



MEETING AGENDA PACKAGE

Policy Makers Liaisons Committee

October 22, 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,,212 594 008 067 0#](tel:+13212990575)

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 Ortega, Kissimmee, Alternate
Jimmy Burry, Leesburg
Tim Marden, Newberry
Jim Hilty, Ocala – Vice Chair
Kolby Urban, St. Cloud
Bob Milner, Starke

Community Power **+** Statewide Strength

MEMORANDUM

TO: Policy Makers Liaisons Committee

FROM: Susan Schumann

DATE: October 14, 2025

RE: Policy Makers Liaisons Committee Meeting
Wednesday, October 22, 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. 212 594 008 067 0#**

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

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 - a. None20
6. Information Items
 - a. View of the Dramatically Changing Energy and Power Landscape from a Former Federal and State Regulator (Mark Christie, former FERC Chairman)..... 21

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| 7. Member Comments | 22 |
| 8. Announcements | |
| a. Next Meeting – January 15, 2026, Located at FMPA, 8553 Commodity Circle,
Orlando, FL | 23 |
| 9. Adjourn | 24 |

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)**

October 16, 2024 – 8 present

January 15, 2025 – 7 present

April 16, 2025 – 8 present

July 24, 2025 – 8 present

Quorum needed: 8 Members

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

**Policy Makers Liaisons Committee Meeting
October 22, 2025**

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

**Policy Makers Liaisons Committee Meeting
October 22, 2025**

AGENDA ITEM 3 – CONSENT AGENDA

- a. Approval of Minutes for the Meeting
Held July 24, 2025**

**Policy Makers Liaisons Committee Meeting
October 22, 2025**

CLERKS DULY NOTIFIEDJULY 16, 2025
AGENDA PACKAGE E-MAILED TO MEMBERSJULY 17, 2025

MINUTES
FMPA POLICY MAKERS LIAISONS COMMITTEE MEETING
FLORIDA MUNICIPAL POWER AGENCY
SAWGRASS MARRIOTT GOLF RESORT AND SPA
1000 TOURNAMENT PLAYERS CLUB BLVD
PONTE VEDRA BEACH, FL 32082
JULY 24, 2025
TIME: 3:00 P.M.

**MEMBERS
PRESENT**

Jimmy Pittman, Clewiston
Javier Cisneros, Fort Pierce
Bob Page, Green Cove Springs
George Forbes, Jacksonville Beach
Robert Barrios, Key West
Ethel Urbina, Kissimmee
Jim Hilty, Ocala
Bob Milner, Starke

**OTHERS
PRESENT**

Allen Putnam, Jacksonville Beach
Lynne Tejeda, Key West
Rachel Orpeza, Key West
Jason Terry, Kissimmee
Stephanie Madden, Lakeland

**STAFF
PRESENT**

Jacob Williams, General Manager & CEO
Sharon Adams, Chief People and Member Services Officer
Navid Nowakhtar, Member Services Strategic Planning & Analytics
Director
Chris Gowder, Chief System Operations and Technology Officer
Jose Bravo, Manager of Member Services Development
Dan O'Hagan, Deputy General Counsel and Manager of Regulatory
Compliance
Mike McCleary, Senior Manager of Member Services
Sue Utley, Executive Assistant to CEO / Asst. Secretary to Board
Lindsay Jack, Executive Assistant Support Coordinator
Jeff Hanson, IT/OT Manager
Emily Maag, Public Relations Specialist
Mary Kathryn Patterson, Senior Public Relations Specialist
Daniela Delpino, Environmental Engineer
Mackayla Cross, Member and Support Services Supervisor

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

Chair Bob Page, called the meeting to order at 3:00 p.m. on Thursday, July 24, 2025. at The Sawgrass Marriott Golf Resort and Spa, 1000 Tournament Players Club Blvd, Ponte Vedra Beach, Florida. A roll call was taken and 8 Members were present.

Item 2 – Set Agenda (By Vote)

MOTION: George Forbes, Jacksonville Beach, moved to set the agenda as presented. Jimmy Pittman, Clewiston, seconded the motion. Motion carried 8-0.

Item 3 – Consent Agenda

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

MOTION: Jim Hilty, Ocala, moved to approve the minutes of the April 17, 2025, meeting. Robert Barrios, Key West, 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. Election of Officers

Jacob Williams presented the Election of Officers

MOTION: George Forbes, Jacksonville Beach, moved to nominate and elect Bob Page, as Chair and Jim Hilty, Ocala, as Vice Chair for The Policy Makers Liaisons Committee. Javier Cisneros, Fort Pierce, seconded the motion. Motion carried 8-0.

