



MEETING AGENDA PACKAGE

Policy Makers Liaisons Committee

July 16, 2026
3:15 p.m.

Meeting Being Held at:

The Breakers Palm Beach
One South County Road
Palm Beach, FL 33480

Phone Dial-in Information:

+1 321-299-0575,,220 963 735 380 0#

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
- Robert Barrios, Key West
- Pat Labrada, 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: July 9, 2026

RE: Policy Makers Liaisons Committee Meeting
Thursday, July 16, 2026 at 3:15 p.m. [NOTE TIME]

PLACE: The Breakers Palm Beach
One S. County Road
Palm Beach, FL 33480

DIAL-IN: +1-321-299-0575, MEETING NO. #220 963 735 380 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

1. Call to Order, Roll Call, Declaration of Quorum
2. Public Comments (Individual public comments limited to 3 minutes)
3. Set Agenda (by vote)
4. Consent Agenda
 - a. Approval of the Minutes for the Meetings Held January 14, 2026 and April 15, 2026
5. Report from the General Manager and CEO (Jacob Williams)

6. Action Items

- a. Election of 2026-2027 Committee Officers (Susan Schumann)
- b. Approval of 2026-2027 Meeting Schedule (Susan Schumann)

7. Information Items

- a. None

8. Member Comments

9. Announcements

- a. Next Meeting October 14, 2026 at FMPA

10. 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.

**QUORUM REQUIREMENT
(MAJORITY OF AVERAGE NUMBER OF MEMBERS PRESENT FROM LAST
4 PMLC MEETINGS)**

July 24, 2025 – 8 present

October 22, 2025 – 8 present

January 14, 2026 – 8 present

April 15, 2026 – 7 present

Quorum needed: 8 Members

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

**Policy Makers Liaisons Committee Meeting
July 16, 2026**

**AGENDA ITEM 2 – PUBLIC
COMMENTS**

**Policy Makers Liaisons Committee Meeting
July 16, 2026**

**AGENDA ITEM 3 - SET AGENDA (by
vote)**

**Policy Makers Liaisons Committee Meeting
July 16, 2026**

AGENDA ITEM 4 – CONSENT AGENDA

- a. Approval of Minutes for the Meetings
Held January 14, 2026 and April 15,
2026**

**Policy Makers Liaisons Committee Meeting
July 16, 2026**

MINUTES
FMPA POLICY MAKERS LIAISONS COMMITTEE MEETING
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819
JANUARY 14, 2026
TIME: 12:30 P.M.

**MEMBERS
PRESENT**

Javier Cisneros, Fort Pierce
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
Bob Milner, Starke (virtual)

**OTHERS
PRESENT**

Allen Putnam, Jacksonville Beach
Jason Terry, Kissimmee
Cindy Clemmons, Lakeland (virtual)
Ed Liberty, Lake Worth Beach
Efren Chavez, New Smyrna Beach (virtual)
Doug Peebles, Ocala
Drew Mulins, Starke
Lisa Vedder, Winter Park (virtual)
Michael Nolan, MJN Consulting

**STAFF
PRESENT**

Jacob Williams, General Manager & CEO
Jody Finklea, General Counsel and Chief Legal Officer
Ken Rutter, Chief Operating Officer
Rich Popp, Chief Financial Officer
Sharon Adams, Chief People and Member Services Officer
Chris Gowder, Chief System Operations and Technology Officer
Navid Nowakhtar, Member Services Strategic Planning & Analytics
Vice President
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
Andrei Benjamin, Cloud Systems Administrator

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

Chair Bob Page, called the meeting to order at 12:31p.m. on Wednesday, January 14, 2026. A video and audio connection for public attendance and participation was broadcast at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A roll call was taken and 9 Members were present out of 15.

Jacob Williams introduced Cindy Clemons, Lakeland Manager of Legislative and Regulatory Relations and Lisa Vedder, Winter Park.

Item 2 – Set Agenda (By Vote)

MOTION: Javier Cisneros, Fort Pierce, 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 22, 2025

MOTION: Jimmy Burry, Leesburg, moved to approve the minutes of the October 22, 2025, meeting. Javier Cisneros, Fort Pierce, seconded the motion. Motion carried 9-0.

Item 4 – Report from the General Manager and CEO

- a. Goals Score Card & Milestones
- b. Closed on Bartow Energy Center
- c. Stanton \$14 million savings
- d. Lake Worth Beach Power Provider
- e. Expanded Homestead Power Sales
- f. Whistling Duck Solar Online
- g. Last SERC data requests

Item 5 – Action Items

- a. None

Item 6 – Information Items

- a. Permit Reform and Federal Legislative Update

Michael Nolan, MJN Consulting LLC presented on permit reform and Federal legislative updates.

