate Reductions | Pre-pay Gas/Solar                                 |        | 1                 | 1          | 1          | 1                | Summer Gas Pre-pay \$0.3M value<br>2nd Summer pre-pay \$0.2M in process<br>Gas/Solar effort stalled w/ NextEra        |
|   | External Sales – Margins                          |        | \$1.5M            | \$10.2M    | \$6M       | \$12M            | 3rd Party Sales 4 times Margin as FMPP  |
|   | Complete Bond Financings                          |        |                   |            |            | 3                |   |
| 11. People                                | Plant Succession/Training                         |        | Planning Complete |            |            | Complete by 1/25 | High potentials identified at gen sites, training plans developed & beginning   |
|   | Agency Succession Plan                            |        |                   |            |            |                  | Succession Summary provided at Strategic Plan. Development plans in place. Soft skills trainings Feb & March          |
|   | Agency Engagement                                 |        |                   |            |            | 80%              |   |
| 12. Balancing Authority Direction         |   |        |                   |            |            |                  | Potential BA partner meetings continue.<br>Initial 3rd Party study complete,<br>Preliminary value assessment complete |

**AGENDA ITEM 5 – ACTION ITEMS**

**a. None**

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**AGENDA ITEM 6 – INFORMATION  
ITEMS**

**a. Energy, Environment and Climate  
Issues**

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**AGENDA ITEM 7 – MEMBER COMMENTS**

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**AGENDA ITEM 8 – ANNOUNCEMENTS**

- a. Next Meeting – July 17, 2025, at FMEA  
Annual Conference**

**Policy Makers Liaisons Committee Meeting  
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**AGENDA ITEM 9 – ADJOURN**

**Policy Makers Liaisons Committee Meeting  
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