- b. Approval of 2025-2026 Meeting Schedule

Jacob Williams presented the proposed dates for the 2025-2026 Meeting schedule.

- October 22, 2025
- January 14, 2026
- April 15, 2026
- July 16, 2026

MOTION: George Forbes, Jacksonville Beach, moved to approve the 2025-2026 meeting schedule as presented. Jim Hilty, Ocala, seconded the motion. Motion carried 8-0.

Item 6 – Information Items

- a. Reliability Update

Navid Nowakhtar presented the reliability update.

Bob Page, Green Cove Springs, encourages members to participate in the reliability reporting to Member Services.

Jacob Williams and Daniela Delpino discussed the repeal of GHG Rule and draft letter template to be distributed to members and encouraged them to participate.

Item 7 – Member Comments

None

Item 8 – Announcements

- a. Next Meeting: October 22, 2025 at FMPA, 8553 Commodity Circle, Orlando, FL.

Item 9 - Adjourn

There being no further business, the meeting was adjourned at 3:51 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
October 22, 2025**

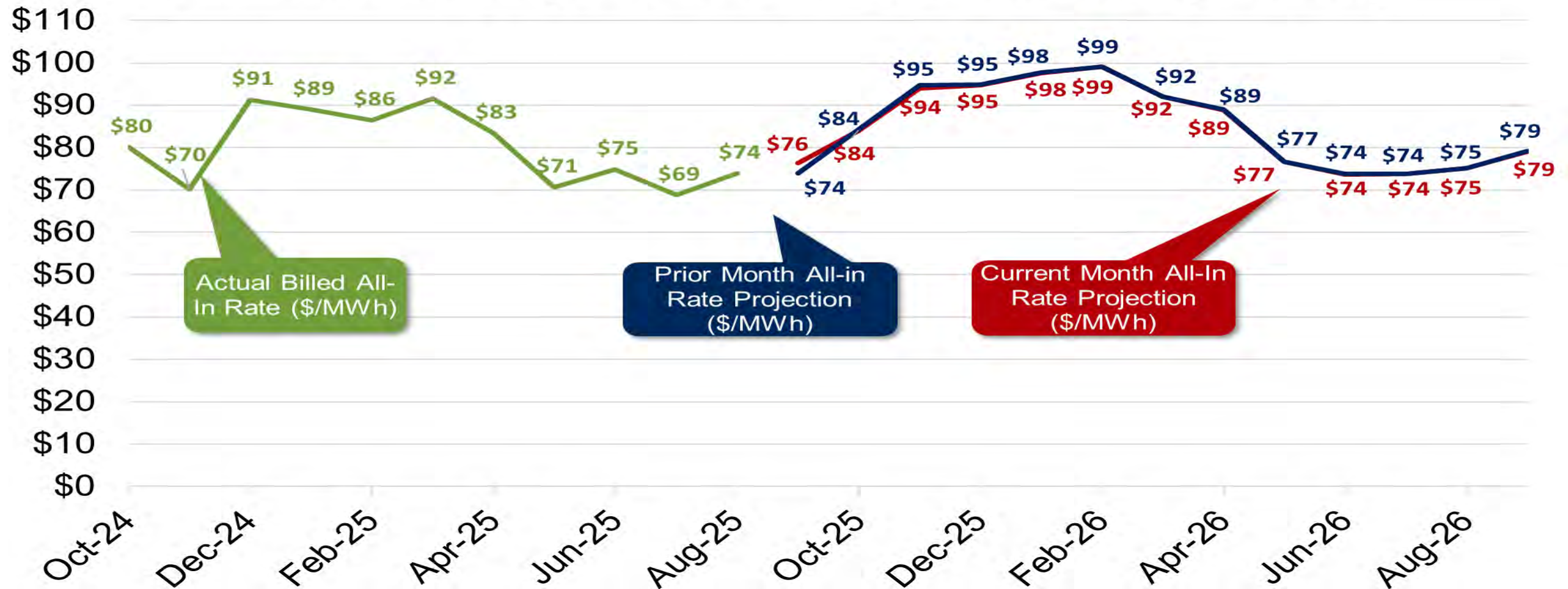
Fiscal Year 2025 Management Goals – September Data

