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2ND REVISED PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: June 15, 2022
RE: FMPA Executive Committee Meeting
Thursday, June 23, 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 134 078 094#

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 May 19, 2022 and ARP Telephonic Rate Workshop Help May 11, 2022**
 - b. Approval of Treasury Reports – As of April 30, 2022**
 - c. Approval of the Agency and All-Requirements Project Financials as of April 30, 2022**
 - d. ARP 12-month Capacity Reserve Margin Report**

- e. Approval of Amendment to Tri-Party Net Metering Power Purchase Agreements between FMPA, Keys Energy Services, and the United States Coast Guard (Dan O'Hagan)

8. Action Items

- a. Approval of FMPA Fuel Portfolio Management Risk Policy (Rich Popp)
- b. Approval of Resolution 2022-EC1 – Approval of Agency General and All-Requirements Project Budgets for Fiscal Year 2023 Budget (Denise Fuentes/Jason Wolfe)
- c. Approval of Resolution 2022-EC2 – Budget Amendment for All-Requirements Project (Jason Wolfe)
- d. Approval of Summer Only Pre-Paid Natural Gas Transaction with FGU (Rich Popp)
- e. Return of \$13 Million Deposit for Solar Projects Network Upgrade * (Chris Gowder)
- f. Results of Natural Gas Price Risk Management (Jacob Williams)

9. Information Items

- a. Stock Island Discharge Update (Ken Rutter)
- b. ARP Capacity Acquisition (Ken Rutter, Burns & McDonnell)
- c. 2021 FMPA Environmental Update (Justin Harris)
- d. GE Cane Island 3 Outage Resolution (Ken Rutter)
- e. Reedy Creek Potential Power Sale (Chris Gowder)
- f. Florida Municipal Solar Project Update * (Susan Schumann)
- g. Regulatory Compliance Update * (LaKenya VanNorman)
- h. ARP Cost Projections for FY 2022 (Jason Wolfe)
- i. Return of \$13 Million Deposit for Solar Projects Network Upgrade * (Chris Gowder)

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.