

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

PUBLIC NOTICE

TO: Policy Makers Liaisons Committee
FROM: Mark McCain
DATE: July 13, 2021
RE: Policy Makers Liaisons Committee Meeting
Thursday, July 22, 2021, 3:00 p.m. to 4:00 p.m. [NOTE TIME]
PLACE: Naples Grande Beach Resort, 475 Seagate Dr., Naples, FL [NOTE PLACE]
TEAMS: **In-Person and Telephonic - 407-404-7556 or 855-831-5534, Conf. ID 13244#,**
(If you have trouble connecting, please call 407-355-7767)

Chair Dan Robuck, Presiding

The mission of the Committee is to facilitate the education of elected or appointed governing body members of FMMPA's member utility systems, and to foster opportunities for greater communication and knowledge among governing body members regarding the business and projects of FMMPA.

AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Set Agenda (by vote)
3. Consent Agenda
 - a. Approval of the Minutes for the Meeting Held April 14, 2021
4. Action Items
 - a. Election of Committee Officers (Mark McCain)
 - b. Approval of 2021-2022 Meeting Schedule (Mark McCain)
5. Report from the General Manager and CEO (Jacob Williams)
6. Information Items
 - a. Update on All-Requirements Project and Municipal Power Costs (Jacob Williams)
 - b. Electric Distribution Reliability Update (Cairo Vanegas)
 - c. APPA Position on Climate Legislation and Proposed Legislative Proposals (Jacob Williams)
7. Member Comments
8. Announcements
 - a. Next Meeting (if schedule approved): Wednesday, October 20, 2021 at FMMPA, 8553 Commodity Circle, Orlando, FL
9. Adjourn

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 FMMPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.