

**JEA Board Annual Disclosure Workshop
April 18, 2019**

The JEA Board met for an Annual Disclosure Workshop on Thursday, April 18, 2019, on the 8th Floor, 21 W. Church Street, Jacksonville, Florida. April Green attended in person. Alan Howard and Frederick Newbill attended telephonically. John Campion, Kelly Flanagan and Camille Johnson were absent and excused. Also in attendance were Ryan Wannemacher, CFO, Joe Orfano, Treasurer, Lawsikia Hodges, Office of General Counsel, Elizabeth Colombo, Nixon & Peabody, Barry Rothchild, Nixon & Peabody, and Dan Deaton, Nixon & Peabody.

- I. Call to Order –Chair, Alan Howard called the meeting to order at 1:04pm.
- II. The Safety Briefing was given by Ryan Wannemacher, CFO.
- III. Announcement of a Litigation Shade Meeting request was made by Lawsikia Hodges, Office of General Counsel.

Pursuant to Section 286.011(8), Florida Statutes, the attorneys for the JEA Board request that the Board schedule a litigation shade meeting and desire advice concerning settlement negotiations and strategy relating to litigation expenditures for the following pending cases:

- City of Jacksonville and JEA v. Municipal Electric Authority of Georgia, Case No. 2018-CA-6197 (Circuit Court, Fourth Judicial Circuit, Duval County, Florida)
- Municipal Electric Authority of Georgia v. JEA, Case No. 1:18-cv-4295 (United States District Court, Northern District of Georgia), Appellate Case No. 19-11373 (11th Circuit Court of Appeals)

It is requested that the litigation shade meeting take place next Tuesday, April 23, 2019 at 10:15 a.m. following the regular Board meeting.

- IV. Barry Rothchild and the Nixon & Peabody team presented the Annual Disclosure Workshop.

With no further business claiming the attention of the Board, Chair Howard adjourned the meeting at 2:33 p.m.

APPROVED BY:

SECRETARY

DATE: _____

Board Meeting recorded by:

Lynette Ivy, Executive Assistant