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PUBLIC NOTICE

TO: FMPA Board of Directors

FROM: Jacob A. Williams, General Manager and CEO

DATE: June 1, 2021

RE: **FMPA Board of Directors Meeting – 9:00 a.m., June 10, 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 180 419 0892# – PASSWORD – 8553# - LINK:

<https://fmpa.webex.com/fmpa/j.php?MTID=m9049e297ef01018877600e1713148601>

(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 May 20, 2021
 - b. Approval of the Projects' Preliminary Financials as of April 30, 2021
 - c. Approval of the Treasury Reports as of April 30, 2021

8. Action Items

- a. Approval of Revised Demand Billings for the Stanton, Tri-City, and Stanton II Projects for the Remainder of FY 2021 (Jason Wolfe)
- b. Approval of Resolution 2021-B1 – Approval of the FY 2022 Small Projects Budgets and Agency Allocations (Jason Wolfe)
- c. Approval of the Stanton Energy Center Natural Gas Conversion - Engineering Design * (Ken Rutter)
- d. Approval of Solar II Project Charter * (Susan Schumann)
- e. Approval of the Solar Phase II Whistling Duck Network Upgrades * (Chris Gowder)

9. Information Items

- a. Regulatory Compliance Quarterly Update (LaKenya VanNorman)
- b. Update on St. Lucie Debt Strategy (Linda S. Howard)
- c. Review of FMPA's Risk Inventory (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.