



Sharon Adams  
Chief People and Member Services Officer

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

## **PUBLIC NOTICE**

**TO: FMPA Member Services Advisory Committee (MSAC)**

**FROM: Sharon Adams**

**DATE: October 18, 2022**

**RE: Member Services Advisory Committee (MSAC) In-Person/Teams Meeting**  
**Tuesday, October 25, 2022 at 9:30 AM [Note Time]**

**PLACE: Florida Municipal Power Agency,  
8553 Commodity Circle, Orlando, FL 32819**

**DIAL-IN INFORMATION: 321-299-0575**  
**Meeting Number 284 161 833 389#**

**TEAMS Meeting Link: [Click here to join the meeting](#)**  
**(If you have trouble connecting via phone, please call 407-355-7767)**

**Chairman Joe Bunch, Presiding**

### **AGENDA**

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Consent Agenda**
  - a. Approval of Minutes – Meeting Held May 11, 2022
- 4. Action Item**
  - a. Vote on Vice Chair (Sharon Adams)
  - b. Determine how the MSAC will fulfill the Duties and Responsibilities (Sharon Adams)

## **5. Information Items:**

- a. MinMax Asset Management for Substations (Jose Molina–Bravo)
- b. Mobile Substation Project Update (Cairo Vanegas)
- c. Reliability Projects (Cairo Vanegas)
- d. Update on Lineworker Safety Program (Mike McCleary)
- e. Lineworker Safety Program Steering Committee (Mike McCleary)

## **6. Member Comments**

- a. FMPA Joint Action Purchasing (Jason Terry)
- b. Utility to Utility Assistance Process (Jason Terry)

## **7. Adjournment**

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 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.