



SPECIAL BOARD MEETING NOTICE

LITIGATION SHADE MEETING

(April 18, 2019)

JEA Board
Jacksonville, Florida

Notice is hereby given that the JEA Board will hold a special meeting for the purpose of holding a litigation shade meeting pursuant to Section 286.011(8), Florida Statutes, and as requested by the Office of General Counsel, on the **16th floor of the JEA Tower, T-16 West Conference Room, located at 21 West Church Street, Jacksonville, Florida, on Tuesday, April 23, 2019, at 10:15 a.m.** The closed attorney-client session is expected to last for no more than approximately three (3) hours and is for the purpose of conferring with legal counsel to consider settlement negotiations and strategy relating to litigation expenditures for the following 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)

At this open public meeting the JEA Board will move into a closed attorney-client session pursuant to Section 286.011(8), Florida Statutes, and only the following listed persons may attend the closed attorney-client session:

April Green, JEA Board Member, Chair
Frederick Newbill, JEA Board Member
Camille Lee-Johnson, JEA Board Member
Alan Howard, JEA Board Member
Kelly Flanagan, JEA Board Member
John Campion, JEA Board Member
Aaron Zahn, JEA Chief Executive Officer
Jason Gabriel, General Counsel
Jacob J. Payne, Office of General Counsel
Lynne Rhode, JEA Chief Legal Officer, Office of General Counsel
Lawsikia J. Hodges, Office of General Counsel

J. Allen Maines, Holland & Knight LLP, JEA Outside Counsel
Michael Cavanaugh, Holland & Knight LLP, JEA Outside Counsel
Dave Stevens, Holland & Knight LLP, JEA Outside Counsel
Woody Vaughan, Holland & Knight LLP, JEA Outside Counsel
Jacquelyn Watts, Holland & Knight LLP, JEA Outside Counsel
Patrick Reagin, Holland & Knight LLP, JEA Outside Counsel
Court Reporter

Following the conclusion of the closed attorney-client session, the JEA Board will reopen the public meeting and conclude the meeting.

xc: Aaron Zahn, JEA Chief Executive Officer
Office of General Counsel
Court Reporter