



Ken Rutter
Chief Operating Officer

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

PUBLIC NOTICE

TO: FMPA Generation Fleet Team

FROM: Ken Rutter

DATE: September 11, 2024

**RE: FMPA Generation Fleet Coordination Meeting
Wednesday, September 18, 2024 at 10:00 a.m.**

PLACE: Via Teams and At Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, FL 32819

Ken Rutter, Presiding

DIAL-IN INFO – [+1 321-299-0575, 228 814 821 922#](tel:+13212990575)

TEAMS LINK – [Join the meeting now](#)

AGENDA

1. Call to Order and Identification of Attendees
2. Safety Topic
3. ARP Fleet Succession Planning
4. 2024 Plant Staffing Review Process
5. FY24, YTD, FY25 budget performance – EC Info and Action Items
6. FY25 Budget APM results
7. General Plant coordination info items
 - a. Timesheets, Lunch policy etc.
 - b. FMPA facilities / Plant Mgmt responsibility split
 - c. Standardized PO Scope requirements
8. Discussion & Questions
9. Comments
10. Adjourn

KR/su

The participants in the above referenced public meeting will conduct the public meeting by 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.