| 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 |
| | Financial | | | | | 0 | |
| | <u>Regulatory</u>
Successful Audit | | | | | 0 | SERC Compliance Oversight Plan (COP) Report received, which begins audit process. |
| 3. Low Cost (\$/MWh) | FY25 Rate Objective | | \$71.56 | \$77.62 | \$78.00 | \$78.00 | Costs are estimates.
FY26 MWh sales 3% > budget.
\$3/MWh rate savings from margins on external sales. |
| | Fuel | | \$25.58 | \$29.92 | \$27.34 | \$27.34 | |
| | Non-Fuel | | \$45.98 | \$47.70 | \$50.66 | \$50.66 | |
| 4. Stanton Cost Reduction Resolution | | | | | | | Ensure SEC1 Operating Costs End 1/26 – Term Sheet signed by FMPA and OUC.
Participation Agreement Amendment in draft |

Current Projections Near Prior Month

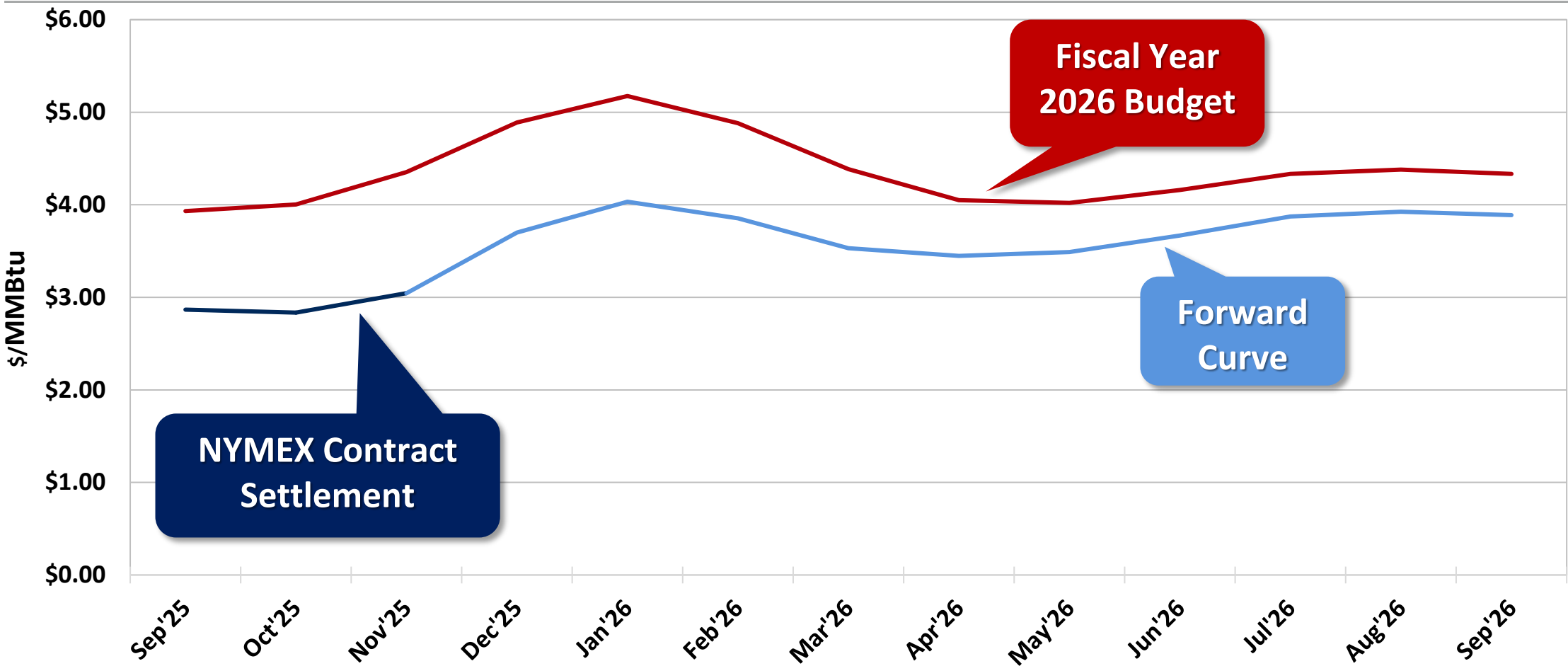
Forward Curve Close to Prior Month

All-in Rate Projections through FY 2026 (\$/MWh)