- b. Administration Actions and Power Market Dynamics

Jacob Williams presented on National Discussions and Trends.

Item 7 – Member Comments

None.

Item 8 – Announcements

- a. Next Meeting: April 15, 2026, at FMPA, 8553 Commodity Circle, Orlando, FL.

Item 9 - Adjourn

There being no further business, the meeting was adjourned at 1:05p.m.

Bob Page
Chairman

Sue Utley
Assistant Secretary

Date Approved _____

BP/su

MINUTES
FMPA POLICY MAKERS LIAISONS COMMITTEE MEETING
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819
APRIL 15, 2026
TIME: 12:30 P.M.

**MEMBERS
PRESENT**

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**

Jason Terry, Kissimmee
Efren Chavez, New Smyrna Beach (virtual)
Doug Peebles, Ocala
Drew Mullins, Starke
Jamie England, Winter Park
Lisa Vedder, Winter Park (virtual)
Michael Nolan, MJN Consulting (virtual)
Nicole Albers, FMEA (virtual)
Larry Mattern, FMPA Consultant

**STAFF
PRESENT**

Jacob Williams, General Manager & CEO
Ken Rutter, Chief Operating Officer
Sharon Adams, Chief People and Member Services Officer
Susan Schumann, Public Relations and External Affairs
Manager
Navid Nowakhtar, Member Services Strategic Planning & Analytics
Director
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
Andrei Benjamin, Cloud Systems Administrator
Jeff Hanson, IT/OT Manager
Daniela Delpino, Environmental Engineer

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, April 15, 2026. A video and audio connection for public attendance and participation was broadcast at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A roll call was taken and 7 Members were present. There was no quorum established.

Item 2 – Set Agenda (By Vote) – NO QUORUM

Item 3 – Consent Agenda – NO QUORUM

Item 4 – Report from the General Manager and CEO

- a. Winter Storm Fern and FY2026 Goals

Jacob Williams presented the Winter Storm Fern update and FY2026 Goals.

George Forbes, Jacksonville Beach, thanked FMPA for the informative emails and for the leadership taking initiative for the rate smoothing efforts.

Item 5 – Action Items

- a. None

Item 6 – Information Items

- a. Reliability Update

Sharon Adams provided the reliability update.

George Forbes, Jacksonville Beach, thanked Mike McCleary and the Member Services team for helping the small cities with their reliability improvements.

Awards will be given during the Board of Directors meeting, July 15, 2026, at The Breakers at the FMEA Annual Conference in July.

- b. Iran Hostilities, Data Centers and Federal Energy Policy

Jacob Williams presented an update on the Iran hostilities, Data Centers and Federal Energy Policy.

Item 7 – Member Comments

Jim Hilty, Ocala, said he was just at an East Regional group and one of the Council Members wants more renewable energy as opposed to traditional reliable energy.

Item 8 – Announcements

- a. Next Meeting: July 16, 2026, at The Breakers Palm Beach, 1 S. Country Rd. Palm Beach, FL 33480

Item 9 - Adjourn

There being no further business, the meeting was adjourned at 1:44 p.m.

