



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

JEA BOARD OF DIRECTORS MEETING

JEA Tower, T-19 | 21 West Church Street, Jacksonville, FL 32202

January 24, 2023 | 9:00 am – 12:00 pm

WELCOME

Meeting Called to Order

Time of Reflection

Introductions

Bobby Stein, Chair

Adoption of Agenda (Action)

Safety Briefing & Values Moment

Traci Day, Manager, Key Accounts

COMMENTS / PRESENTATIONS

Council Liaison’s Comments

Council Member Michael Boylan

Comments from the Public

Public

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

JEA Performance Update

Randy Swift, Director, Business Relationships & Project Outreach

BOARD AND COMMITTEE REPORTS AND ITEMS FOR CONSIDERATION

Joint Meeting of the Finance and Operations & External Affairs Committee Report

General Joseph DiSalvo, Committee Chair

Governance, Audit, and Compliance Committee Report

Marty Lanahan, Committee Chair

Consent Agenda (Action)

Board Meeting Minutes – October 25, 2022

Finance and Operations Committee Minutes – September 9, 2022

External Affairs Committee Minutes – July 25, 2022

Bond Refunding Delegation

System Solar Firm Energy Transaction Confirmation

Internal Audit Charter

Quarter 1 Funds Transfers from Operating Capital Outlay to Renewal & Replacement

Force Main Pipeline within Railroad Corridor Agreement

Bobby Stein, Chair

Electric Cost of Service

Call for Rate Hearing (Action)

Victor Blackshear, Director, Financial Planning & Rates

Vogle Update

Jody Brooks, Chief Administrative Officer



OTHER BUSINESS AND CLOSING CONSIDERATION

Old and Other New Business/Open Discussion

Chair's Report

CEO Contract

Bobby Stein, Chair

Announcements – Next Board Meeting February 28, 2023

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Corporate Headquarters Update

Appendix B: Financial Statements

Appendix C: Joint Meeting of the Finance & Operations Committee and External Affairs Committee Materials – December 16, 2022

Appendix D: Governance, Audit, and Compliance Committee Materials – January 13, 2023

Appendix E: Electric Integrated Resource Plan Schedule

Appendix F: Public Comments

BOARD CALENDAR

2023 Board Meetings

9:00 am – February 28, March 28, April 25, June 27, August 29, September 26

2023 Committee Meetings

External Affairs Committee – April 18, September 8

Finance & Operations Committee – March 10, April 14, June 23, September 15

Governance, Audit, and Compliance Committee – August 4

Workforce & Customer Committee – April 14, August 25

Executive Committee – As Needed