



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

## **PUBLIC NOTICE**

TO: FMPA Executive Committee  
FROM: Jacob A. Williams, General Manager and CEO  
DATE: January 10, 2022  
RE: FMPA Telephonic Executive Committee Meeting  
**Thursday, January 19 at 9:15 a.m. [NOTE TIME]**  
(or immediately following the Board of Directors meeting)  
PLACE: Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
Fredrick M. Bryant Board Room

**DIAL-IN: 321-299-0575, Meeting Number 223 420 182 929#**

**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 Guests**
- 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 December 08, 2022 and ARP Telephonic Rate Workshop Held December 13, 2022
  - b. Approval of Treasury Reports – As of November 30, 2022
  - c. Approval of the Agency and All-Requirements Project Financials as of November 30, 2022
  - d. ARP 12-month Capacity Reserve Margin Report

## 8. Action Items

- a. Approval of Fiscal Year 2022 Financial Statement \* (Danyel Sullivan-Marrero and Tim Westgate, Purvis Gray & Company)

## 9. Information Items

- a. Update on Natural Gas Market and Potential Longer-Term Price Stability Opportunities (Jacob Williams)
- b. Potential Capacity Acquisition (Ken Rutter)
- c. Update on FMPA Generation Leadership Changes (Ken Rutter)
- d. Florida Municipal Solar Project Update \* (Susan Schumann)
- e. Harmony Solar Potential Changes (Chris Gowder)
- f. Financial Advisors Transition \* (Linda S. Howard)

## 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.