



**CITY CERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER**

## **PUBLIC NOTICE**

**TO:** FMPA Executive Committee  
**FROM:** Jacob A. Williams, General Manager and CEO  
**DATE:** May 11, 2021  
**RE:** FMPA Executive Committee Meeting  
**Thursday, May 20, 2021 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: (877) 668-4493 or 650-479-3208, Meeting Number 180 601 1495#**  
**PASSWORD 8553#**

**(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 April 15, 2021 and ARP Telephonic Rate Workshop Held April 13, 2021**
  - b. Approval of Treasury Reports – As of March 31, 2021**
  - c. Approval of the Agency and All-Requirements Project Financials as of March 31, 2021**

## 8. Action Items

- a. Approval of the ARP Conservation Program Funding for Fiscal 2022 (Susan Schumann)
- b. Approval of FGU Directive for Pre-paid Gas (Rich Popp)
- c. Approval of Fuel Portfolio Management Policy and Changes (Rich Popp)
- d. Approval of Power Supply and Resource Planning Policy and Changes (Rich Popp)

## 9. Information Items

- a. Solar Phase II Whistling Duck Network Upgrades \* (Susan Schumann / Chris Gowder)
- b. CREAC Recommendation to Sunset the Committee but Keep the Conservation Program in Place (Susan Schumann)
- c. Update on Rate Protection Account (Jason Wolfe)
- d. Annual Environmental Program Update \* (Justin Harris)
- e. Update on Florida Municipal Power Pool Strategy (Jacob Williams)
- f. Results of 2021 Series A and B Debt Offerings (Rich Popp)
- g. Potential for Fixed Price Physical Natural Gas Transactions for Summer 2022 (Ken Rutter)
- h. Stanton Energy Center Natural Gas Conversion Engineering Design \* (Ken Rutter)
- i. ARP Solar II Participants Committee Charter \* (Susan Schumann)
- j. Summary of Finance Committee Items \* (Linda S. Howard)

## 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.