



**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: October 11, 2022  
 RE: FMPA Telephonic Executive Committee Meeting  
**Thursday, October 20, 2022 at 9:15 a.m. [NOTE TIME]**  
 (or immediately following the Board of Directors meeting)  
 PLACE: Via Telephone at Florida Municipal Power Agency  
 8553 Commodity Circle, Orlando, FL 32819  
 Fredrick M. Bryant Board Room

**DIAL-IN: 321-299-0575, 629 812 184# 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 ..... 4
- 2. Set Agenda (by vote) ..... 5
- 3. Recognition of Guests ..... 6
- 4. Public Comments (Individual public comments limited to 3 minutes)..... 7
- 5. Comments from the Chair (Howard McKinnon) ..... 8
- 6. Report from the General Manager (Jacob Williams)..... 9
- 7. Consent Agenda
  - a. Approval of Meeting Minutes – Meetings Held September 15, 2022, ARP Telephonic Rate Workshop Held September 13, 2022 and Special-Called Meeting Held October 5, 2022..... 11
  - b. Approval of Treasury Reports – As of August 31, 2022..... 21
  - c. Approval of the Agency and All-Requirements Project Financials as of August 31, 2022..... 25
  - d. ARP 12-month Capacity Reserve Margin Report ..... 27

**8. Action Items**

- a. Approval of Calendar Year 2023 Meeting Schedule (Jacob Williams) \* ..... 29
- b. Approval of Reedy Creek Capacity and Energy Sale (Chris Gowder) ..... 33
- c. Approval of Revised Rate Schedule B-1 to Be Effective  
    October 1, 2022 (Jason Wolfe)..... 39
- d. Approval of FY 2023 Management Goals \* (Jacob Williams)..... 81

**9. Information Items**

- a. Florida Municipal Solar Project Update (Susan Schumann) \* ..... 86
- b. FY22 Operations Summary Report (Ken Rutter) ..... 91
- c. Summary of Finance Committee Items \* (Linda S. Howard) ..... 104

**10. Member Comments..... 106**

**11. Adjournment..... 107**

**\*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.