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REVISED PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: June 15, 2022
RE: **FMPA Board of Directors Meeting – 9:00 a.m., June 23, 2022**
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
DIAL-IN: **DIAL-IN INFO 321-299-0575**
MEETING NO. 134 078 094#
Link: [Click here to join the meeting](#)
(If you have trouble connecting via phone or internet, call 407-355-7767)

AGENDA

Chair Barbara Quiñones, Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O’Hagan)**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held May 19, 2022**
 - b. Approval of the Projects’ Preliminary Financials as of April 30, 2022**
 - c. Approval of the Treasury Reports as of April 30, 2022**

8. Action Items

- a. Approval of Resolution 2022-B5 – Approval of the FY 2023 Small Projects Budgets and Agency Allocation (Jason Wolfe/Denise Fuentes)

9. Information Items

- a. Florida Municipal Solar Project Update * (Susan Schumann)
- b. 2022 Member Relations Survey Results (Rachel Ilardi)
- c. Member Services Advisory Committee Charter (Sharon Adams)
- d. Natural Gas Markets Update (TEA The Energy Authority)
- e. Quarterly Compliance Update * (LaKenya VanNorman)
- f. Extension of St. Lucie Nuclear Reliability Exchange Agreement (Chris Gowder)
- g. Return of \$13 Million Deposit for Solar Projects Network Upgrade * (Chris Gowder)

10. Member Comments

11. Adjournment

***Also on the Executive Committee agenda.**

JW/su

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.