



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: August 11, 2020
RE: FMPA Telephonic Executive Committee Meeting
Thursday, August 20, 2020 at 9:15 a.m. [NOTE TIME]
(or immediately following the Board of Directors meeting)
PLACE: Via Telephone at 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 855 270 349#
PASSWORD 8553#**

(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 July 29, 2020 and ARP Telephonic Rate Workshop Held July 14, 2020
 - b. Approval of Treasury Reports – As of June 30, 2020
 - c. Approval of the Agency and All-Requirements Project Financials as of June 30, 2020

8. Action Items

- a. Approval of FMPA's ARP Policy on Added Coal Generation Exposure (Jacob Williams/Ken Rutter)

9. Information Items

- a. 2020 Load Forecast Results and 2021 Load Forecast Schedule (Navid Nowakhtar)
- b. Staffing Flexibility for Succession Plan (Sharon Adams)
- c. FMPA/Origis Letter Agreement Regarding Waiver of Interest on Performance Assurance * (Susan Schumann)
- d. City of Williston Power Purchase Agreement (Chris Gowder)
- e. Review of Finance Committee Items * (Linda S. Howard)

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.