



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

TO: Policy Makers Liaisons Committee
FROM: Mark McCain
DATE: April 9, 2019
RE: Policy Makers Liaisons Committee Meeting
Wednesday, April 17, 2019, 1:00 p.m. to 3:00 p.m.
PLACE: Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, FL 32819
PHONE: **To participate by telephone, call 877-668-4493, Access Code 734 429 539**
(If you have trouble connecting, please call 407-355-7767)

Chair Kathleen Thacker, 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
2. Set Agenda (by vote)
3. Consent Agenda
 - a. Approval of the Minutes for the Meeting Held January 16, 2019
4. Report from the General Manager and CEO (Jacob Williams)
5. Information Items
 - a. Update on Electric Deregulation Proposal in Florida (Verbal) (Bill Peebles/Ryan Matthews/Jody Finklea/Amy Zubaly)
 - b. Retail Rate Design and Solar Subscription Strategies (Navid Nowakhtar)
 - c. Update on Florida Municipal Solar Project (FMSP) and FMSP Phase II (Susan Schumann)
 - d. Round Table Discussion by Policy Makers on the Most Important Electric Issue in Their Communities
6. Member Comments
7. Announcements
 - a. Next Meeting: Thursday, July 18, 2019 at 3 p.m. during the FMEA Annual Conference, Hyatt Regency Coconut Point Resort & Spa, 5001 Coconut Road, Bonita Springs, FL
8. Adjourn

This public meeting is being held in Orlando, Florida at the above-referenced location. 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 business days in advance to make appropriate arrangements.