



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

PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: January 11, 2022
RE: FMPA Executive Committee Meeting
Thursday, January 20, 2022 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: (321) 299-0575, Meeting Number 707 847 983#

Teams Link: [Click here to join the meeting](#)

(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 December 9, 2021 and ARP Telephonic Rate Workshop Help December 14, 2021**
 - b. Approval of Treasury Reports – As of November 30, 2021**
 - c. Approval of the Agency and All-Requirements Project Financials as of November 30, 2021**

d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. Approval of Financial Results for Fiscal Year 2021 * (Danyel Sullivan-Marrero)
- b. Approval of Additional Pre-Paid Gas Volume (Rich Popp)
- c. Approval of Information Technology Risk Policy * (Rich Popp)
- d. Approval of Human Resources Risk Policy * (Rich Popp)
- e. Mid 20s Capacity Update & Approval Request (Ken Rutter)
- f. Stock Island Discharge Update & Spending Authorization (Ken Rutter)

9. Information Items

- a. KEYS Battery Energy Storage System Update (Navid Nowakhtar)
- b. Summary of 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.