



# CAPITAL PROJECTS COMMITTEE

JEA Headquarters | 1<sup>st</sup> Floor | Room 120 A & B | 225 North Pearl Street, Jacksonville, FL 32202

February 11, 2026 | 9:30 a.m.

Members: Rick Morales, Chair, Arthur Adams, and John Baker– All Board Members are Welcome

## WELCOME

Meeting Called to Order

Adoption of Agenda (Action)

Rick Morales, Chair

Approval of Minutes – October 31, 2025 (Action)

Safety Briefing

David DeGraw, Manager, Security Operations

## COMMENTS / PRESENTATIONS

Comments from the Public

Public

## FOR COMMITTEE CONSIDERATION

### DELIVERING BUSINESS EXCELLENCE

H2.O Purification Center Update

Rob Zammataro, Chief Water Systems Officer

Buckman Water Reclamation Facility Biosolids  
Projects Update

Rob Zammataro, Chief Water Systems Officer  
Sean Conner, Director, Water/Wastewater Project  
Engineering & Construction

Combined Cycle Update

Garry Baker, Senior Vice President, Electric Delivery  
Jamila Akrayi, Manager, Project Management  
Jim Stancin, Director, Energy Production

138kV / 230kV Fulton Cut Replacement Update

Garry Baker, Senior Vice President, Electric Delivery  
Darrell Hamilton, Manager, Transmission & Substation Projects

## OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

Announcements – Next Meeting May 6, 2026

Rick Morales, Chair

Adjournment

## SUPPLEMENTAL INFORMATION

Appendix A: Capital Projects Committee Minutes – October 31, 2025

Appendix B: H2.O Purification Center Update

Appendix C: Buckman Water Reclamation Facility Biosolids Projects Update

Appendix D: Combined Cycle Update

Appendix E: 138kV / 230kV Fulton Cut Replacement Update

Appendix F: Major Capital Projects List