



**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: May 11, 2022  
RE: FMPA Executive Committee Meeting  
**Thursday, May 19, 2022 at 9:15 a.m. [NOTE TIME]**  
(or immediately following the Board of Directors meeting)  
PLACE: Via Telephone at Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
Fredrick M. Bryant Board Room

**DIAL-IN: (321) 299-0575, Meeting Number 414 433 811#**

**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 April 21, 2022 and ARP Telephonic Rate Workshop Held April 12, 2022
  - b. Approval of Treasury Reports – As of March 31, 2022
  - c. Approval of the Agency and All-Requirements Project Financials as of March 31, 2022
  - d. ARP 12-month Capacity Reserve Margin Report

## **8. Action Items**

- a. FGT Contract No. 111700 Rollover (Chris Gowder)

## **9. Information Items**

- a. Northern Star Alternative Case Analysis (Navid Nowakhtar)
- b. Stock Island Discharge Update (Ken Rutter)
- c. ARP Cost Projections for FY 2022 (Jason Wolfe)
- d. 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.