



MEETING AGENDA PACKAGE

Policy Makers Liaisons Committee

July 24, 2025

3:15 p.m. to 4:00 p.m.

Meeting Being Held at:

Sawgrass Marriott Golf Resort & Spa
1000 Tournament Players Club Blvd, Ponte Vedra Beach, FL 32082

Phone Dial-in Information: +1 321-299-0575, 264 708 223 005#

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

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Policy Makers Liaisons Committee

- Robert Page, Green Cove Springs –Chair
- Trish Pfeiffer, Bartow
- 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
- Pat Labrada, Key West
- Robert Barrios, Key West Alternate
- Ethel Urbina, Kissimmee
- Rae Hemphill, Kissimmee, Alternate
- Manny Ortego, 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: Thursday, July 17, 2025

RE: Policy Makers Liaisons Committee Meeting
Thursday, July 24, 2025 at 3:15 p.m. [NOTE TIME]

PLACE: Sawgrass Marriott Golf Resort & Spa
 1000 Tournament Players Club Blvd
 Ponte Vedra Beach, FL 32082

DIAL-IN: **+1-321-299-0575, MEETING ID. NO. 264 708 223 005 #**

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
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- 3. Consent Agenda
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- 4. . Report from the General Manager and CEO (Jacob Williams) 11
- 5. Action Items
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 - b. Approval of 2025-2026 Meeting Schedule (Jacob Williams) 23
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8. Announcements

 a. Next Meeting – October 23 (Pending approval of 2025-2026 Meeting
 Schedule), at FMPA 39

9. Adjourn 40

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)**

August 1, 2024 – 8 present

October 16, 2024 – 8 present

January 15, 2025 – 7 present

April 16, 2025 – 8 present

Quorum needed: 8 Members

**AGENDA ITEM 1 - CALL TO ORDER,
ROLL CALL, DECLARATION OF
QUORUM**

**Policy Makers Liaisons Committee Meeting
July 24, 2025**

**AGENDA ITEM 2 – SET AGENDA (by
vote)**

**Policy Makers Liaisons Committee Meeting
July 24, 2025**

AGENDA ITEM 3 – CONSENT AGENDA

- a. Approval of Minutes for the Meeting
Held April 16, 2025**

**Policy Makers Liaisons Committee Meeting
July 24, 2025**

MINUTES
FMPA POLICY MAKERS LIAISONS COMMITTEE MEETING
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819
APRIL 16, 2025
TIME: 12:30 P.M.

**MEMBERS
PRESENT**

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

**OTHERS
PRESENT
VIRTUALLY**

Michael Poucher, Bartow
Allen Putnam, Jacksonville Beach
Carolyn Woodard, Jacksonville Beach
Don Cuevas, Jacksonville Beach
Matt Seeley, Jacksonville Beach
Wayne Hughes, Jacksonville Beach
Edee Delph, Key West
Julio Torrado, Key West
Rachel Oropeza, Key West
Samuel Gaccione, Key West
Benjamin MacKay, Kissimmee
Jason Terry, Kissimmee
Justin Buckman, Kissimmee
Cynthia Clemmons, Lakeland
Stephanie Madden, Lakeland
Christopher Miller, New Smyrna Beach
Chris Lover, PFM
Michael Mace, PFM
Michael Nolan, MJN Consulting?
John Murphy

**STAFF
PRESENT**

Rich Popp, Chief Financial Officer
Jody Finklea, General Counsel & CLO
Lindsay Jack, Administrative Services Supervisor
Sue Utley, Executive Assistant to CEO/Asst. Secretary to Board
Sharon Adams, Chief People and Member Services Officer
Susan Schumann, Public Relations and External Affairs
Manager
Dan O'Hagan, Assistant General Counsel and Manager of
Regulatory Compliance
Mike McCleary, Senior Manager of Member Services
Daniela Delpino, Environmental Engineer

Justin Harris, EHS Manager
Andrei Benjamin, Cloud Systems Administrator
David Schumann, Generation Fleet Engineering Director
Navid Nowakhtar, Member Services Strategic Planning & Analytics
Director
Mary Kathryn Patterson, Senior Public Relations Specialist
Emily Magg, Public Relations Specialist
Jeff Hanson, IT/OT Manager
Chelsea Dixon, Human Resources Supervisor
Mackayla Cross, Member Services Coordinator
LaKenya VanNorman, Senior Regulatory Compliance Specialist
Jill Ramsaur, Human Resources Coordinator
Danyel Sullivan-Marrero, Controller

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

Chair Bob Page, called the Policy Makers Liaisons Committee meeting to order at 12:30 p.m. on Wednesday, April 16, 2025. A video and audio connection for public attendance and participation was broadcast in the Frederick M. Bryant Board Room at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A roll call was taken, and a quorum was declared with 8 Members present.

Item 2 – Set Agenda (By Vote)

MOTION: Jimmy Burry, Leesburg, moved to set the agenda as presented. Rae Hemphill, Kissimmee, seconded the motion. Motion carried 8-0.

Item 3 – Consent Agenda

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

MOTION: Jimmy Burry, Leesburg, moved approval of the minutes of the January 15, 2025 meeting. Rae Hemphill, Kissimmee, seconded the motion. Motion Carried 8-0.

Item 4 – Report from the General Manager and CEO

- a. Goals Score Card

Jacob Williams presented the Goals Score Card.

Item 5 – Action Items

- a. None

Item 6 – Information Items

- a. Energy, Environment, and Climate issues

Alex Epstein, author, speaker, and owner of Energy Talking Points presented.

