



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: June 6, 2023
RE: FMPA Telephonic Executive Committee Meeting
Thursday, June 15 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 244 825 046 343#**
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 May 18, 2023 and ARP Telephonic Rate Workshop Held May 11, 2023
- b. Approval of Treasury Reports – As of April 30, 2023
- c. Approval of the Agency and All-Requirements Project Financials as of April 30, 2023
- d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. Approval of Resolution 2023-EC3 - Approval of the All-Requirements Project Budget for Fiscal Year 2024 (Jason Wolfe)
- b. Approval of KUA TARP and Task 1 Modifications (Jacob Williams)
- c. Approval of Disposition of Cash Funds (Linda S. Howard) 

9. Information Items

- a. Potential Additional ARP Solar PPA and Sale (Chris Gowder)
- b. FY23 Budget Status for Plant Operations (Ken Rutter)
- c. Quarterly Compliance Update * (LaKenya VanNorman)
- d. Finance Committee Updates * (Linda S. Howard)

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.