Bob Page
Chairman

Sue Utley
Assistant Secretary

Date Approved _____

BP/su

**AGENDA ITEM 5 – REPORT FROM
THE GENERAL MANAGER AND CEO**

**Policy Makers Liaisons Committee Meeting
July 16, 2026**



GM Comments & Industry Update

Policy Makers Liaisons Committee

July 16, 2026

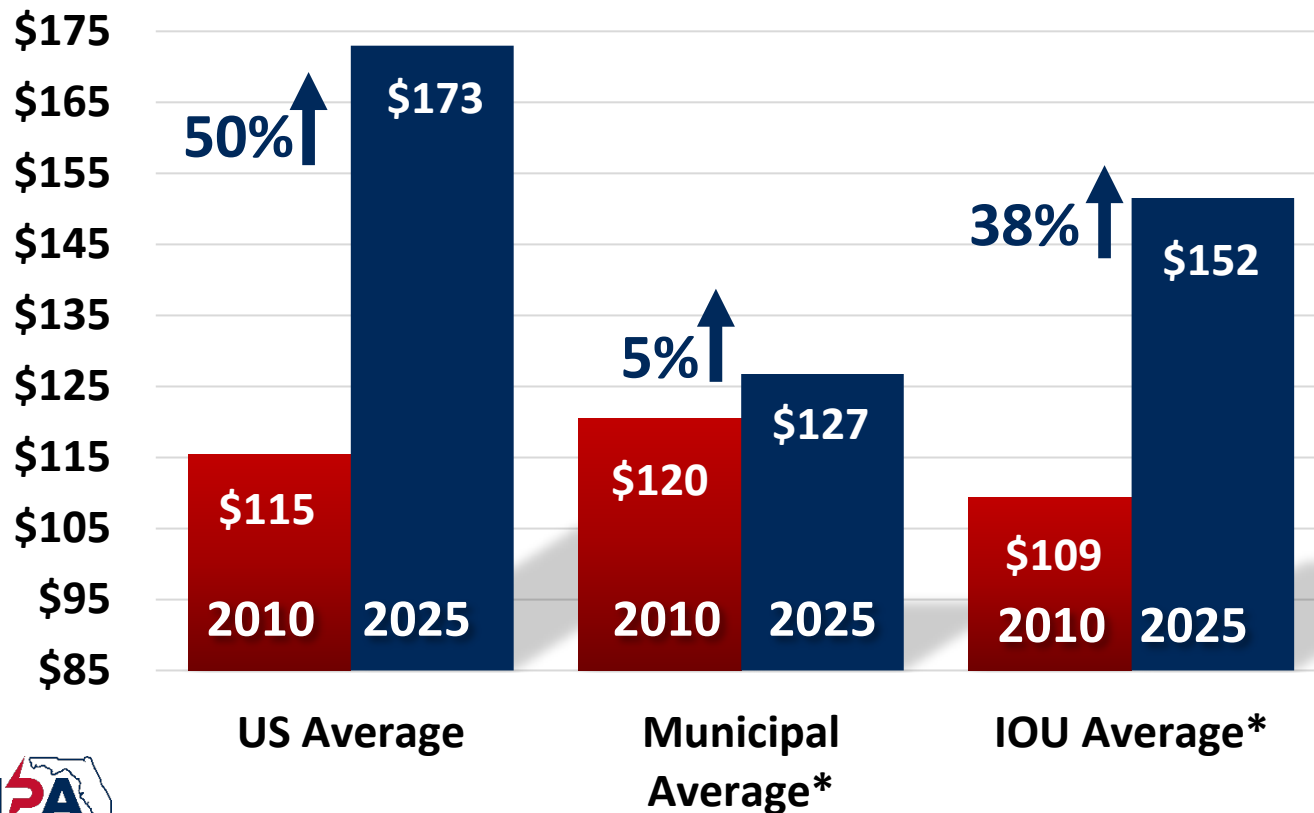


Florida Municipals Most Cost-Competitive Ever

Low Power Costs - Comfortable Florida Living - \$435M Savings

