



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

MEMORANDUM

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: September 12, 2024
RE: FMPA Executive Committee Meeting
Thursday, September 19, 2024 at 9:15 a.m. [NOTE TIME]
(or immediately following the Board of Directors meeting)
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
Fredrick M. Bryant Board Room
DIAL-IN: **321-299-0575, Meeting Number 256 238 213 87#**
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 August 22, 2024 and ARP Telephonic Rate Workshop Held August 13, 2024
 - b. Approval of Treasury Reports – As of July 31, 2024

- c. Approval of the Agency and All-Requirements Project Financials as of July 31, 2024
- d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. FMSP Amendments to Phase II and Phase III PPA's * (Susan Schumann)
- b. Approval of Spending Authority Modification FY 2025 (Danyel Sullivan-Marrero)
- c. Approval of Resolution 2024-EC4 for Budget Amendment for All-Requirements Project (Denise Fuentes)
- d. Approval for Previously Budgeted ARP Capital Project Dollars to be Spent During FY 2025 (Resaul Misra)

9. Information Items

- a. Quarterly Natural Gas Price Stability Program Update (John Bradley)
- b. Annual Disclosure Training for the Board of Directors and Executive Committee will be held after the last Information Item on the Board of Directors Agenda * (JoLinda Herring, Bryant Miller Olive)
- c. Regulatory Compliance Update * (Dan O'Hagan/LaKenya VanNorman)

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.