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PUBLIC NOTICE

TO: FMPA Joint Solar Projects Committees
FROM: Susan Schumann
DATE: October 10, 2023
SUBJECT: FMPA Solar Projects and ARP Solar Participants Advisory Committees Joint Teams/Telephonic Meeting
Tuesday, October 17, 2023, 10:00 a.m.

DIAL-IN INFORMATION: 321-299-0575

Meeting Number: 297 009 240 871# - LINK: [Click here to join the meeting](#)

(If you have trouble connecting via phone or Teams, please call 407-355-7767)

AGENDA

Chair Barbara Quiñones Presiding

- 1. Call to Order (Five Committees), Roll Call, Declaration of a Quorum**
- 2. Public Comments (Individual Public Comments Limited to 3 Minutes Each)**
- 3. Set Agenda**
- 4. Consent Agenda**
 - a. Approval of Minutes – Meetings Held June 30, 2022 and August 1, 2022
- 5. Action Items:**
 - a. Election of Solar III Project Committee Chair (Barbara Quiñones/Susan Schumann)
 - b. Election of ARP Solar I, II and III Project Participants Advisory Committee Chair (Howard McKinnon/Susan Schumann)

6. Info Items

- a. Phase II – Rice Creek and Whistling Duck Update (Susan Schumann)
- b. Solar II Project – Rice Creek and Whistling Duck Working Capital (Louis DeSimone)
- c. Renewable Energy Credits (RECs) Update (Robert Nelcoski)

7. Comments

8. Adjournment

The participants in the above referenced public meeting will conduct the public meeting by Teams/telephone, via a telephone conference hookup. There will be a speaker telephone made available for any interested person to attend this public meeting and be fully informed of the discussions taking place by telephone conference hookup at FMPA's headquarters, located at 8553 Commodity Circle, Orlando, Florida 32819-9002. 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. Any interested person may contact FMPA for more information on this public meeting by calling (850) 297-2011 or (877) 297-2012 or writing to: Open Government Law Compliance Coordinator, Florida Municipal Power Agency, 2061-2 Delta Way, Post Office Box 3209, Tallahassee, Florida 32315-3209.