Item 7 – Member Comments

None.

Item 8 – Announcements

- a. Next Meeting: July 24, 2025, at FMEA Annual Conference.

Item 9 - Adjourn

There being no further business, the meeting was adjourned at 1:37 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
July 24, 2025**

Administration & Congress Pushing Major Energy Reforms

Fast Timeline to Get to Legal Challenges

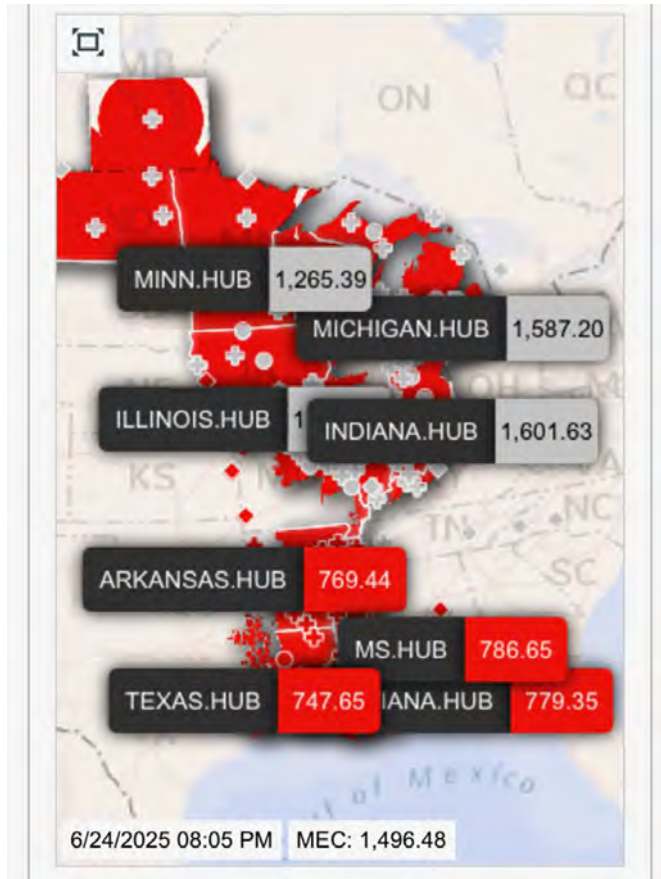
Action taken to protect reliable generation sources & take incentives from unreliable generation:

- **IRA PTC and ITC cuts:** Signed budget ends subsidies for wind and solar – must be "in construction" by 12/31/26
 - Treasury to revise/tighten "in construction" standards in 45 days
- **Limiting Retirements of Existing Gas, Coal and Nuclear Generation:**
 - DOE already intervened in a coal and gas plant that was to close 5/31/25 – stayed on during extreme load days (June 23-24) to limit rolling blackouts in Eastern U.S.
- **Expedited Permit Reviews & Shot Clock:** Major energy projects & judicial reviews
- **Data Centers/AI:** Race to provide reliable/affordable power; competing with China
 - 2 new natural gas plants (5,000+MW) in PA on old coal sites in natural gas fields

6-21-25 Upper East U.S. Heat Wave Elevate Prices

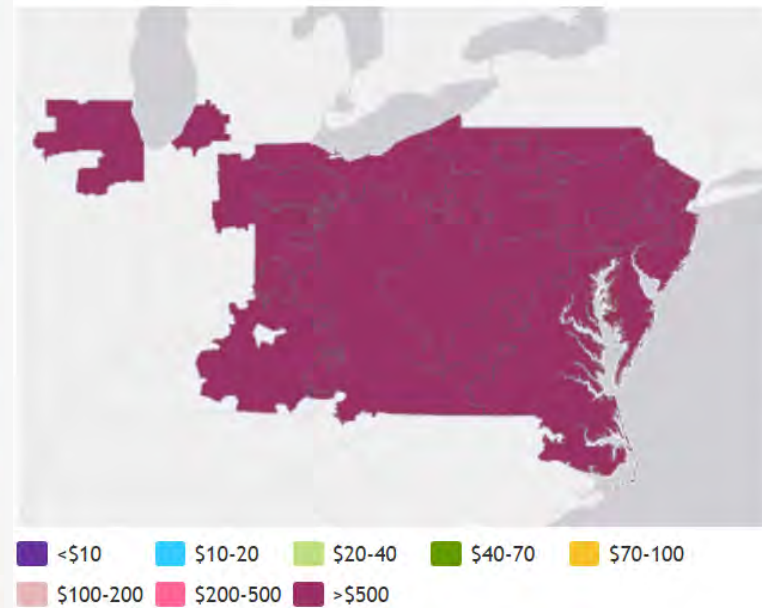
Fossil Fuel Plants Essential To Sustain Loads With Low Wind

MISO



PJM

Locational Marginal Pricing
As of 8:38 p.m. EPT



Zones | Selected Hubs | Selected Interfaces

| | | | |
|-------|------------|---------|------------|
| AECO | \$1,577.40 | EKPC | \$1,440.62 |
| AEP | \$1,488.75 | JCPL | \$1,555.66 |
| APS | \$1,574.87 | METED | \$1,525.32 |
| ATSI | \$1,544.85 | OVEC | \$1,431.39 |
| BGE | \$1,616.06 | PECO | \$1,536.21 |
| COMED | \$1,491.59 | PENELEC | \$1,529.27 |
| DAY | \$1,527.69 | PEPCO | \$1,642.41 |
| DEOK | \$1,476.19 | PJM-RTO | \$1,532.30 |
| DOM | \$1,547.09 | PPL | \$1,495.24 |
| DPL | \$1,578.31 | PSEG | \$1,552.13 |
| DUQ | \$1,504.54 | RECO | \$1,560.70 |

Locational Marginal Pricing



Administration Pushing Environmental Reforms

Fast Timeline to Get to Legal Challenges

EPA Taking Lead on Reversing Several Rules from Previous Adm.

