

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

## PUBLIC NOTICE

TO: Policy Makers Liaisons Committee  
FROM: Susan Schumann  
DATE: July 5, 2022  
RE: Policy Makers Liaisons Committee Meeting  
Thursday, July 14, 2022, 3:00 p.m. to 4:00 p.m. [NOTE TIME]  
PLACE: The Breakers, 1 South County Rd., Palm Beach, FL [NOTE PLACE]  
TEAMS: **In-Person and Telephonic – 321-299-0575,,47414288#**  
LINK: [Click here to join the meeting](#)  
(If you have trouble connecting, please call 321-536-4736)

Chair Dan Robuck, Presiding

*The mission of the Committee is to facilitate the education of elected or appointed governing body members of FMIPA's member utility systems, and to foster opportunities for greater communication and knowledge among governing body members regarding the business and projects of FMIPA.*

### AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Set Agenda (by vote)
3. Consent Agenda
  - a. Approval of the Minutes for the Meetings Held October 19, 2021, January 19, 2022 and April 20, 2022
4. Action Items
  - a. Approval of 2022-2023 Meeting Schedule (Susan Schumann)
  - b. Election of Committee Officers (Susan Schumann)
5. Report from the General Manager and CEO (Jacob Williams)
6. Information Items
  - a. Update on All-Requirements Project and Municipal Power Costs (Jacob Williams)
  - b. Electric Distribution Reliability Update (Cairo Vanegas)
7. Member Comments
8. Announcements
  - a. Next Meeting (if schedule approved): Wednesday, October 19, 2022 at FMIPA, 8553 Commodity Circle, Orlando, FL beginning at 12:30 p.m.
9. Adjourn

*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 FMIPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.*