



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: **February 07, 2023**
RE: FMPA Telephonic Executive Committee Meeting
Thursday, February 16, 2023, 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 226 154 168 665#
(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 January 19, 2023, ARP Telephonic Rate Workshop Held January 12, 2023, & Special Called EC Meeting Held February 02, 2023.
 - b. Approval of Treasury Reports – As of December 31, 2022

- c. Approval of the Agency and All-Requirements Project Financials as of December 31, 2022
- d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. Harmony Substation Cost Reimbursement (Susan Schumann)
- b. Poinsett Facility Termination Fund Distribution (Susan Schumann) *
- c. Approval of Debt Risk Management Policy (Rich Popp) *
- d. Approval of Financial Advisors' Contracts (Linda S. Howard) *

9. Information Items

- a. Annual Debt Report (Ed Nunez) *
- b. Florida Municipal Solar Project Update (Susan Schumann) *
- c. Potential Capacity Addition Due Diligence (Ken Rutter)
- d. Update on Stanton Energy Center (Ken Rutter) *

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.