- **Withdrawing GHG Rule on Power:** Regulates CO2 from power plants – eliminating restrictions on new natural gas to limit output or capture CO2
- **Greenhouse Gas Endangerment:** Reviewing 2009 finding CO2 threatens public health, climate regulations cornerstone – no reference to public health and now minimizes overall impact vis-a-vis China/India
- **Vehicle Emissions:** Ending EV mandates for cars and trucks

***Goal to Approve & Begin Inevitable Litigation Quickly so
Current Administration Completes Process***

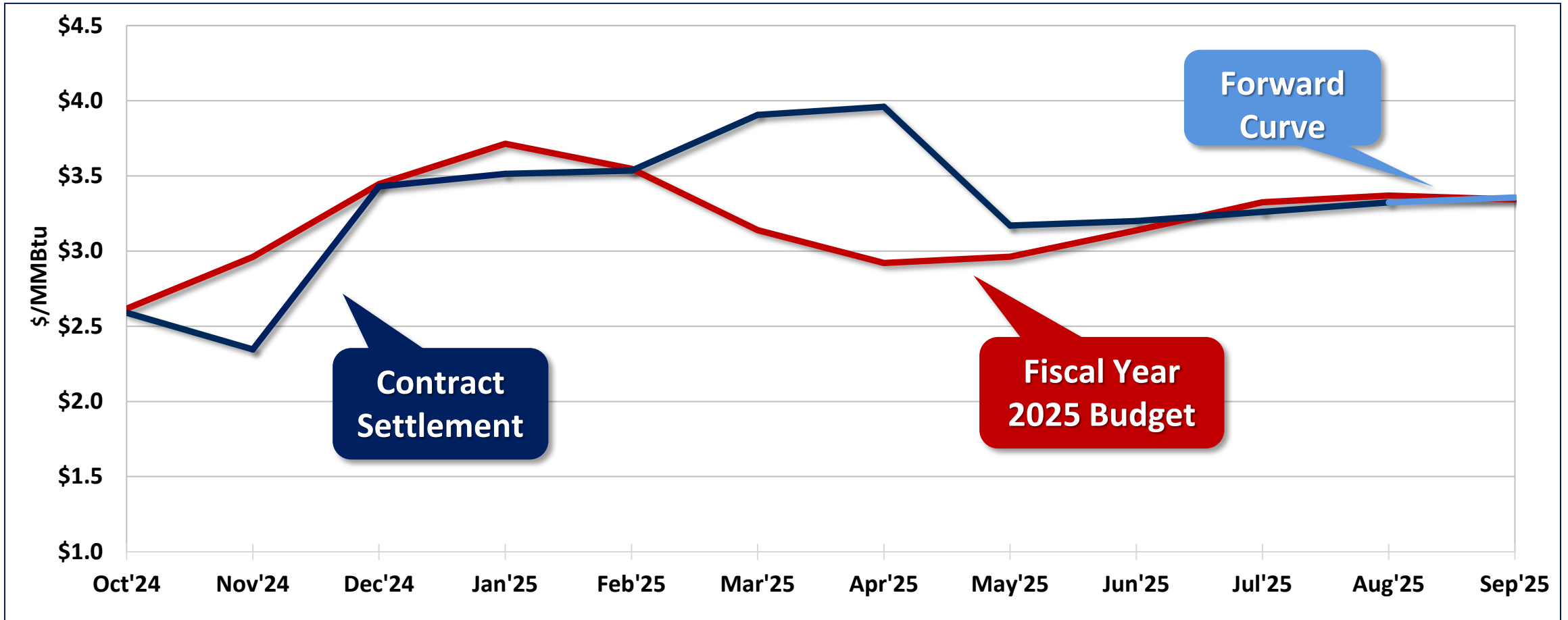
Fiscal Year 2025 Management Goals – May Data

| Goal | Status | Actual | YTD Actual | YTD Target | FY 2025 Target | Comment | |
|---|---------------------------------------|--------|------------|------------|----------------|--|---------|
| 1. Safety | Lost-time Accidents | 0 | 0 | 0 | 0 | Zero lost-time accidents | |
| | OSHA Recordables | 0 | 0 | 0 | 0 | | |
| 2. Compliance | Environmental | 0 | 0 | 0 | 0 | Zero compliance violations

SERC Compliance Oversight Plan (COP) Report received, which begins audit process. | |
| | Financial | | | | 0 | | |
| | <u>Regulatory</u>
Successful Audit | | | | 0 | | |
| 3. Low Cost
(\$/MWh) | FY25 Rate Objective | | \$68.84 | \$81.87 | \$84.48 | May sales 10.5% > budget
YTD \$3.63/MWh rate savings from margins on external sales. Rate Protection Account balance ~\$4.6M through May | |
| | Fuel | | \$26.80 | \$30.51 | \$28.77 | | \$27.34 |
| | Non-Fuel | | \$42.04 | \$51.36 | \$55.71 | | \$50.66 |
| 4. Stanton Cost Reduction Resolution | | | | | | Ensure SEC1 Operating Costs End 1/26 - Term Sheet in negotiation, Progressing SEC2 Meaningful Cost Reduction /Scheduling/
Elimination Plan 6/25 | |

