

JEA BOARD OF DIRECTORS MEETING & RATE HEARING

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

June 30, 2026 | 9:00 a.m.

WELCOME

Meeting Called to Order

MG Orender, Chair

Time of Reflection

Introductions

Adoption of Agenda (Action)

Safety Briefing

Brandon Edwards, Director , Security and Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public

Public

Council Liaison's Comments

Council Member Ron Salem

Managing Director / CEO Comments

Vickie Cavey, Managing Director / CEO

JEA Performance Update

- Corporate Scorecard
- Financial Update

Ted Phillips, Chief Financial Officer

Proclaim August as Florida Water Professionals Month (Action)

MG Orender, Chair

RATE HEARING

Called to Order

MG Orender, Chair

Comments from the Public on Rates

Electric, Water, and Sewer Rate Review (Action)

Ted Phillips, Chief Financial Officer
Juli Crawford, Senior Vice President, Finance

ITEMS FOR BOARD CONSIDERATION

Consent Agenda (Action)

- Board Meeting Minutes – May 19, 2026
- FY2027 Budget / FY2028 - FY2029 Budget Workshop Minutes – June 9, 2026
- Contract Increase for Heart Utilities of Jacksonville, Inc.
- Chilled Water Agreement for City of Jacksonville Facilities in the Downtown District Energy System

MG Orender, Chair

DELIVERING BUSINESS EXCELLENCE

- JEA Debt Limit Increase (Action)
- Delegation of Authority – FY2027 Debt Authorization (Action)
- Debt Management Policy Revisions (Action)

A.J. Souto, Treasurer

FY2027 Operating and Capital Budget Approval (Action)

Ted Phillips, Chief Financial Officer

JEA BOARD OF DIRECTORS MEETING

OTHER BUSINESS AND CLOSING CONSIDERATION

Other New Business/Open Discussion

Chair's Report

Announcements

- Board Retreat – August 18, 2026
- Board Meeting – August 25, 2026

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Proclaim August as Florida Water Professionals Month

Appendix B: Electric, Water, and Sewer Rate Hearing

Appendix C: Board Meeting Minutes – May 19, 2026

Appendix D: FY2027 Budget / FY2028 – FY2029 Budget Workshop Minutes – June 9, 2026

Appendix E: Contract Increase for Heart Utilities of Jacksonville, Inc.

Appendix F: Chilled Water Agreement for City of Jacksonville Facilities in the Downtown District Energy System

Appendix G: JEA Debt Limit Increase

Appendix H: Delegation of Authority – FY2027 Debt Authorization

Appendix I: Debt Management Policy Revisions

Appendix J: FY2027 Operating and Capital Budget Approval

Appendix K: Contract Increase for SPE Utility Contractors FD, LLC dba SPE Group

Appendix L: Jacksonville Small and Emerging Business Quarterly Report

Appendix M: Real Estate Quarterly Report

Appendix N: Industry Update

Appendix O: Financial Statements – May 2026

BOARD CALENDAR

August 17, 2026: Finance, Governance, and Audit Committee Meeting

August 18, 2026: Board of Directors Retreat

August 25, 2026: Board of Directors Meeting

September 15, 2026: Capital Projects Committee Meeting

September 29, 2026: Board of Directors Meeting

October 14, 2026: Capital Projects Committee Meeting

October 19, 2026: Finance, Governance, and Audit Committee Meeting

October 27, 2026: Board of Directors Meeting

November 17, 2026: Board of Directors Meeting