



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

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: August 9, 2022
RE: **FMPA Board of Directors Meeting – 9:00 a.m., August 18, 2022**
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
DIAL-IN: **321-299-0575 Meeting Number: 883 437 148#**
Meeting Link: [Click here to join the meeting](#)
(If you have trouble connecting via phone or internet, call 407-355-7767)

AGENDA

Chairperson 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 July 13, 2022
 - b. Approval of the Projects’ Preliminary Financials as of June 30, 2022
 - c. Approval of the Treasury Reports as of June 30, 2022
- 8. Action Items**

- a. Approval of Resolution 2022-B6 – Budget Amendment for Stanton II Project (Jason Wolfe)

9. Information Items

- a. Solar I Poinsett Proposal and Solar II Letter of Intent with Origis Energy (Susan Schumann) *
- b. Review Final Numbers from Forward Delivery Transactions (Rich Popp)
- c. Summary of Finance Committee Items (Linda S. Howard) *
- d. Member Services Update (Sharon Adams)
- e. 2022 Member Relations Survey Results (Rachel Ilardi)
- f. New Benefits for 2023
- g. Annual Disclosure Training for the Board of Directors and Executive Committee (JoLinda Herring, Bryant Miller Olive)

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.