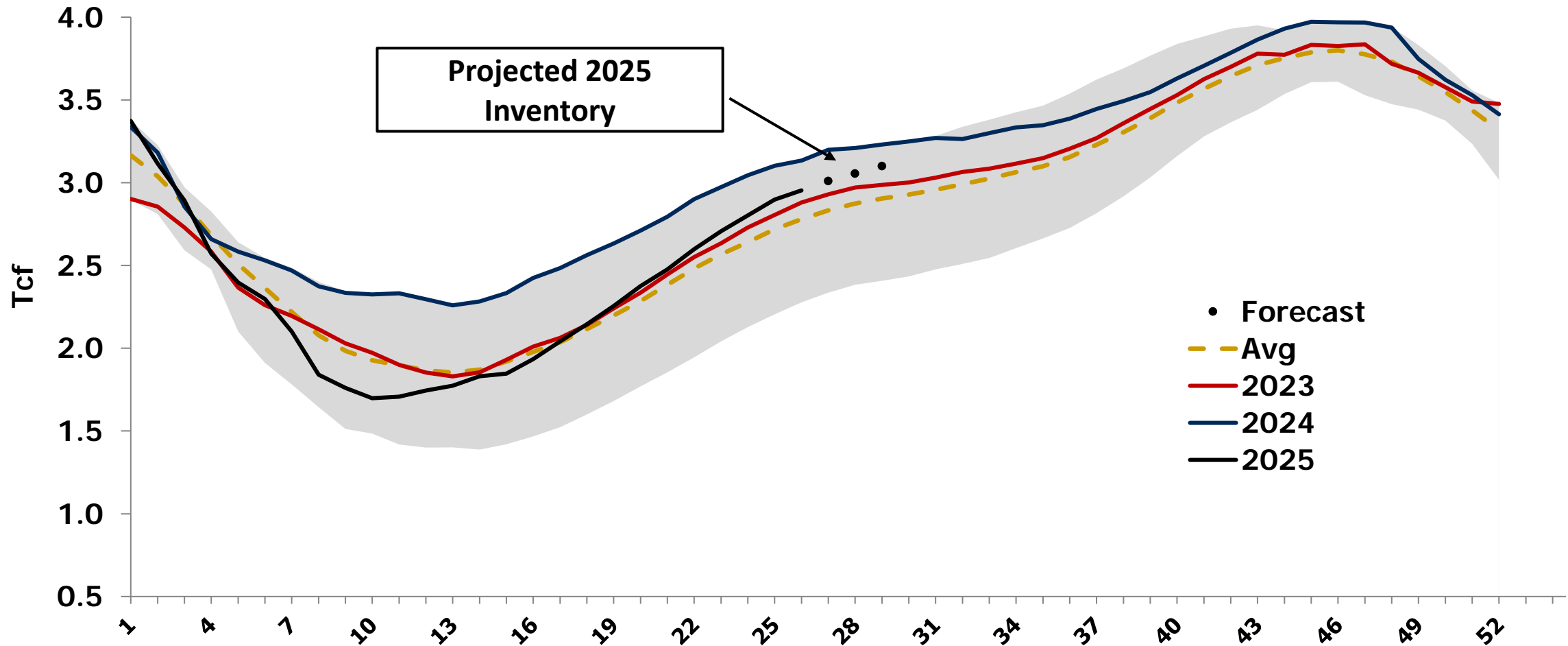
Gas Prices Up 18% in the last 30 days

Forward Natural Gas Curve as of July 10th



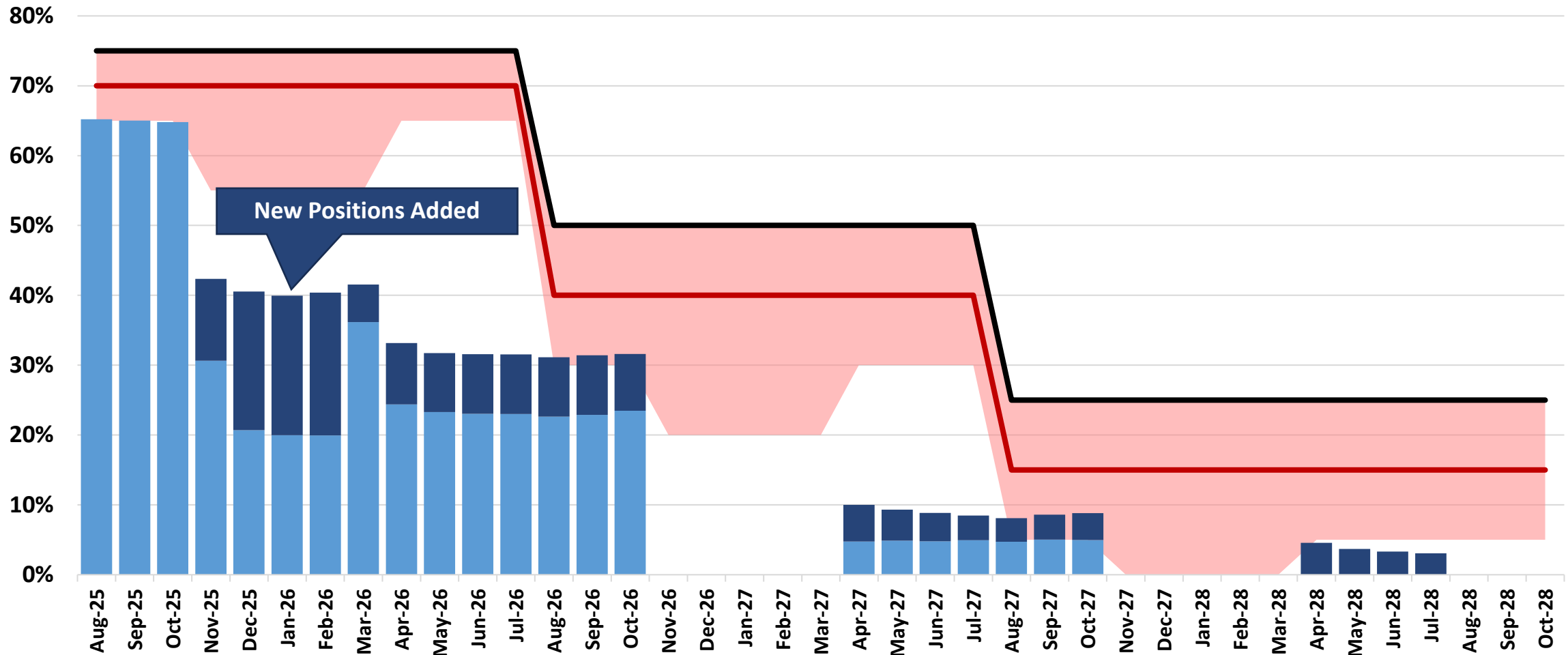
Gas Storage Now 179 Bcf Above 5-Year Average