Municipals 16% Lower Cost than IOUs

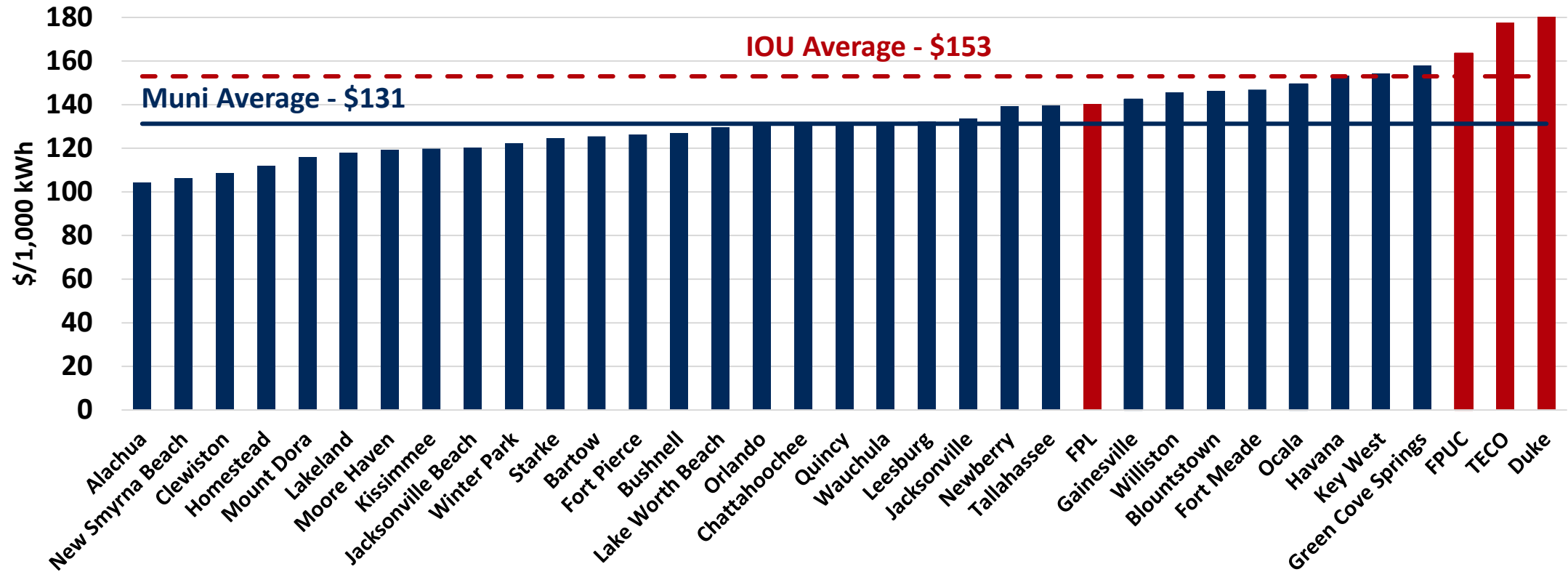
1,000 kWh Residential Bill Comparison



Florida Municipals Lowest 23 Cost Utilities in State

Adding Real Value – Would Save IOU Customers ~\$2.5B/yr

1,000 kWh Residential Bill Comparison: June '25 through May '26



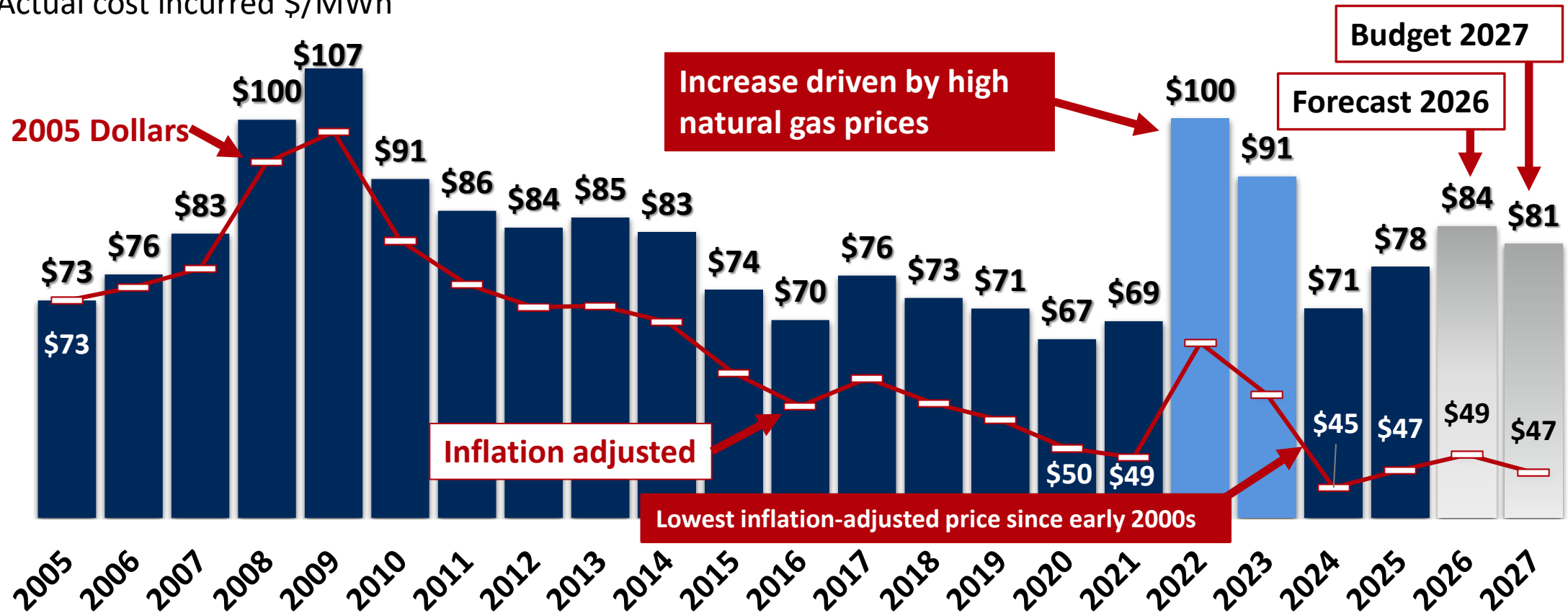
Note: Rates are weighted by 2024 annual load.