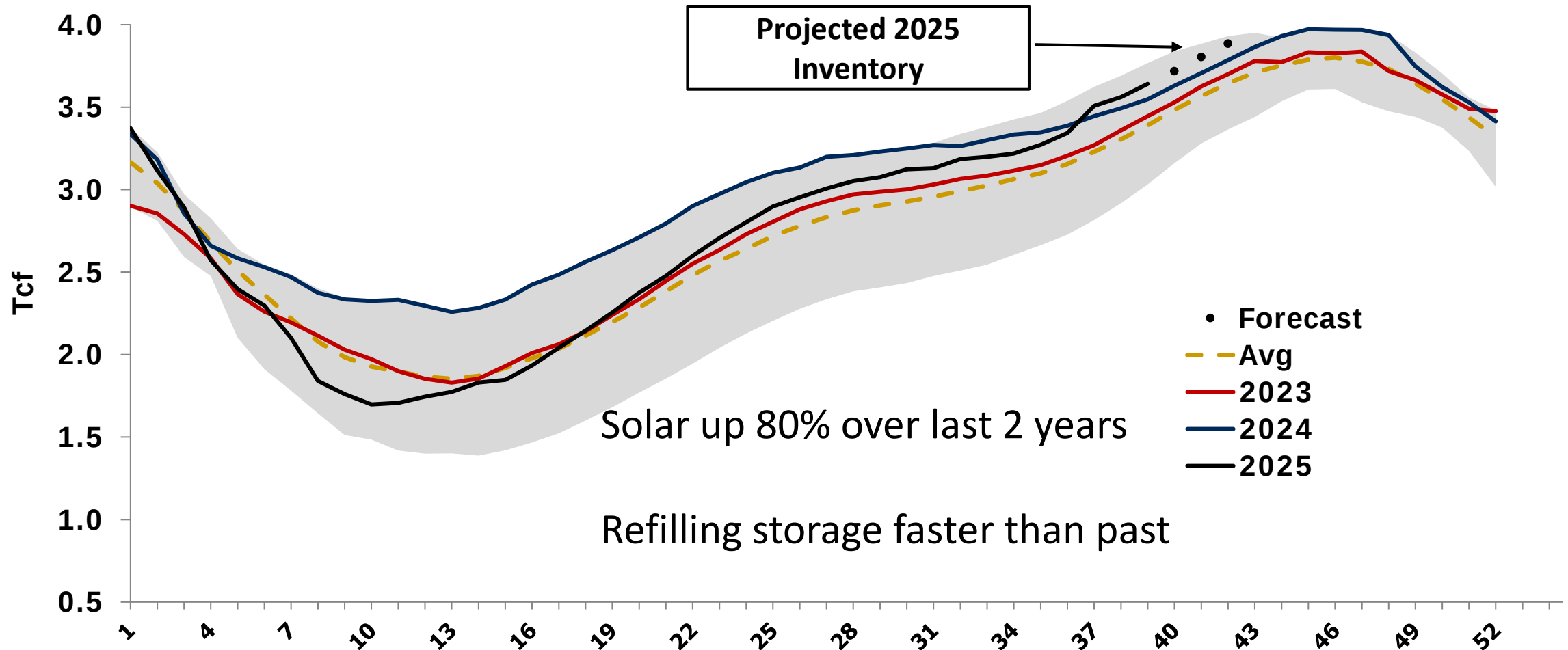
Gas Prices Down 25% for Winter & 17% for Summer