Over Last 7-weeks, Injections Up 197 Bcf Above Last Year



36% of Gas Stabilized FY26 - 14% Added Since Last EC

Purchases \$0.17 Below Target and \$0.12 Below Budget



AGENDA ITEM 5 – ACTION ITEMS

a. Election of Officers

**Policy Makers Liaisons Committee Meeting
July 24, 2025**



5a – Election of 2025-2026 Committee Officers

Policy Makers Liaisons Committee

July 24, 2025

Current Officers were Elected in 2023

Existing Officers Willing to Serve 2025-2026 Term, If Nominated

- Committee elects Chair and Vice Chair annually at Annual Conference
- Nominations come from the Committee prior to an elective vote
- Majority vote; one vote per city on the Committee
- Current Officers willing to serve 2025-2026 if nominated and elected (third term for each officer)
 - Chair: Bob Page, City of Green Cove Springs
 - Vice Chair: Jim Hilty, City of Ocala

Recommended Motions

- Nominate and elect a Chair for Policy Makers Liaisons Committee for 2025-2026 term.
- Nominate and elect a Vice-Chair for Policy Makers Liaisons Committee for 2025-2026 term.

AGENDA ITEM 5 – ACTION ITEMS

**b. Approval of 2025-2026 Meeting
Schedule**

**Policy Makers Liaisons Committee Meeting
July 24, 2025**



5b – Approval of 2025-2026 Meeting Schedule

Policy Makers Liaisons Committee
July 24, 2025

Charter States PMLC Shall Meet at Least Annually

Historically, Committee Has Opted to Meet Quarterly

- Committee required to meet at least annually at Annual Conference
- Over the years, Committee has decided to meet quarterly
- Meetings typically held day before FMPA governing board meetings:
 - Wednesday, October 23, 2025 – due to FGU Annual Meeting
 - Wednesday, January 14, 2026
 - Wednesday, April 15, 2026
 - FMEA Annual Conference, July 16, 2026 – The Breakers Palm Beach

Recommended Motion

Move approval of the Policy Makers Liaisons Committee's meeting schedule for 2025-2026, as recommended.