FMPA Delivering Low-Cost Power

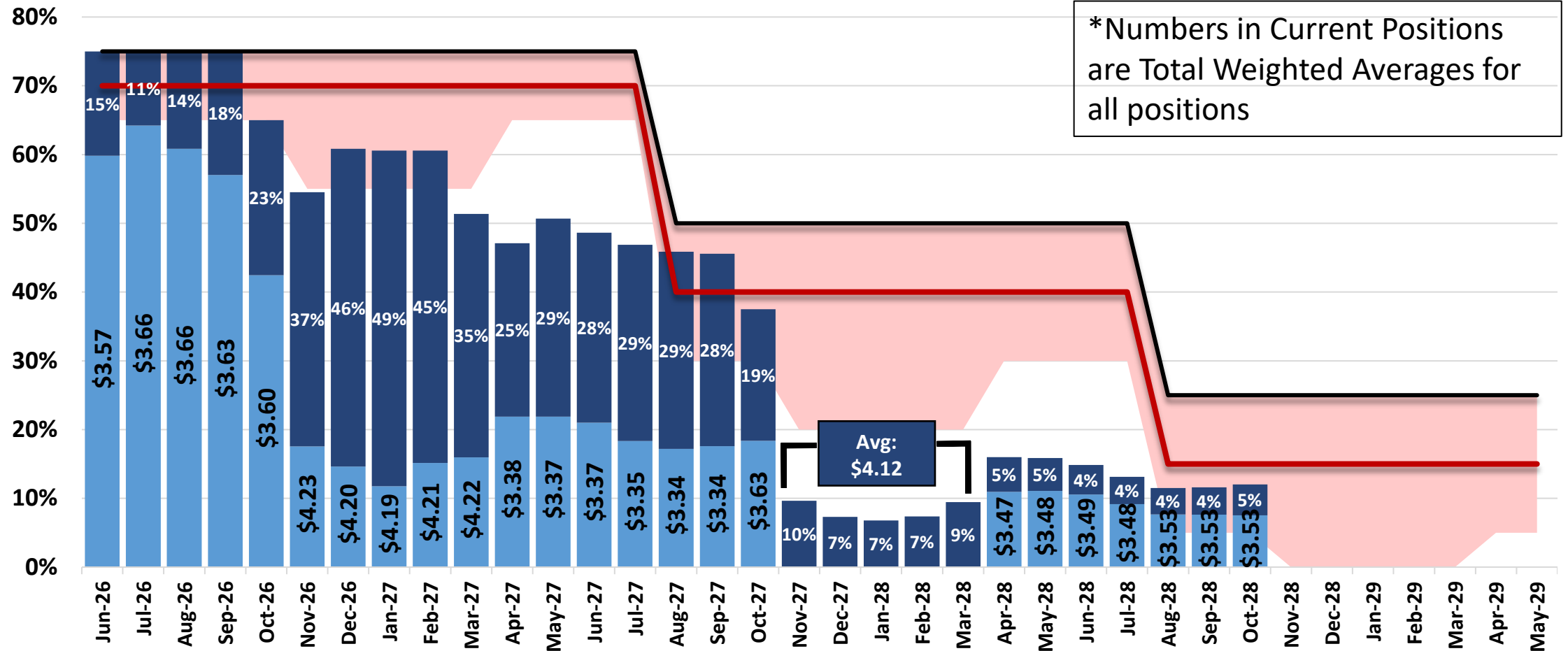
Lowest-Cost Inflation-Adjusted Power in 20 Years

