



**CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER**

## **PUBLIC NOTICE**

**TO:** FMPA Board of Directors  
**FROM:** Jacob A. Williams, General Manager and CEO  
**DATE:** March 12, 2019  
**RE:** **FMPA Board of Directors Meeting – 9:00 a.m., March 21, 2019 [NOTE TIME]**  
**PLACE:** Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
**DIAL-IN:** **DIAL-IN INFO 877-668-4493 or 650-479-3208, Meeting Number 731 712 919**  
(If you have trouble connecting via phone or internet, call 407-355-7767)

### **AGENDA**

**Chairman Bill Conrad Presiding**

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O'Hagan)**
- 7. Consent Agenda**
  - a. Approval of the Minutes for the Meeting Held February 14, 2019
  - b. Approval of the Projects' Financials as of January 31, 2019
  - c. Approval of the Treasury Reports as of January 31, 2019

## **8. Action Items**

- a. None

## **9. Information Items**

- a. Proposed Summary of Strategic Priorities and Revision to FMPA's Vision, Mission and Values (Mark McCain)
- b. Introduction to SERC (Verbal) (Jason Blake/Tim Ponseti)
- c. Quarterly HR Report to the Board (Sharon Adams/Jacob Williams)
- d. Florida Municipal Solar Project (FMSP) Update (Susan Schumann)
- e. Appointment of Finance Committee Members \* (Linda S. Howard)
- f. Member Services for Retail Rate Design and Solar Subscriptions (Navid Nowakhtar)
- g. RFP for External Auditors \* (Danyel Sullivan-Marrero)

## **10. Member Comments**

## **11. Adjournment**

**\*Also on the Executive Committee agenda.**

JW/su

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.