**AGENDA ITEM 6 – INFORMATION
ITEMS**

a. Reliability Update

**Policy Makers Liaisons Committee Meeting
July 24, 2025**



6a– Reliability Update

PMLC

July 24, 2025



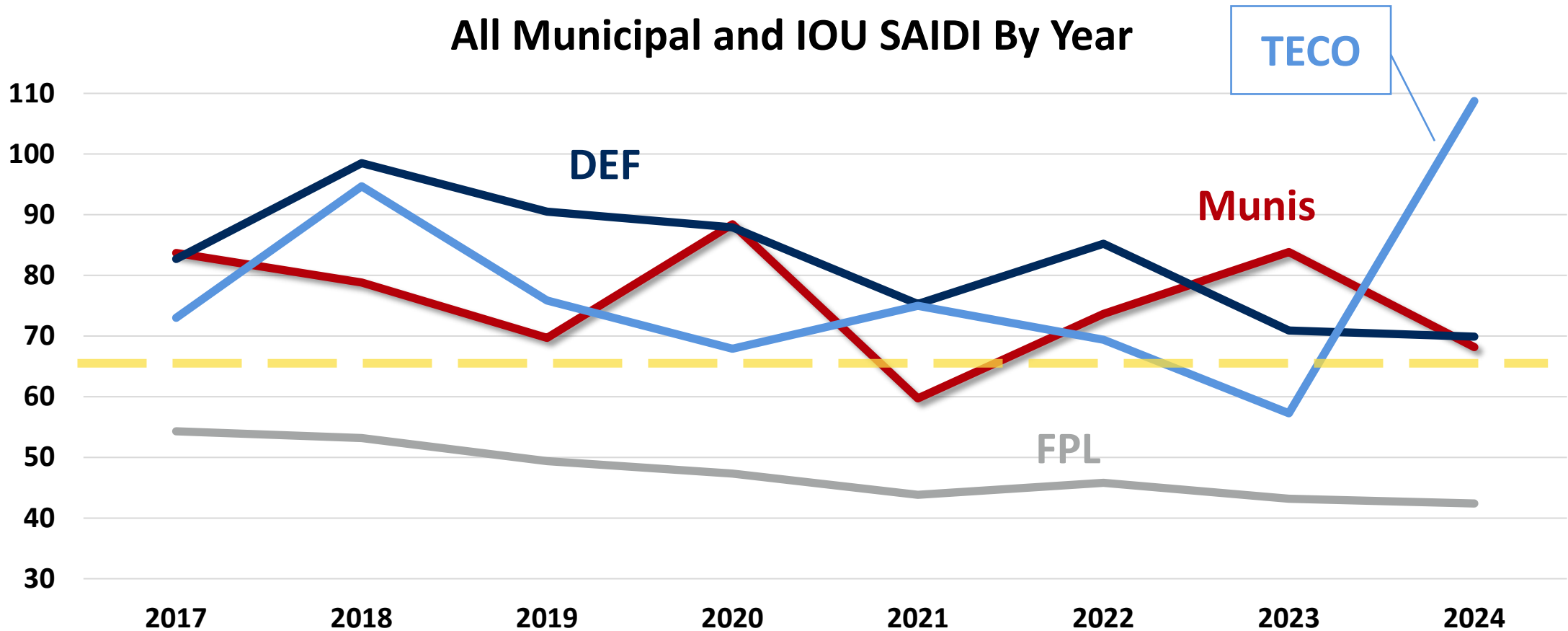
2024 Municipals Significant Reliability Improvement

Gaining Ground On IOUs, Working To Continue Trend

- Municipals ~23% reduction in average outage duration (SAIDI)
- Municipals made greater SAIDI gains than IOUs in 2024
- 13 of 24 participating municipals showed SAIDI improvement
- 7 municipals lower outage duration than best IOU in state
- Municipals lead state in restoration time and length of outage
- Municipal rate advantage over IOUs presents opportunity to invest in reliability and stay competitive

Municipals' SAIDI Down ~23% In 2024, Close To Goal

Improvement Over Duke & TECO With FPL ~Flat To Prior Year



Municipals Improved on Most Key Categories

23% SAIDI Improvement Vs. 2023, 3 Other Key Metrics Down

Distribution Reliability Indices, Calendar Year 2024

Red= increase and Green= decrease (improvement)

| 2023 vs 2024 | Munis | | FPL | | TECO | | Duke | |
|---------------------------------|-------|------|-----|------|------|------|------|------|
| Duration (SAIDI) | 68 | -23% | 42 | -2% | 109 | 47% | 70 | -1% |
| Restoration Time (CAIDI) | 70 | -3% | 77 | 9% | 105 | 33% | 84 | 2% |
| Frequency (SAIFI) | 0.98 | -19% | 0.6 | -13% | 1.0 | 21% | 0.8 | -4% |
| Momentaries (MAIFle) | 1.8 | -22% | 2 | 0% | 5.4 | -18% | 1 | -80% |
| Length (L-Bar) | 147 | 8% | 205 | 8% | 195 | 33% | 193 | 17% |

SOURCES: Investor-owned data from Florida Public Service Commission. Municipal data weighted average for utilities in FMPA's Distribution Reliability Measurement Program.