All-Requirements Project Power Costs

Actual cost incurred \$/MWh



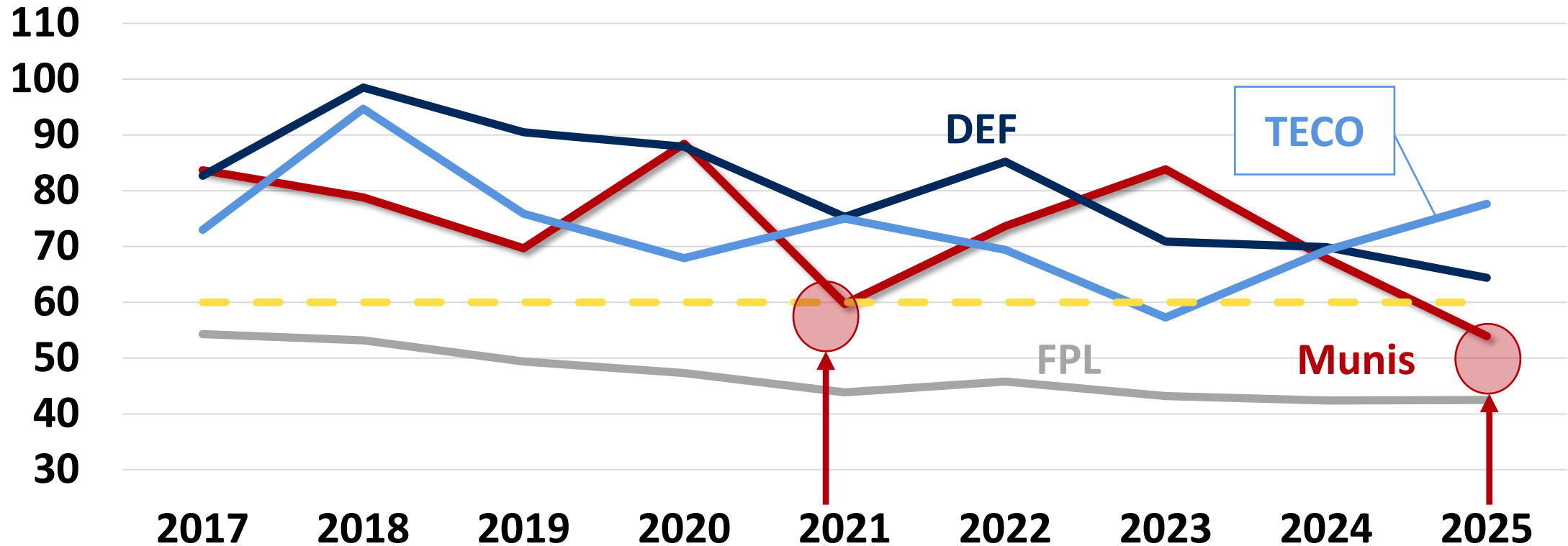
Moves Since March, 75% FY 26 at \$0.45 Below Budget 57% FY27 at ~\$0.30 Below Ave./Targets, Adding FY28



