



IMPROVING LIVES. BUILDING COMMUNITY. to be the best utility in the country

## JEA BOARD OF DIRECTORS MEETING

WebEx

January 11, 2022 | 9:00 am – 12:00 pm

### WELCOME

Meeting Called to Order

Time of Reflection

Introductions

Agenda

John Baker, Chair

Safety Briefing & Moment

James Stancin, Director, Energy Production

### COMMENTS / PRESENTATIONS

Council Liaison's Comments

Council Member Michael Boylan

Comments from the Public

Public

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

### FOR BOARD CONSIDERATION

JEA Performance Update

Blake Osner, Director, Learning & Development

### UNBEATABLE TEAM

Diversity, Equity, and Inclusion

David Emanuel, Chief Human Resources Officer

### CUSTOMER LOYALTY

Customer Satisfaction Update

Sheila Pressley, Chief Customer Officer

### BUSINESS EXCELLENCE

Electric Integrated Resource Plan

Laura Schepis, Chief External Affairs Officer

Plant Vogtle

Jay Stowe, Managing Director / CEO  
Jody Brooks, Chief Administrative Officer

### BOARD AND COMMITTEE REPORTS

CEO Evaluation

Nominating Committee – February 11, 2022

John Baker, Chair

### OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

Chair's Report

Announcements – Next Board Meeting February 22, 2022

Adjournment

John Baker, Chair



## **INFORMATIONAL MATERIAL**

Appendix A: Board Meeting Minutes – November 16, 2021

Appendix B: Corporate Headquarters Update

Appendix C: FY22 Corporate Communications and Community Outreach

Appendix D: Financial Statements

## **BOARD CALENDAR**

2022 Board Meetings

9:00 am – February 22, April 5, May 24, August 9-10, September 20

2022 Committee Meetings

Finance & Audit Committee – February 11, May 13, September 9

Governance Committee – April 11, July 14, November 7

Nominating Committee – February 11

Other Committees - TBD