

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

PUBLIC NOTICE

TO: Policy Makers Liaisons Committee
FROM: Susan Schumann
DATE: October 10, 2023
RE: Policy Makers Liaisons Committee Meeting
Wednesday, October 18, 2023 at 12:30 p.m. [NOTE TIME]
PLACE: FMPA, 8553 Commodity Circle, Orlando, FL, Board Room
DIAL-IN: **In-Person and Telephonic – 321-299-0575**
Meeting ID - 285 806 515 69#
LINK: [Click here to join the meeting](#)

Chair Bob Page, Presiding

The mission of the Committee is to facilitate the education of elected or appointed governing body members of FMPA's member utility systems, and to foster opportunities for greater communication and knowledge among governing body members regarding the business and projects of FMPA.

AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Set Agenda (by vote)
3. Consent Agenda
 - a. Approval of the Minutes for the Meeting Held July 20, 2023
4. Action Items
 - a. None
5. Report from the General Manager and CEO (Jacob Williams)
 - a. 2023 Goals Results
 - b. Proposed 2024 Goals

6. Information Items
 - a. Update on EPA Greenhouse Gas Rulemaking (Jacob Williams)
 - b. Strategy for Retail Customer Base Rates (Navid Nowakhtar)
 - c. Update on FMPA New Generation Projects (Ken Rutter/Susan Schumann)
7. Member Comments
8. Announcements
 - a. Next Meeting (if schedule approved) – January 17, 2024 at FMPA, 8553 Commodity Circle, Orlando, FL 32819
9. Adjourn

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.