



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: August 15, 2024
RE: FMPA Executive Committee Meeting
Thursday, August 22, 2024 at 9:45 a.m. [NOTE TIME]
(or immediately following the Joint Board of Directors & Executive Committees' meeting)
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
Fredrick M. Bryant Board Room
DIAL-IN: **321-299-0575, Meeting Number 291 336 119 741**
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 July 31, 2024 and ARP Telephonic Rate Workshop Held July 11, 2024
 - b. Approval of Treasury Reports – As of June 30, 2024

- c. Approval of the Agency and All-Requirements Project Financials as of June 30, 2024
- d. ARP 12-month Capacity Reserve Margin Report
- e. Approval of amendment to Tri-Party Net Metering Power Purchase Agreement among FMPA-ARP, Keys Energy Services, and the City of Key West
- f. Approval of Depository Bank Contract Extension *

8. Action Items

- a. Approval of Fuel Management Policy - Pre-Pay Gas – Repricing Periods (Rich Popp)

9. Information Items

- a. FMSP Amendments to Phase II and Phase III PPA's* (Susan Schumann)
- b. Notice of Annual Continuing Disclosure Report of the Fiscal Year Ended September 30, 2023 * (Ed Nunez)
- c. ARP Pooled Loan Early Payoff (Sena Mitchell)
- d. Proposed Spending Authority Modifications for FY 2025 (Danyel Sullivan-Marrero)
- e. Proposed Procurement Modifications for FY 2025* (Danyel Sullivan-Marrero)

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.