



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: September 10, 2019
RE: **FMPA Board of Directors Meeting – 9:00 a.m., September 19, 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 731 528 032# NOTE PASSWORD - 8553**
(If you have trouble connecting via phone or internet, call 407-355-7767)

AGENDA

Chairperson Barbara Quiñones, 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 August 22, 2019**
 - b. Approval of the Projects’ Financials as of July 31, 2019**
 - c. Approval of the Treasury Reports as of July 31, 2019**

8. Action Items

- a. Approval of Resolution 2019-B9 – Approval of Budget Amendment for Stanton Project (Jason Wolfe)
- b. Approval of Resolution 2019-B10 – Approval of Budget Amendment for Tri-City Project (Jason Wolfe)
- c. Approval of Resolution 2019-B11 – Approval of Budget Amendment for Stanton II Project (Jason Wolfe)
- d. Approval of Board Officers Recommendation on Evaluations of Jacob Williams, General Manager and CEO and Jody Finklea, General Counsel and CLO (Barbara Quiñones, Chair)

9. Information Items

- a. Review of the Finance Municipal Disclosure Procedure Changes* (Linda S.)
- b. Solar Project Development Fund Usage (Chris Gowder)
- c. Update on FP&L Transmission Rate Increases * (Ken Rutter)
- d. Human Resources Quarterly Report to the Board (Sharon Adams)
- e. Recommended Risk Policy Changes (Liyuan Woerner)
- f. Cyber Security Update (Verbal Report) (Carol Chinn)

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.