All-Time Lowest Annual Average Outage Duration

FL Municipals Improved 21%, Closing Gap on Most Reliable IOU

All Municipal and IOU SAIDI By Year

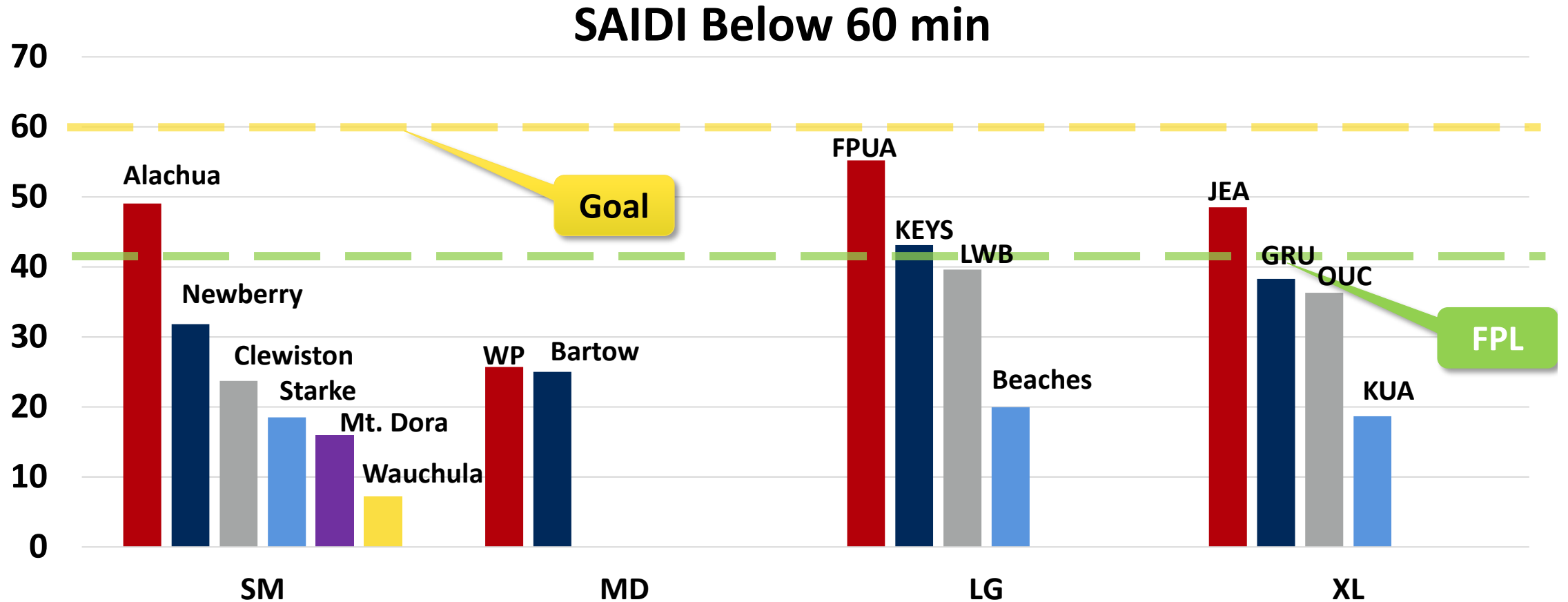


59.7 min

53.9 min

12 Most Reliable Utilities in Florida - Municipals

16 Municipals Below the 60 Minute "Gold Standard"



DOE Orders 13 Coal Plants Keep Operating – June 4

Concern Over Lack of Capacity to Meet Growing Power Needs

1st Use of Defense Production Act (DPA) Keeping Plant on Longer

- DOE ordered 12 coal plants to stay on via DPA for 3 – 5 years
- Provided \$425M in funding for life extension and environmental projects – likely negotiated outcome
- Additionally, OUC's Stanton 1 must stay open for 90 days via Sec. 202c
 - 8 plants received Sec. 202c order since June '25 – 7 coal & 1 oil
- Keeping Stanton 1 open reduces common cost for Stanton 2 owners
- Current order ends Sept. 1, 2026

DOE Winter Strom Fern After Action Conference – June 8

Factual Review of What Happened

- 8 months before Fern, 17,000+ MW of coal plant retirement deferred
- 35,000 MW of back-up generation available at data centers etc.
- Emergencies declared in MISO, PJM and SERC
- 5 Utilities/Balancing Authorities in Florida had emergencies
- Section 202c Orders for customer back-up generation by:
 - ERCOT (TX), PJM, Duke Carolinas, OUC, FMPA and Lakeland
- Section 202c Orders for maximum generation by:
 - ERCOT, PJM, Northeast, NY, Duke Car. & FL, OUC, FMPA, HPU & Lakeland
- Impacted regions – 86% natural gas, coal, nuclear, and oil, wind/solar only 10%
- PJM 90% natural gas, coal, and nuclear and only 3% wind; ISONE only 2% wind/solar
- Largest natural gas withdrawal week in U.S. history

DOE Winter Storm Fern After Action Conference – June 8

What Worked Well & Key Lesson

- Individual utilities/BA/RTOs served all load
- DOE Section 202c for max generation and customer back-up
 - Average 5-hour approval, fastest under 3 hours
- Broad availability of customer back-up generation – pre-schedule
- Max generation valuable for generation operators to focus on output
- DOE 24-hour Enhanced Watch - Always Available
- DOE/Utilities/RTOs need executive level contact info. cell/text
- DOE expedited fuel oil delivery to frozen Boston Harbor – keep lights on in New England – Cliff Walker

Eastern Heat Waves in June and July

Utilities Using Customer Generation Regularly

- PJM/MISO/NY/ISONE Info.
- More Sec. 202c orders requested
- *Additional information to be added before the meeting*

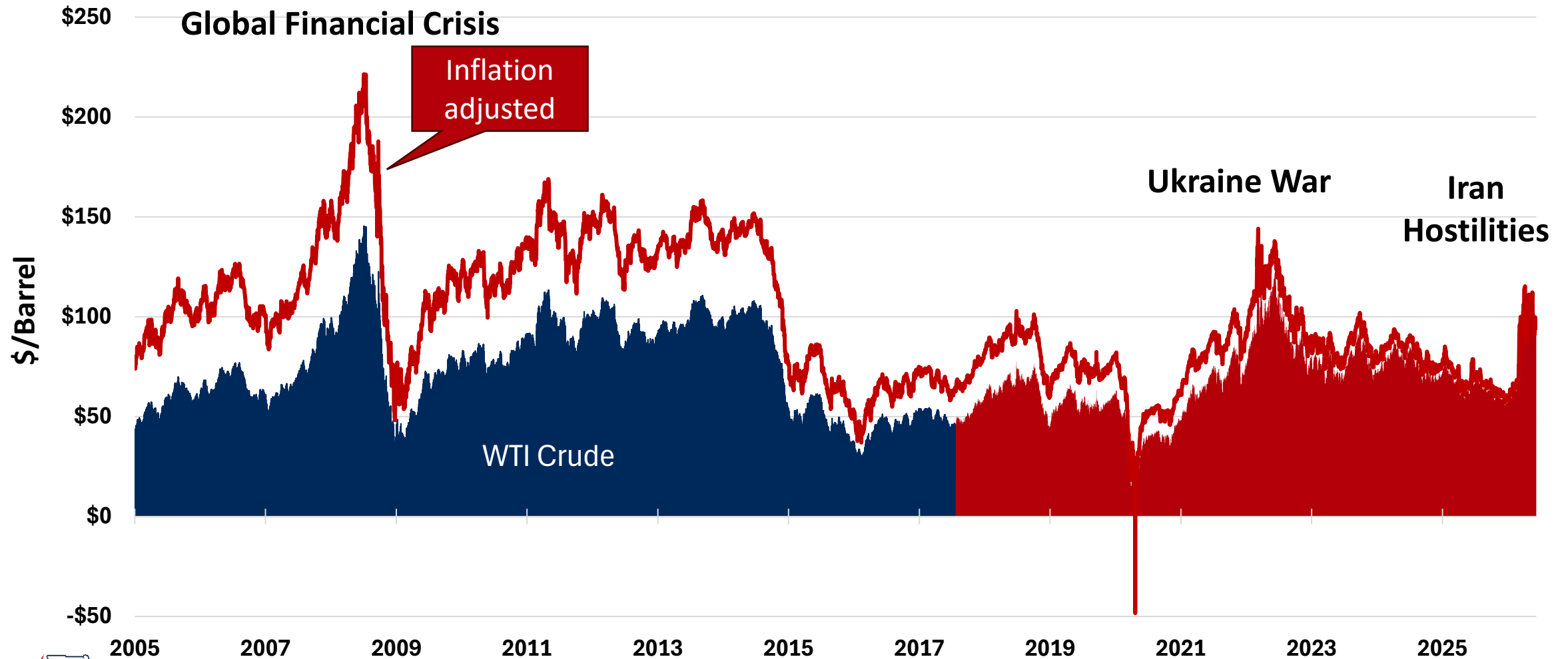
Energy Policy Needed for Low-Cost & Reliable Power

