

JEA
BOARD MINUTES
September 19, 2017

The JEA Board met in regular session on Tuesday, September 19, 2017, on the 8th Floor, 21 W. Church Street, Jacksonville, Florida. Present were Alan Howard, Frederick Newbill, Tom Petway, Husein Cumber and Delores Kesler. Kelly Flanagan was absent and excused.

Agenda Item I – Welcome

- A.** The meeting was **called to order** at 12:05 PM by Chair Howard.
- B.** The **Safety Briefing** was given by Paul McElroy, Managing Director/Chief Executive Officer.

Chair Howard advised that the September Board meeting items will be deferred to October and that this meeting would consist of discussions around Hurricane Irma efforts.

Agenda Item II – Reports

Mayor Lenny Curry thanked the linemen and workers of JEA for their hard work and efforts to restore power. He advised that his concern was individual customer communications.

Each Senior Leadership Team member provided details of their preparation for the hurricane, the efforts of their teams throughout the hurricane and lessons learned. The following members of JEA's response teams were recognized for their exceptional work: Allen Flowers, Wesley Zufall, Brandon Shaw, Lee Heatwole, Gregory Daniels, Derek Robinson, Matt Stafford, Chris Richardson, Bert Sparks, Lance Castor, Bradley Mayo and Jesse Ferraraccio.

The Board thanked the leadership team for their work and management of the storm response. They thanked the workers for all of their efforts to restore power and thanked those on the support team. Chair Howard indicated that he shared the concerns of the mayor regarding communications and directed JEA to follow up on the mayor's concerns.

Board Members held discussions regarding the restoration processes of other utilities, providing clarity that the Chair will speak on behalf of the Board for all media inquiries and the further need for reduction of Sanitary Sewer Overflows (SSOs) and continued preventative maintenance of tree limbs.

Agenda Item V – Closing Considerations

- A.** **Announcements** – Next Board Meeting – October 17, 2017
- B.** **Adjournment**

With no further business claiming the attention of the Board, Chair Howard adjourned the meeting at 1:17 PM.

APPROVED BY:

Frederick Newbill, Secretary

Date: _____

Board Meeting recorded by:

Cheryl W. Mock
Executive Assistant