Forward Natural Gas Curve as of October 14th



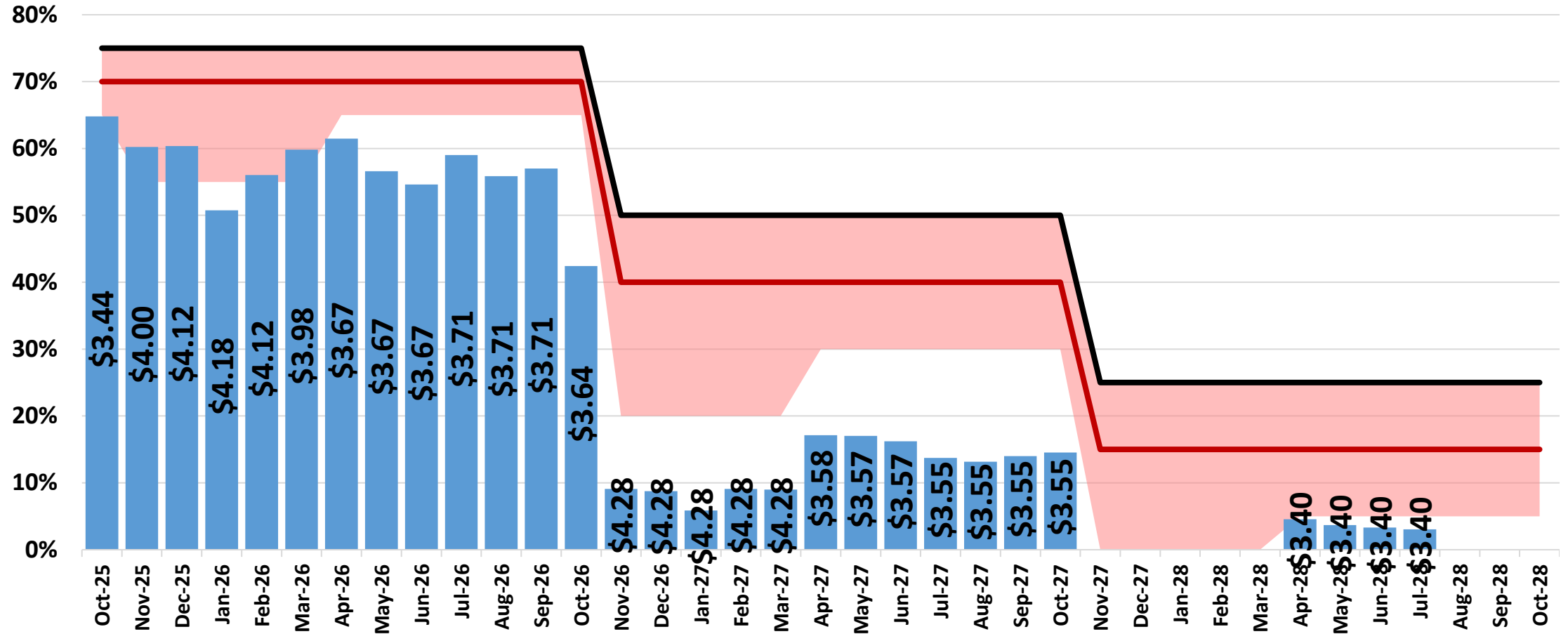
Gas Storage Fill Fast to Well Above 5 Year Average

Solar up 30% YOY Displacing Gas, Major Growth TX, CA, AZ, FL, IL, OH & IN



No Positions Added – Set to Deliver \$81/MWh FY26

"Stops" in Place for FY26 to Lock in \$81, Allowing Market to Fall



| Goal | | Status | Actual | YTD Actual | YTD Target | FY 2025 Target | Comment |
|-----------------------|---|--------|--------|------------|------------|----------------|--|
| 5.Cyber-security | Breaches | | 0 | 0 | 0 | 0 | 11 clicks out of 113 sent
54 acknowledgments |
| | Phishing Test Clicks | | 9.7% | 4.0% | <6% | <6% | |
| | % Acknowledge Phishing | | 48% | 52% | >60% | >60% | |
| 6. Reliability | Base Generation EAF | | 86% | 89.4% | 90% | 90% | TCEC FY25 planned outages extended, CI3 derate |
| | Intermediate Gen EAF | | 96% | 89.7% | 89% | 89% | |
| | Peaking Generation EAF | | 88% | 88.9% | 92% | 92% | Several SI Units had extended outages |
| | Successful SI Starts | | 100% | 98.4% | 100% | 100% | |
| 7. Member Reliability | Reliability Major | | 1 | 15 | 12 | 12 | Homestead SCADA Fault Locating
Bushnell Load Rebalance |
| | Reliability Minor | | 1 | 20 | 18 | 18 | |
| | RP3 | | | 7 | 6 | 6 | RP3 – 7 submitted, 2 extensions |
| 8. Member Services | Leadership member visits | | 6 | 75 | 75 | 75 | NERC 101 Compliance Workshop |
| | Member training attendance | | 94 | 684 | 275 | 275 | |
| | Stakeholder Presentations & Major Policy Advocacy Posts | | 5 | 71 | 40 | 40 | FPUA, Starke, WPPI Annual Meeting, and Texas Power Summit Presentations; 1 high impression LinkedIn Post |

