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PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: September 10, 2019
RE: FMPA Executive Committee Meeting
Thursday, September 19, 2019 at 9:15am [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 731 528 032#
(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 – Meeting Held August 22, 2019; ARP Telephonic Rate Workshop Minutes Held August 14, 2019**
 - b. Approval of Treasury Reports – As of July 31, 2019**
 - c. Approval of the Agency and All-Requirements Project Financials as of July 31, 2019**

8. Action Items

- a. None

9. Information Items

- a. Review of Resolution 2019-EC6 and EC7 – Series 2019 A & B Bonds and Related Documents (Rich Popp)
- b. Update on FP&L Transmission Rate Increases * (Ken Rutter)
- c. Review of the Finance Municipal Disclosure Procedure Changes * (Linda S. Howard)
- d. Starke FGT Firm Gas Transportation Contract Assignment to FMPA (Chris Gowder / Richard Montgomery)

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.