



CITY CERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER

PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: July 13, 2021
RE: FMPA Executive Committee Meeting
Wednesday, July 21, 2021 at 8:15 a.m. **[NOTE DATE/TIME**]****
(or immediately following the Board of Directors meeting)
PLACE: Naples Grande Beach Resort
475 Seagate Drive
Naples, FL 34103
DIAL-IN: **IN PERSON MEETINGS ONLY – NO TELEPHONIC CAPABILITY**

Chairman Howard McKinnon, Presiding

AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Recognition of Guests**
- 4. Public Comments (Individual public comments limited to 3 minutes)**
- 5. Comments from the Chairman (Howard McKinnon)**
- 6. Report from the General Manager (Jacob Williams)**
- 7. Consent Agenda**
 - a. Approval of Meeting Minutes – Meeting Held June 10, 2021 and ARP Telephonic Rate Workshop Held June 15, 2021
 - b. Approval of Treasury Reports – As of May 31, 2021
 - c. Approval of the Agency and All-Requirements Project Financials as of May 31, 2021

8. Action Items

- a. CREAC Recommendation to Sunset the Committee (Susan Schumann)
- b. Nomination and Election of Executive Committee Officers (Jody Finklea)
- c. Approval of Use of FPL Transmission Refunds (Ken Rutter)

9. Information Items

- a. Notice of Annual Continuing Disclosure Report for the Fiscal Year Ended September 30, 2020 * (Linda S. Howard)
- b. FY21 Sales Margin Summary * (Ken Rutter)
- c. APPA Position on Climate Legislation and Proposed Legislative Proposals * (Jacob Williams)

10. Member Comments

11. Adjournment

***Item also on the Board of Directors Agenda.**

**** Item(s) Subject to Super Majority Vote**

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.