| Goal | | Status | Actual | YTD Actual | YTD Target | FY 2025 Target | Comment |
|---|---|--------|------------------------|------------|------------|------------------|--|
| 9. Long-Term Plant Reliability | Complete 90% of Tier 1 plant capital projects | | 2% | 90.8% | 90% | 90% | Battery 30% design study complete and SI refresh on alternatives complete |
| | Complete Keys long-term resource reliability plan | | Recommendation Pending | | | Complete | |
| 10. Financing & Long-Term Rate Reductions | Pre-pay Gas/Solar | | 1 | 1 | 1 | 1 | Summer Gas Pre-pay \$0.3M value |
| | External Sales – Margins | | \$.8M | \$19M | \$12M | \$12M | \$3.00/MWh savings to ARP for FY |
| | Complete Bond Financings | | 0 | 3 | 3 | 3 | \$100MM LOC w/ Truist executed in June
ARP \$229M Bond Financing completed Aug 13, \$13M in NPV, All-in TIC 3.24% |
| 11. People | Plant Succession/Training | | Planning Complete | | | Complete by 1/25 | Training & development continues for generation staff |
| | Agency Succession Plan | | Planning Complete | | | | Succession Summary developed
Development plans in place. New Sup. Soft skills trainings training completed |
| | Agency Engagement | | 81% | 81% | | 80% | Top employer survey completed. |
| 12. Balancing Authority Direction | | | | | | | Parties could not clear first decision gate
Efforts redirected to FMPP |

Joint Action Conference - The Power of Joint Action

Henderson Beach Resort, Destin - January 11-13, 2026

- **Sunday, January 11** 5 – 6 p.m. Welcome Reception
- **Monday Keynote: Supporting a Reliable Energy Sector – James Danly, Dep. Sec. of DOE (Invited)**
- **Capacity and Load Growth: A View from the Markets (PJM, MISO and SPP)**
 - ***Patrick Bowland***, CEO Michigan Municipal Power Agency - Moderator, ***Dr. David Patton***, PJM Market Monitor - Potomac Economics; and ***Rao Konidena***, Rakon Energy
- **Options for Future Gas Generation in a Constrained World**
 - ***Tom Freeman***, Former GE Gas Turbine Services & Engineering Leader & Chief Customer Consultant
- **Lunch Keynote: Keeping Up with Regulatory Changes at the EPA and Beyond**
 - ***Michael Nasi***, Environmental & Legislative Practice Group, Jackson Walker
- **What to Know about Data Center Load**
 - ***Paul Mahlberg***, GM KMEA - Moderator, ***Representative Data Center Coalition*** & ***Dennis M. Pidherny***, Fitch Ratings

Joint Action Conference - The Power of Joint Action

Henderson Beach Resort, Destin - January 11-13, 2026

- **Innovative Power Supply Approaches to Meet Load Growth**
 - ***Colin Hansen, CEO KPP Energy - Moderator, Steve Donkersloot, Director MPPA; Ken Rutter COO FMPA; and Jack Alvey CEO IMPA***
- **New Era/Model for Joint Action – Opportunities to Meet Power Supply of New Members**
 - ***Jacob Williams FMPA, Moderator – Jolene Thompson, CEO, AMP Energy, Mason Baker, CEO UAMPS (Utah), Joel Ledbetter, GM, Piedmont Municipal Power Agency***
- **Tuesday, January 13**
- **Transmission Outlook in Face of Demand Growth, Reliability Concerns & Wind/Solar Adds**
 - **Mason Baker, UAMPS - Moderator, Matt Vale, NextEra Energy Transmission President & Mike Peters, CEO WPPI Energy**
- **Leveraging Power and Natural Gas Prepays**
 - ***Fred Clark, CEO, Energy Southeast - Moderator, Michael Gehring, TEA; Joseph Natoli, Goldman Sachs & Chris Lover, PFM***

AGENDA ITEM 5 – ACTION ITEMS

- a. None**

**Policy Makers Liaisons Committee Meeting
October 22, 2025**

INFORMATION TO BE PRESENTED AT THE MEETING.

AGENDA ITEM 6 – INFORMATION ITEMS

- a. View of the Dramatically Changing
Energy and Power Landscape from a
Former Federal and State Regulator**

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AGENDA ITEM 7 – MEMBER COMMENTS

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AGENDA ITEM 8 – ANNOUNCEMENTS

- a. Next Meeting January 15, 2026**

**Policy Makers Liaisons Committee Meeting
October 22, 2025**

AGENDA ITEM 9 – ADJOURN

**Policy Makers Liaisons Committee Meeting
October 22, 2025**