

**JEA**  
**AMENDED BOARD AGENDA**

**DATE:** October 18, 2016

**TIME:** 12:00 PM

**PLACE:** JEA  
21 West Church Street  
19<sup>th</sup> Floor

**I. WELCOME**

- A. Call to Order
- B. Time of Reflection
- C. Pledge to Flag
- D. Adoption of the Agenda
- E. Safety Briefing
- F. Sunshine Law/Public Records Statement – Jody Brooks, Chief Legal Officer

**II. HURRICANE MATTHEW WORKSHOP**

- A. Planning
- B. Event and Impact
- C. Restoration: Phase 1 and Phase 2
- D. Questions, Reports and Follow-up
- E. Future Mitigation

**III. PRESENTATIONS AND COMMENTS**

- A. Comments from the Public
- B. Council Liaison's Comments – Greg Anderson
- C. Office of the Mayor Liaison's Comments – Dr. Johnny Gaffney
- D. Nassau County's Ex-Officio Representative's Comments – Mike Mullin

**IV. FOR BOARD CONSIDERATION**

- A. Consent Agenda – The Consent Agenda consists of agenda items that require Board approval but are routine in nature, or have been discussed during previous public meetings of the Board. The Consent Agenda items require no explanation, discussion or presentation, and are approved by one motion and vote.
1. Approval of Board Meeting Minutes September 20, 2016 – action
  2. Real Estate Acquisition Status Report – information
  3. Monthly JEA Financial Review & Statements – information
  4. Monthly JEA Operations Report – information
  5. Monthly FY16 Communications & Engagement Calendar and Plan Update – information
- B. Strategic Discussions/Action
1. JEA Five-Year Financial Assumptions and Projections FY2017 - FY2021 – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information
  2. Approval of Resolution: FY2017 Budgetary Transfers – Melissa Dykes, Chief Financial Officer – 5 minutes – presentation/action
  3. Real Estate Purchase & Sale Agreement for Southside Generating Station (SGS) Property – Update & Second Time Extension Request – Nancy Kilgo, Director, Government Affairs – 10 minutes – presentation/action
  4. Resolution 2016-20 to Request that the City of Jacksonville Amend JEA Charter to Amend the JEA Board Meeting Requirements – Jody Brooks, Chief Legal Officer – 10 minutes – presentation/action
  5. Sole Source and Emergency Procurement/Procurement Appeals Board Report – John McCarthy, Director, Supply Chain Management – 5 minutes – presentation/information
  6. Monthly Operational and Financial Presentation – Paul McElroy, Managing Director/Chief Executive Officer – 10 minutes – presentation/information
- C. Open Discussion
- D. Other New Business
- E. Old Business – none

**V. REPORTS**

- A. Finance & Audit Committee Report – Kelly Flanagan, Committee Chair
1. Committee Recommendation Regarding External Audit Services Contract

B. Managing Director/CEO’s Report

C. Chair’s Report

**VI. CLOSING CONSIDERATIONS**

A. Announcements – Next Board Meeting – November 15, 2016

B. Adjournment

<b>Board Calendar</b>	
<b>Board Meeting:</b>	12:00 PM – Third Tuesday of Every Month
<b><u>Committees</u></b>	
Finance & Audit Committee:	Today, October 18, 2016 – 10:30 AM December 2016 – TBD
Compensation Committee:	November 8, 2016 – 11:00 AM
Government Affairs Committee:	December 13, 2016 – 10:30 AM

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A. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call **665-7550** by **8:30 AM** the day before the meeting and we will provide reasonable assistance for you.

B. If a person decides to appeal any decision made by the JEA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose needs to ensure that verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based.