

**JEA**  
**BOARD AGENDA**

**DATE:** September 19, 2017

**TIME:** 12:00 PM

**PLACE:** JEA  
21 West Church Street  
8<sup>th</sup> Floor – JEA Tower

**I. WELCOME**

- A. Call to Order
- B. Safety Briefing

**II. REPORTS**

To Discuss Hurricane Irma Impacts and Restoration

**III. CLOSING CONSIDERATIONS**

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

**Board Calendar**

**Board Meetings:** 12:00 PM – Third Tuesday of Every Month

Exceptions: November 28, 2017 and  
December 12, 2017

**Committees:**

Finance & Audit Committee: December 5, 2017 – 12:00 PM

Compensation Committee: October 16, 2017

Government Affairs Committee: TBD

---

A. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call **665-7550** by **8:30 AM** the day before the meeting and we will provide reasonable assistance for you.

B. If a person decides to appeal any decision made by the JEA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose, needs to ensure that verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based.