Municipals Gaining Ground On Reliability Metrics

Munis Lead In Restoration Time & Length, 2nd in Duration

Distribution Reliability Indices, Calendar Year 2024

Best Performance Highlighted in Green, Second Best Highlighted in Yellow

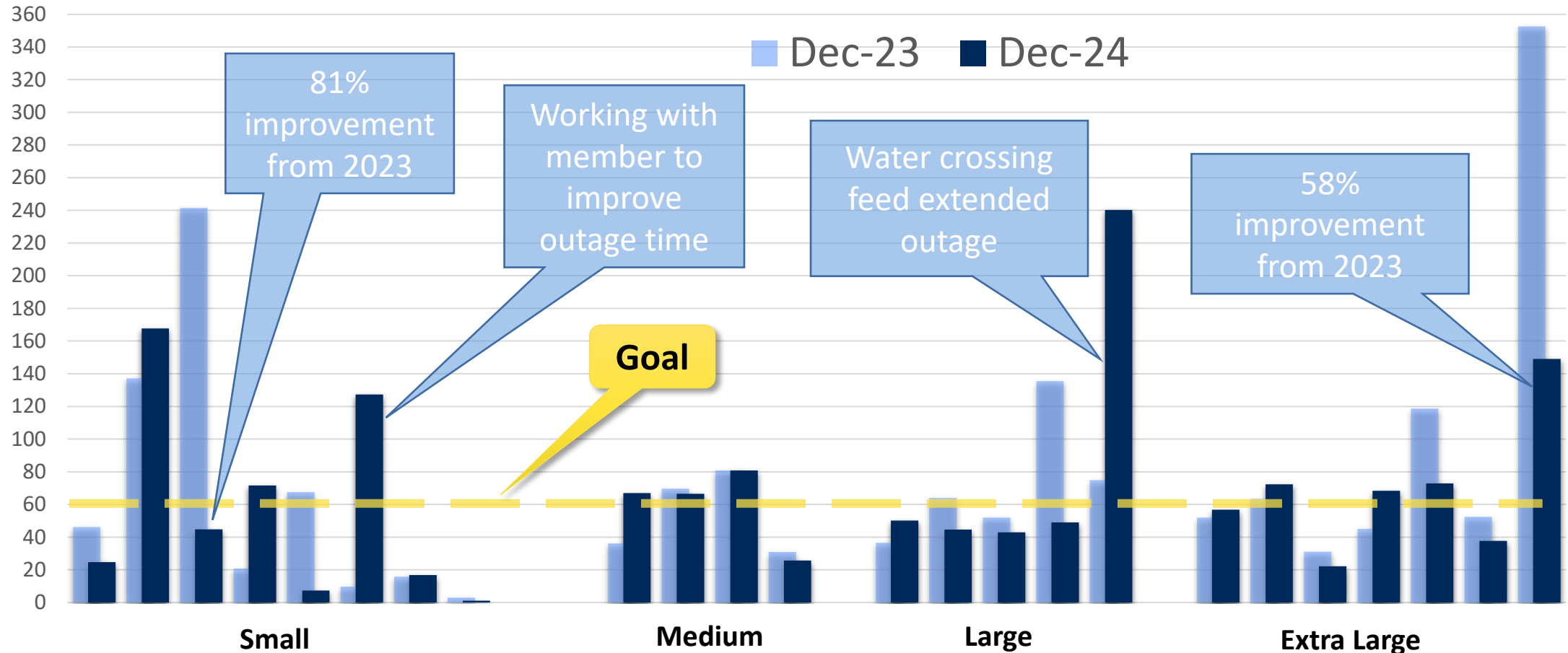
| | Munis | FPL | TECO | Duke |
|--------------------------|-------|-----|------|------|
| Duration (SAIDI) | 68 | 42 | 109 | 70 |
| Restoration Time (CAIDI) | 70 | 77 | 105 | 84 |
| Frequency (SAIFI) | 0.98 | 0.6 | 1.0 | 0.8 |
| Momentaries (MAIFle) | 1.83 | 2 | 5.4 | 1 |
| Length (L-Bar) | 147 | 205 | 195 | 193 |

SOURCES: Investor-owned data from Florida Public Service Commission. Municipal data weighted average for utilities in FMPA's Distribution Reliability Measurement Program.

Improvements in XL, LG and SM Groups

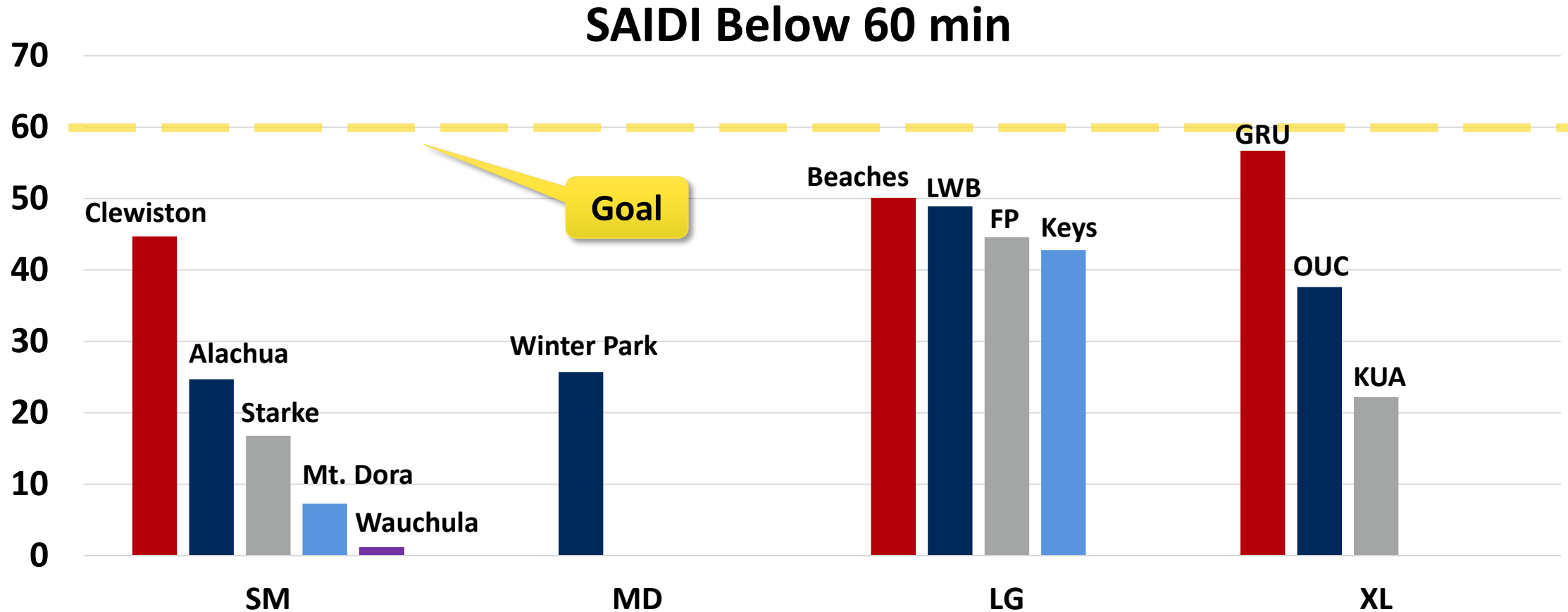
Best in Each Category Wauchula/Mt. Dora, Winter Park, Keys, KUA

