

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

## **PUBLIC NOTICE**

TO: Policy Makers Liaisons Committee  
FROM: Mark McCain  
DATE: July 9, 2019  
RE: Policy Makers Liaisons Committee Meeting  
Thursday, July 18, 2019, 3:00 p.m.

PLACE: Hyatt Regency Coconut Point Resort & Spa, 5001 Coconut Road, Bonita Springs, FL

PHONE: **To participate by telephone, call 877-668-4493 or 650-479-3208,**  
**Access Code 733 679 756#**  
(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 April 17, 2019
4. Action Items
  - a. Election of Committee Officers (Mark McCain)
  - b. Approval of 2019-2020 Meeting Schedule (Mark McCain)
5. Report from the General Manager and CEO (Jacob Williams)
6. Information Items
  - a. Update on Electric Deregulation Proposal in Florida (Jacob Williams)
  - b. Update on Value of Municipal Utility Initiative (Mark McCain)
  - c. Phase II Solar Update and Rooftop vs. Subscription Comparison (Susan Schumann)
  - d. Round Table Discussion by Policy Makers on the Most Important Electric Issue in Their Communities

7. Member Comments

8. Adjourn

This public meeting is being held in Bonita Springs, Florida at the above-referenced location. 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.