



Mark McCain
Vice President of Member Services and Public Relations

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

PUBLIC NOTICE

TO: FMPA Member Services Advisory Committee (MSAC)

FROM: Mark McCain

DATE: August 3, 2021

RE: Member Services Advisory Committee (MSAC) Telephonic/Teams Meeting
Tuesday, August 10, 2021 10:30 AM [Note Time]

**PLACE: Florida Municipal Power Agency,
8553 Commodity Circle, Orlando, FL 32819**

DIAL-IN INFORMATION: 321-299-0575

Meeting Number 441 409 346#

TEAMS Meeting: [Click here to join the meeting](#)

(If you have trouble connecting via phone, please call 407-355-7767)

Chairman Joe Bunch, Presiding

AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Consent Agenda**
 - a. Approval of Minutes – Meeting Held April 7, 2021
- 4. Action Item**
 - a. None
- 5. Information Items:**
 - a. Follow Up on FMPA's Strategic Plan Related to Member Services (Mark McCain)

- b. Distribution Reliability Best Practices Toolkit (Cairo Vanegas)
- c. Update on Mobile Substation Project (Cairo Vanegas)
- d. Evaluation of Potential Substation Services (Mike McCleary)
- e. Next Steps on Lineworker Safety and Training Programs (Mike McCleary)
- f. Update on AMI MDM / Analytics Working Group (Mike McCleary)

6. Member Comments

7. Adjournment

The participants in the above referenced public meeting will conduct the public meeting by telephone, via a telephone conference hookup. There will be a speaker telephone made available for any interested person to attend this public meeting and be fully informed of the discussions taking place by telephone conference hookup at FMPA's headquarters, located at 8553 Commodity Circle, Orlando, Florida 32819-9002. 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 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements. Any interested person may contact FMPA for more information on this public meeting by calling (850) 297-2011 or (877) 297-2012 or writing to: Open Government Law Compliance Coordinator, Florida Municipal Power Agency, 2061-2 Delta Way, Post Office Box 3209, Tallahassee, Florida 32315-3209.