



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

# JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1<sup>st</sup> Floor | Room 120-A&B | 225 North Pearl Street, Jacksonville, FL 32202  
January 30, 2024 | 9:00 am – 12:00 pm

## WELCOME

Meeting Called to Order  
Time of Reflection  
Introductions  
Adoption of Agenda (Action)

Bobby Stein, Chair

Values Moment

Kassandra Carman, Corporate Strategy Specialist

## COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison’s Comments

Council Member Michael Boylan

Managing Director / CEO Report

Jay Stowe, Managing Director / CEO

JEA Performance Update  
Corporate Scorecard  
Quarterly Financial Update

Stefanie Monroe, Director, Analytics  
Russell Caffey, Controller

## FOR BOARD CONSIDERATION

Consent Agenda (Action)  
Board Meeting Minutes – November 7, 2023

Bobby Stein, Chair

## FOSTER AN EXCEPTIONAL WORK CULTURE

Appointment of Tameka Gaines Holly to the City of Jacksonville Civil Service Board (Action)

David Emanuel, Chief Human Resources Officer

## MAKE DOING BUSINESS WITH JEA EASY

EY Audit Results

John DiSanto, Managing Director, EY

Energy Market Risk Management Policy (Action)

Laura Schepis, Chief External Affairs Officer

## DEEPEN CUSTOMER & COMMUNITY ENGAGEMENT

Business Client Satisfaction

Sheila Pressley, Chief Customer Officer  
John Hazen, J.D. Power

MEAG Power Department of Energy Loan Guarantee (Action)  
MEAG Power Purchase Agreement Document Amendments (Action)  
FY24 Electric Call for Rate Hearing (Action)  
Water & Sewer Bond Offering Update

Ted Phillips, Chief Financial Officer  
Joe Orfano, Vice President, Financial Services  
Victor Blackshear, Director, Financial Rates & Planning  
Randall Barnes, Treasurer



## **PLAN FOR THE FUTURE**

Enterprise Planning Process  
Long Range Financial Plan

Laura Dutton, Chief Strategy Officer  
Juli Crawford, Vice President, Enterprise Strategy & Planning

## **OTHER BUSINESS AND CLOSING CONSIDERATION**

Old and Other New Business/Open Discussion

Chair's Report

FY23 CEO Evaluation

FY23 Board Self-Evaluation Results

Finance & Audit Committee

Slate of Officers

Announcements – Next Board Meeting February 27, 2024

Adjournment

## **INFORMATIONAL MATERIAL**

Appendix A: Board Meeting Minutes November 7, 2023

Appendix B: Appointment of Tameka Gaines Holly to the City of Jacksonville Civil Service Board

Appendix C: EY Audit Results

Appendix D: Energy Market Risk Management Policy

Appendix E: MEAG Power Department of Energy Loan Guarantee and Power Purchase Agreement Document Amendments

Appendix F: FY24 Electric Call for Rate Hearing

Appendix G: CEO Evaluation Overview and Timeline

Appendix H: Board Self-Assessment

Appendix I: Annual Audited Financial Statements

Appendix J: Jacksonville Small & Emerging Business Quarterly Report

Appendix K: Financial Statements

## **BOARD CALENDAR**

2024 Board Meetings

9:00 am – February 27, March 26, May 21, June 25, August 7, September 24