



## PUBLIC NOTICE

**TO:** FMPA Board of Directors  
**FROM:** Jacob A. Williams, General Manager and CEO  
**DATE:** October 11, 2022  
**RE:** [REDACTED]  
**PLACE:** Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
**DIAL-IN:** **DIAL-IN INFO 321-299-0575**  
**Meeting Number 629 812 184# 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 September 15, 2022
  - b. Approval of the Projects' Preliminary Financials as of August 31, 2022
  - c. Approval of the Treasury Reports as of August 31, 2022

## **8. Action Items**

- a. Approval of Calendar Year 2023 Meeting Schedule (Jacob Williams)
- b. Approval of FY 2023 Management Goals (Jacob Williams)
- c. Approval of Officers' Recommendation on Evaluations for the General Manager and CEO and General Counsel and CLO (Chair Barbara Quiñones)

## **9. Information Items**

- a. Changes to Interlocal Agreement and By-Laws for New Membership Classification (Jody Finklea)
- b. Florida Municipal Solar Project Update (Susan Schumann) \*
- c. Hurricane Ian Recovery Update (Jacob Williams)
- d. European Power Markets This Winter and Why (Navid Nowakhtar)
- e. Summary of Finance Committee Items

## **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.