



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: July 5, 2022
RE: FMPA Executive Committee Meeting
Wednesday July 13, 2022 at 8:15 a.m. [NOTE TIME]
(or immediately following the Board of Directors meeting)
PLACE: The Breakers
1 South County Road, Palm Beach, FL 33480

NO DIAL-IN – THIS IS AN IN-PERSON MEETING

Chairman Howard McKinnon, Presiding

AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Recognition of Guest**
- 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 June 23, 2022 and ARP Telephonic Rate Workshop Help June 14, 2022**
 - b. Approval of Treasury Reports – As of May 31, 2022**
 - c. Approval of the Agency and All-Requirements Project Financials as of May 31, 2022**
 - d. ARP 12-month Capacity Reserve Margin Report**

8. Action Items

- a. Approval of ARP Capacity Acquisition (Ken Rutter)
- b. GE Cane Island 3 Outage Resolution (Ken Rutter)
- c. Natural Gas Risk Management – Possible Action (Jacob Williams)
- d. Election of Executive Committee Officers (Jody Finklea)

9. Information Items

- a. Notice of Annual Continuing Disclosure Report for the Fiscal Year Ended September 30, 2021 * (Linda S. Howard)
- b. Stock Island Discharge Update (Ken Rutter)
- c. ARP FY 2022 Cost Projections (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.