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REVISED PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: February 5, 2019
RE: FMPA Executive Committee Meeting
Thursday, February 14, 2019 at 9:15am [NOTE TIME]
(or immediately following the Board of Directors meeting)
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
Fredrick M. Bryant Board Room

DIAL-IN: (877) 668-4493 or 650-479-3208, Meeting Number 739 278 385
(If you have trouble connecting via phone or internet, call 407-355-7767)

Chairman Howard McKinnon, Presiding

AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Recognition of Guests**
- 4. Public Comments (Individual public comments limited to 3 minutes)**
- 5. Comments from the Chairman (Howard McKinnon)**
- 6. Report from the General Manager (Jacob Williams)**

7. Consent Agenda

- a. Approval of Meeting Minutes – Meeting Held January 17, 2019; ARP Telephonic Rate Workshop Minutes Held January 10, 2019
- b. Approval of Treasury Reports – As of December 31, 2018
- c. Approval of the Agency and All-Requirements Project Financials as of December 31, 2018

8. Action Items

- a. Approval of Finance Committee Structure and Risk Management Policies * (Linda S. Howard) 25
- b. Approval of Resolution 2019-EC1 – Compliance Requirements for U.S. Stay Regulations * (Jody Finklea)..... 45
- c. Approval of Resolution 2019-EC2 – Termination of Swaps Related to the ARP Series 2008C Bonds in Conjunction with the Use of Vero Beach Proceeds and Results of the 2019A RFP (Linda S. Howard)..... 58

9. Information Items

- a. Update on Prepaid Gas (Rich Popp)
- b. Update on Sales of Capacity and Energy (Verbal Report) (Chris Gowder)
- c. Annual Debt Report * (Rich Popp)
- d. Quarterly Compliance Report (Brandon McCormick)
- e. Proposed Revision to LAIR Rider for Metering Requirements (Jason Wolfe)

10. Member Comments

11. Adjournment

***Item also on the Board of Directors Agenda.**

**** Item(s) Subject to Super Majority Vote**

NOTE: 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 (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.