



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: March 8, 2022
RE: FMPA Executive Committee Meeting
Thursday, March 17, 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 313 033 47#

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 February 17, 2022 and ARP Telephonic Rate Workshop Help February 15, 2022
 - b. Approval of Treasury Reports – As of January 31, 2022

- c. Approval of the Agency and All-Requirements Project Financials as of January 31, 2022
- d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. Approval of Power Supply and Resource Planning Policy (Rich Popp)

9. Information Items

- a. Cane Island 3 Outage Update (Ken Rutter)
- b. Stock Island Diesel Discharge Update (Ken Rutter)
- c. Stock Island Fuel Inventory Policy (Ken Rutter)
- d. ARP Cost Projections for FY 2022 (Jason Wolfe)
- e. Quarterly Compliance Update * (LaKenya VanNorman)
- f. Prepaid Gas Update (Rich Popp)

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.