



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: October 6, 2020
RE: **FMPA Board of Directors Meeting – 9:00 a.m., DATE, 2020**
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
DIAL-IN/WEBEX INFO: **877-668-4493 or 650-479-3208**
Meeting Number 853 953 704 – 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 4**
- 2. Recognition of Guests..... 5**
- 3. Public Comments (Individual public comments limited to 3 minutes)..... 6**
- 4. Set Agenda (by vote) 7**
- 5. Report from the General Manager (Jacob Williams)..... 9**
- 6. Sunshine Law Update (Dan O’Hagan)..... 18**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held September 17, 2020 20**
 - b. Approval of the Projects’ Preliminary Financials as of August 31, 2020 26**
 - c. Approval of the Treasury Reports as of August 31, 2020 28**
 - d. Approval of the Job Descriptions for the General Manager and CEO and General Counsel and CLO (Barbara Quiñones) 32**

8. Action Items

- a. Approval of FY 2021 Management Goals * (Jacob Williams) 41
- b. Approval of the General Manager and CEO and General Counsel and CLO Evaluations (Chair Barbara Quiñones) 45
- c. Approval of the Removal of the Statutory and Regulatory and Records Management Policies from the Risk Management Policy Exhibits (Linda S. Howard) 56

9. Information Items

- a. Transmission Rate Case Update (Ken Rutter) 77
- b. Power Cost Trade-Offs of Carbon Reduction Levels Beyond the 50% Reduction Level in Florida (Jacob Williams/Navid Nowakhtar) 83
- c. Summary of Finance Committee Items (Linda S. Howard) * 107

10. Member Comments 110

11. Adjournment 111

***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.