



**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: November 14, 2022  
RE: FMPA Telephonic Executive Committee Meeting  
**Thursday, November 17, 2022, at 9:15 a.m.**  
(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 236 386 203#**

**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 Oct. 20, 2022, ARP Telephonic Rate Workshop Held Oct. 11, 2022 & Special Called Meeting Held Oct. 05, 2022
  - b. Approval of Treasury Reports – As of September 30, 2022
  - c. Approval of the Agency and All-Requirements Project Financials as of September 30, 2022
  - d. ARP 12-month Capacity Reserve Margin Report

- e. Approval of Final Reedy Creek PPA

## **8. Action Items**

- a. Stock Island Discharge CY23 Spending Authorization Request (Ken Rutter)

## **9. Information Items**

- a. Poinsett Termination and Release Agreement (Susan Schumann)
- b. Florida Municipal Solar Project Update (Susan Schumann)
- c. 2021 FMPA Environmental Report (Amy Deese)

## **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.