



Sharon Adams  
Chief People and Member Services Officer

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## PUBLIC NOTICE

TO: FMPA Member Services Advisory Committee (MSAC)

FROM: Sharon Adams, Chief People and Member Services Officer

DATE: April 4, 2023

RE: Member Services Advisory Committee (MSAC) In-Person/Teams Meeting  
**Monday, April 10, 2023, 11:00 a.m. [NOTE TIME]**

PLACE: Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
Frederick M. Bryant Board Room

**DIAL-IN INFORMATION: 321-299-0575**  
**Meeting Number 226 916 839 588#**

**TEAMS Meeting Link:** [Click here to join the meeting](#)  
**(If you have trouble connecting via phone, please call 407-355-7767)**

**Chairman Joe Bunch, Presiding**

### AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Consent Agenda**
  - a. Approval of Minutes – Meeting Held October 25, 2022
- 4. Action Item**
  - a. Approval and Recommendation to the Finance Committee for Budget Items (Sharon Adams)
- 5. Information Items:**
  - a. Mobile Substation Project Update – Verbal (Mike McCleary)

- b. Lineworker Safety Program Update (Mike McCleary)
- c. 2023 Training Events Overview (Sharon Samuels)
- d. Substation Asset Management Update (Jose Bravo)
- e. Organizational Changes and Sharing Resources Update – Verbal (Sharon Adams)

## **6. Member Comments**

- a. T&D RFP – Jason Terry

## **7. Adjournment**

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 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.