Affordable Power for Customers, While Serving Data Centers

- Keep existing reliable generation on-line till regions capacity need met
- Uprate existing reliable gas and nuclear generation over 1 – 3 years
 - Expedite transmission upgrades for reliable generation
- Add new natural gas generation to meet growing needs
 - Permit reform - new natural gas pipelines – reliable & low-cost
- Strategically add batteries to store excess natural gas generation
- Permit new nuclear plants for next 7 – 10 years
- Protect existing customers from data center cost increases
 - Data centers provide back-up generation for load & pay for transmission

Oil Prices Stayed Much Lower Than Previous Global Events

Surprising with 20% of Global Supply Impacted



AGENDA ITEM 6 – ACTION ITEMS

**a. Election of 2026-2027 Committee
Officers**

**Policy Makers Liaisons Committee Meeting
July 16, 2026**



6a – Election of 2026-2027 Committee Officers

Policy Makers Liaisons Committee

July 16, 2026

Current Officers were Elected in 2023

Existing Officers Willing to Serve 2026-2027 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 switch roles 2026-2027 if nominated and elected
 - Chair: Jim Hilty, City of Ocala
 - Vice Chair: Bob Page, City of Green Cove Springs

Recommended Motions

- Nominate and elect a Chair for Policy Makers Liaisons Committee for 2026-2027 term
 - (Jim Hilty, current Vice-Chair, willing to serve, if nominated)
- Nominate and elect a Vice-Chair for Policy Makers Liaisons Committee for 2026-2027 term
 - (Bob Page, current Chair, willing to serve, if nominated)

AGENDA ITEM 6 – ACTION ITEMS

**b. Approval of 2026-2027 Meeting
Schedule**

**Policy Makers Liaisons Committee Meeting
July 16, 2026**



6b – Approval of 2026-2027 Meeting Schedule

Policy Makers Liaisons Committee
July 16, 2026

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.
Suggested dates for 2026-2027:
 - Wednesday, October 14, 2026
 - Wednesday, January 13, 2027
 - Wednesday, April 14, 2027
 - FMEA Annual Conference, July 22, 2027 – Hyatt Regency Coconut Point Resort

Recommended Motion

Move approval of the Policy Makers Liaisons Committee's meeting schedule for 2026-2027, as recommended.

**AGENDA ITEM 7 – INFORMATION
ITEMS**

- a. None**

**Policy Makers Liaisons Committee Meeting
July 16, 2026**

AGENDA ITEM 8 – MEMBER COMMENTS

**Policy Makers Liaisons Committee Meeting
July 16, 2026**

AGENDA ITEM 9 – ANNOUNCEMENTS

- a. Next Meeting – October 14, 2026 at FMPA if approved at todays meeting**

**Policy Makers Liaisons Committee Meeting
July 16, 2026**

AGENDA ITEM 10 – ADJOURN

**Policy Makers Liaisons Committee Meeting
July 16, 2026**