



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

TO: Policy Makers Liaisons Committee  
FROM: Mark McCain  
DATE: July 21, 2020  
RE: Policy Makers Liaisons Committee Telephonic Meeting  
Wednesday, July 29, 2020, 1:00 p.m. to 3:00 p.m. [NOTE TIME]  
PLACE: Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, FL 32819  
WEBEX: **Via telephone, 877-668-4493 or 650-479-3208,**  
**Access Code 160 540 0466 #, PASSWORD 8553#**  
(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 FMIPA's member utility systems, and to foster opportunities for greater communication and knowledge among governing body members regarding the business and projects of FMIPA.*

## 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 15, 2020
4. Action Items
  - a. Election of Committee Officers (Mark McCain)
  - b. Approval of 2020-2021 Meeting Schedule (Mark McCain)
5. Report from the General Manager and CEO (Jacob Williams)
6. Information Items
  - a. Update on ARP Sales, Power Costs and Budget Projections (Jacob Williams)
  - b. Update on FMIPA Solar Projects and Solar Subscriptions (Susan Schumann)
  - c. Supporting FMIPA Members in Reliability Efforts (Mark McCain for Cairo Vanegas)
7. Member Comments
8. Announcements
  - a. Next Meeting (if schedule approved): Wednesday, October 14, 2020 at FMIPA, 8553 Commodity Circle, Orlando, FL
9. Adjourn

*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 FMIPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.*