



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: January 8, 2025
RE: FMPA Executive Committee Meeting
Thursday, January 16, 2025 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 215 983 532 852#**
LINK: [Join the meeting now](#)

(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 December 12, 2024 and ARP Telephonic Rate Workshop Held December 10, 2024**
 - b. Approval of Treasury Reports – As of November 30, 2024**

- c. Approval of the Agency and All-Requirements Project Financials as of November 30, 2024
- d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. Approval of a Rate Stabilization Account (Rich Popp)
- b. Approval of Resolution 2025-EC1 Energy Southeast Prepay 2025 Series (Rich Popp)
- c. Approval of Audited Financial Statements * (Danyel Sullivan-Marrero & Tim Westgate of Purvis Gray & Co.)

9. Information Items

- a. Update on Balancing Authority Analysis (Chris Gowder)
- b. Bartow Energy Center Spare Turbines (Ken Rutter)
- c. Review of OUC's Project Billings for A&G Allocation * (Liyuan Woerner & GDS Consultants)
- d. Florida Municipal Solar Project Update * (Susan Schumann)

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.