



**CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.**

## **PUBLIC NOTICE**

**TO:** FMPA Board of Directors  
**FROM:** Jacob A. Williams, General Manager and CEO  
**DATE:** May 11, 2021  
**RE:** **FMPA Board of Directors Meeting – 9:00 a.m., May 20, 2021**  
**PLACE:** Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
**DIAL-IN:** **DIAL-IN INFO 877-668-4493 or 650-479-3208**  
**Meeting Number 180 601 1495# – PASSWORD – 8553# - LINK:**  
<https://fmpa.webex.com/fmpa/j.php?MTID=mbec417caeeded727cfa3c5e6859caf0>  
(If you have trouble connecting via phone or internet, call 407-355-7767)

### **AGENDA**

**Chairperson Barbara Quiñones, Presiding**

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O’Hagan)**
- 7. Consent Agenda**
  - a. Approval of the Minutes for the Meeting Held April 15, 2021**
  - b. Approval of the Projects’ Preliminary Financials as of March 31, 2021**
  - c. Approval of the Treasury Reports as of March 31, 2021**

## **8. Action Items**

- a. Appointment of a Nominating Committee (Verbal) (Jody Finklea)
- b. Approval of Information Technology Policy and Changes (Rich Popp)

## **9. Information Items**

- a. 2020 Reliability Update (Cairo Vanegas)
- b. Debt and Rate Strategy for St. Lucie Project (Linda S. Howard)
- c. Quarterly Human Resources Update (Sharon Adams)
- d. Solar Phase II Whistling Duck Network Upgrades \* (Susan Schumann/Chris Gowder)
- e. Annual Environmental Program Update \* (Justin Harris)
- f. Pooled Loan Program Update (Sena Mitchell)
- g. Review of FMPA's Risk Inventory (Rich Popp)
- h. Stanton Energy Center Natural Gas Conversion – Engineering Design \* (Ken Rutter)
- i. Solar II Project Committee Charter (Susan Schumann)
- j. Summary of Finance Committee Items \* (Linda S. Howard)

## **10. Member Comments**

## **11. Adjournment**

**\*Also on the Executive Committee agenda.**

JW/su

NOTE: One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.