



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

## REVISED PUBLIC NOTICE

TO: FMPA Executive Committee  
FROM: Jacob A. Williams, General Manager and CEO  
DATE: August 17, 2021  
RE: FMPA Executive Committee Meeting  
**Thursday, August 19, 2021 at 9:15 a.m. [NOTE TIME]**  
(or immediately following the Board of Directors meeting)  
PLACE: Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
Fredrick M. Bryant Board Room

**DIAL-IN: (877) 668-4493 or 650-479-3208, Meeting Number 180 480 4319#  
PASSWORD 8553#**

**(If you have trouble connecting via phone or internet, call 407-355-7767)**

**Chairman Howard McKinnon, Presiding**

### AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Recognition of Guest**
- 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 – Meetings Held July 21, 2021 and ARP Telephonic Rate Workshop Help July 13, 2021
  - b. Approval of Treasury Reports – As of June 30, 2021
  - c. Approval of the Agency and All-Requirements Project Financials as of June 30, 2021

## **8. Action Items**

- a. Approval of Appendix K Origination Transaction Policy (Rich Popp)

## **9. Information Items**

- a. Proposal to Pause Funding of Rate Protection Account (Jason Wolfe)
- b. Mid-20s Capacity and Resource Position (Ken Rutter)
- c. Cane 3 Unit Upgrade Opportunity (David Schumann)
- d. Starke Revocation and Rescission of ARP Contract § 2 Notice (Jody Finklea)
- e. Summary of the Finance Committee Items \* (Linda S. Howard)

## **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.