



Christopher E. Gowder
Business Development Manager

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PUBLIC NOTICE

TO: FMPA Executive Committee - Conservation & Renewable Energy Advisory Committee
FROM: Chris Gowder
DATE: March 18, 2019
RE: Conservation and Renewable Energy Advisory Committee Telephonic Meeting, **Monday, March 25, 2019 at 2:00 PM**
PLACE: Florida Municipal Power Agency,
8553 Commodity Circle, Orlando, FL 32819
1ST Floor Conference Room

**DIAL-IN INFORMATION: 877-668-4493 or 650-479-3208;
MEETING CODE 739 991 447**

(If you have trouble connecting via phone or internet, please call 407-355-7767)

EC Advisory Committee Chairwoman Lynne Tejeda, Presiding

AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (By Vote)**
- 3. Action Items:**
 - a. Approval of Minutes – Meeting Held March 27, 2018
 - b. Approval of the ARP Conservation Program & Budget Options for FY 2020 (Chris Gowder)
- 4. Information Items:**
 - a. Conservation Program Refund Policy Review (Ann Beckwith)
 - b. Conservation Educational Materials for Schools
- 5. Member Comments**
- 6. Adjournment**

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