



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: January 8, 2025
RE: Member Services Advisory Committee (MSAC) In-Person/Teams Meeting
Wednesday, January 15, 2025, 2:00 p.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 258 271 514 432**

**TEAMS Meeting Link: [Join the meeting now](#)
(if you have trouble connecting via phone, please call 407-355-7767)**

Chairman Allen Putnam, Presiding

AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Set Agenda (by vote)
3. Comments from the Chairman (Allen Putnam)
4. Consent Agenda
 - a. Approval of Minutes – Meeting Held October 16, 2024
5. Action Items
 - a. Reliability Awards Program (Sharon Adams)
6. Information Items

- a. Member Services Goals Update (Sharon Adams)
- b. Engineering Services RFQ Update (Navid Nowakhtar)
- c. Project Profile – Beaches Energy COM Plan (Navid Nowakhtar/Mike McCleary)
- d. PCA Support Services (Navid Nowakhtar)
- e. Leased Employee Program Update (Mike McCleary, Verbal)
- f. Training and Roundtable Update (Lindsay Jack)

7. Member Comments

8. 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.