



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

PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: June 11, 2019
RE: FMPA Executive Committee Meeting
Thursday, June 20, 2019 at 8:45am [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 734 553 822#
(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 – Meetings Held May 16, 2019; ARP Telephonic Rate Workshop Minutes Held May 14, 2019**
 - b. Approval of Treasury Reports – As of April 30, 2019**
 - c. Approval of the Agency and All-Requirements Project Financials as of April 30, 2019**

- d. Review and Approval of FRCC TOP Responsibilities and Authorities
(Joe McKinney)

8. Action Items

- a. Approval of Conservation Program Policy (Ann Beckwith)
- b. Approval of External Audit Firm (Linda Howard)
- c. Approval of Resolution 2019-EC 3 – Approval of Agency General and All-Requirements Project Budgets for Fiscal Year 2020 (Karen Nelson / Jason Wolfe / Denise Fuentes)38
- d. Approval of Extension of Line of Credit with JP Morgan (Rich Popp)

9. Information Items

- a. Bushnell LAIR Implementation Method (Jason Wolfe)
- b. Quarterly Compliance Update (Brandon McCormick)
- c. KUA TARP Agreement Modifications (Ken Rutter)

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.