

JEA
BOARD AGENDA
AMENDED 11/15/2016

DATE: November 15, 2016

TIME: 12:00 PM

PLACE: JEA
21 West Church Street
19th Floor

I. WELCOME

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

II. PRESENTATIONS AND COMMENTS

- A. Comments from the Public on Action Items (not related to the public hearing or non-action items)
- 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

III. FOR BOARD CONSIDERATION (Section: V.)

- 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 October 18, 2016 – action **(V. A. 1.)**

2. Monthly Operating and Financial Summary – information **(V. A. 2.)**
 3. Monthly JEA Financial Review & Statements – information **(V. A. 3.)**
 4. Monthly JEA Operations Report – information **(V. A. 4.)**
 5. Monthly FY16 Communications & Engagement Calendar and Plan Update – information **(V. A. 5.)**
- B. Strategic Discussions and Public Hearing/Action
1. Strategic Discussion – Water and Sewer System **(Section: V. B. 1.)**
 - a. JEA Sewer System: Framework to Resiliency – Brian Roche, Vice President/General Manager, Water/Wastewater Systems – 10 minutes – presentation/information
 - i. Storm Assessment Report
 - ii. Major Capital Improvements and Significant O&M Activities
 2. Public Hearing **(Section: III. A.)**

To consider: Modifications to the Electric Tariff Documentation adjusting energy charges based on rate class and the implementation of a new Economic Stimulus Rider.

 - a. Call to Order and Comments from the Chair
 - b. Staff Presentation and Board Discussion – Melissa Dykes, Chief Financial Officer
 - c. Comments from the Public
Comments from the public at this time should only be related to the Public Hearing.
 - d. Adjourn Public Hearing
 3. Action on Public Hearing **(Section: III. A.)**
 - a. Public Hearing to Modify the Electric Tariff Documentation Adjusting Energy Charges Based on Rate Class and Implementing an Economic Stimulus Rider – action
 4. Strategic Discussion – Electric System
 - a. Fuel Charge Reduction (Part of the Multi-Year Capital Structure Strategy) – Melissa Dykes, Chief Financial Officer – 5 minutes – presentation/action **(Section: V. B. 2)**
 - b. Release of Excess Debt Management Strategy Rate Stabilization Funds (Part of the Multi-Year Capital Structure Strategy) – Melissa Dykes, Chief Financial Officer – 5 minutes – presentation/action **(Section: V. B. 3.)**

c. Electric System Debt Parameter Resolutions (Part of the Multi-Year Capital Structure Strategy) – Melissa Dykes, Chief Financial Officer – 5 minutes – presentation/action **(Section: V. B. 4)**

5. Strategic Discussion - Other

a. Fiscal Year 2016 Operating Budget Line Item Transfers – Melissa Dykes, Chief Financial Officer – 5 minutes – presentation/action **(Section: V. B. 5)**

b. Fiscal Year 2016 Year-End Financial Results – Melissa Dykes, Chief Financial Officer – 10 minutes – presentation/information **(Section: V. B. 6.)**

C. Open Discussion

D. Other New Business

E. Old Business – none

IV. REPORTS (Section: VI. A.)

A. Compensation Committee Report – Delores Kesler, Committee Chair

1. Fiscal Year 2016 Pay for Performance Program – action **(Section: VI. A. 1.)**

2. Fiscal Year 2017 Pay for Performance Program – action **(Section: VI. A. 2.)**

3. Fiscal Year 2016 CEO Performance – action **(Section: VI. A. 3.)**

4. Fiscal Year 2017 CEO Goals – action **(Section: VI. A. 4.)**

5. Pension Discussion – information **(Section: VI. A. 5.)**

B. Managing Director/CEO's Report

C. Chair's Report

V. COMMENTS

A. Comments from the Public - Second

VI. CLOSING CONSIDERATIONS

A. Announcements – Next Board Meeting – December 13, 2016

B. Adjournment

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.

Board Calendar

Board Meeting: 12:00 PM – Third Tuesday of Every Month
(Exception: December – 2nd Tuesday)

Committees

Finance & Audit Committee: December 1, 2016 – 2:00 PM

Government Affairs Committee: December 13, 2016 – 10:30 AM