

CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.
PUBLIC NOTICE

TO: Policy Makers Liaisons Committee
FROM: Susan Schumann
DATE: April 12, 2023
RE: Policy Makers Liaisons Committee Meeting
Wednesday, April 19, 2023 at 12:30 p.m. [NOTE TIME]
PLACE: FMPA, 8553 Commodity Circle, Orlando, FL, Board Room
TEAMS: In-Person and Telephonic/Teams – 321-299-0575
Meeting Number 219 017 218 608#
Link: [Click here to join the meeting](#)
(If you have trouble connecting, please call 407-355-7767)

Chair Bob Page, Presiding

The mission of the Committee is to facilitate the education of elected or appointed governing body members of FMPA's member utility systems, and to foster opportunities for greater communication and knowledge among governing body members regarding the business and projects of FMPA.

AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Set Agenda (by vote)
3. Consent Agenda
 - a. Approval of the Minutes for the Meeting Held January 18, 2023
4. Action Items
 - a. None
5. Report from the General Manager and CEO (Jacob Williams)
6. Information Items
 - a. Review of Board of Directors and Executive Committee Strategic Plan (Jacob Williams)
 - b. Energy Markets & Regulatory Update (Jacob Williams)
 - c. Florida Municipal Solar Project Update (Susan Schumann)
 - d. Power Plant Acquisitions (Ken Rutter)
 - e. Florida State Legislative Update and Opportunity for Utility Boards and Governing Bodies (Ryan Matthews / Jody Finklea)

7. Member Comments

8. Announcements

- a. Next Meeting Thursday, July 20, 2023 at FMEA Annual Conference, The Vinoy® Renaissance St. Petersburg Resort & Golf Club, 501 5th Ave. NE, St. Petersburg, FL 33701

9. Adjourn

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.