



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

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: September 12, 2024
RE: **FMPA Board of Directors Meeting– 9:00 a.m., September 19, 2024**
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
DIAL-IN: **DIAL-IN INFO 321-299-0575, Meeting Number 256 238 213 87#**
(If you have trouble connecting via phone or internet, call 407-355-7767)
LINK: [Click here to join the meeting](#)

AGENDA

Chairperson Barbara Quiñones, Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O'Hagan)**
- 7. Consent Agenda**
 - a. Approval of the Board of Directors Minutes for the August 22, 2024 Meeting and the Joint Board of Directors and Executive Committee Meeting on August 22, 2024.**
 - b. Approval of the Projects' Preliminary Financials as of July 31, 2024**
 - c. Approval of the Treasury Reports as of July 31, 2024**

8. Action Items

- a. FMSP Amendments to Phase II and Phase III PPA's * (Susan Schumann)
- b. Approval of Resolution 2024-B3 - New Pooled Loan Program Credit Provider (Sena Mitchell)
- c. Approval of Procurement Modifications for FY 2025 (Danyel Sullivan-Marrero)
- d. Approval of Moving Stanton II Project Funds (Louis DeSimone)
- e. Approval of 2022-2023 OUC Audit Report (Liyuan Worner)
- f. Approval of Recommendation of FMPA's Officers for Evaluations of the General Manager and CEO and General Counsel and CLO (Chair, Barbara Quiñones)
- g. Approval of CY 2025 Meeting Schedule (Jacob Williams)

9. Information Items

- a. 2024 FMPA Member Satisfaction Study Results (Susan Schumann / Chris Biggs - GreatBlue Research)
- b. Draft FY 25 Goals (Jacob Williams)
- c. Regulatory Compliance Update * (Dan O'Hagan/LaKenya VanNorman)
- d. Annual Disclosure Training for the Board of Directors and Executive Committee (JoLinda Herring, Bryant Miller Olive)

10. Member Comments

11. Adjournment

***Also on the Executive Committee agenda.**

JW/su

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.