Average Outage Duration (SAIDI) for Municipals That Provide Data to FMPA



Leading Municipals Providing Best In Class Reliability

13 Municipals At Or Significantly Below 60 Min SAIDI Goal

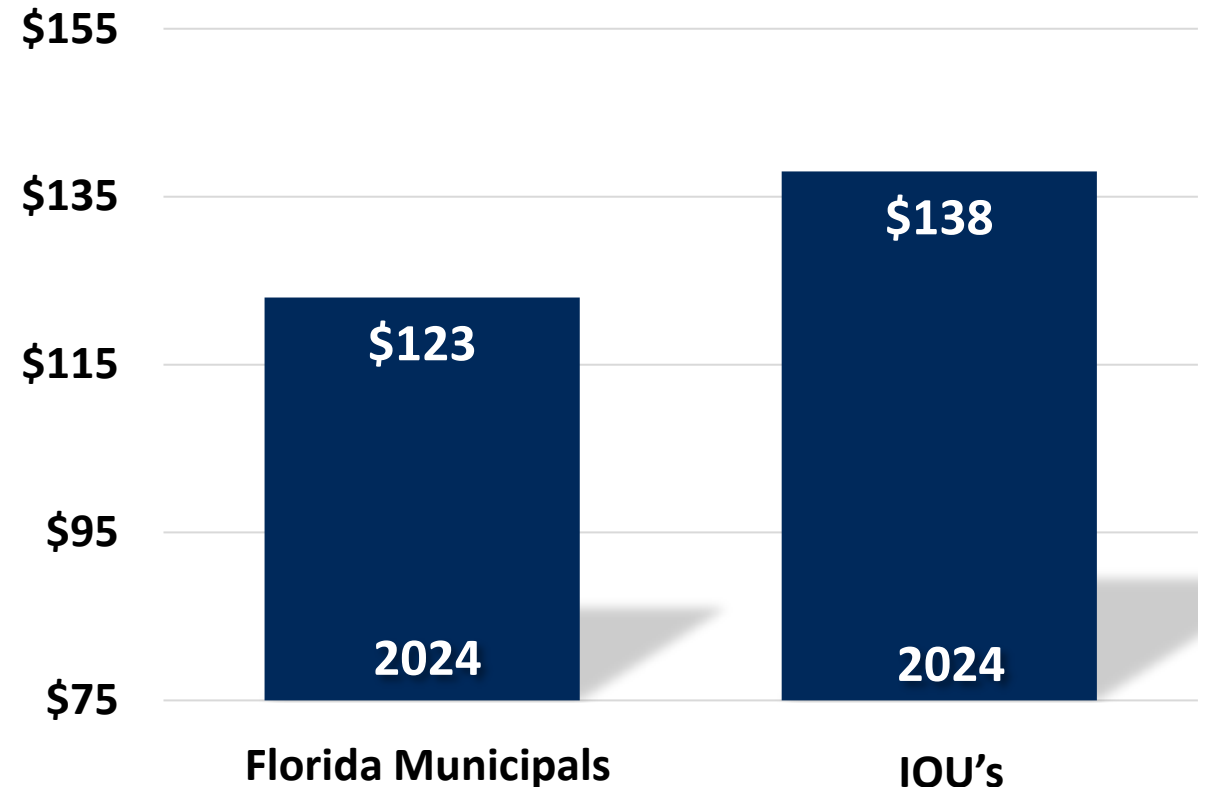


Municipals In Unique Cost Position To Invest

Time to Capitalize on Rate Advantage to Regain Ground

- Florida Municipal's SAIDI improved from 2023 but still 13.6% above goal
- Municipal rates ~11% lower than IOU's
- Opportunity to use rate headroom for capital improvements & maintenance
 - Vegetation Management
 - Fuse Coordination
 - Thermal (IR) Scans
 - Routine Inspections
 - Strategic Undergrounding

CY 24 1,000 kWh Residential Bill Comparison (Weighted Average)



Florida Public Power Reliability Awards

Lowest Duration and Largest Reduction % Winners

Leadership Award

Lowest Duration (SAIDI) by Group

Wauchula (SM)

Winter Park (MD)

Keys Energy (LG)

KUA (XL)

Momentum Award

Largest Duration (SAIDI) Reduction %

Mount Dora (SM)

Winter Park (MD)

Lake Worth (LG)

Tallahassee (XL)

Florida Public Power Reliability Awards

Endurance Award Winners – 60 Minutes or Less Consecutive Years

Small

Alachua
(2Yrs)

Starke
(3Yrs)

Wauchula
(5Yrs)

Medium

Winter
Park
(9Yrs)

Large

Beaches
(11Yrs)

Keys
Energy
(3Yrs)

X-Large

GRU
(3Yrs)

KUA
(11Yrs)

OUC
(4Yrs)

Florida Public Power Reliability Awards Program

Duration (SAIDI) Improvement Awards, Equal To Or Greater Than 10%

Small

Mt. Dora

Clewiston

Wauchula

Alachua

Medium

Winter Park

Large

Lake Worth

Fort Pierce

Keys Energy

X-Large

Tallahassee

Ocala

OUC

KUA

AGENDA ITEM 7 – MEMBER COMMENTS

**Policy Makers Liaisons Committee Meeting
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AGENDA ITEM 8 – ANNOUNCEMENTS

- a. Next Meeting October 23-(Pending approval of 2025-2026 Meeting Schedule) , at FMPA**

**Policy Makers Liaisons Committee Meeting
July 24, 2025**

AGENDA ITEM 9 – ADJOURN

**Policy Makers Liaisons Committee Meeting
July 24, 2025**