



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: May 7, 2025
RE: FMPA Executive Committee Meeting
Thursday, May 15, 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 263 608 037 234#**
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 April 17, 2025, and ARP Telephonic Rate Workshop Held April 15, 2025**
 - b. Approval of Treasury Reports – As of March 31, 2025**

- c. Approval of the Agency and All-Requirements Project Financials as of March 31, 2025
- d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. Approval of OUC EMS Replacement (Chris Gowder)
- b. Approval of Financial Audit Services* (Danyel Sullivan-Marrero)
- c. Approval of Debt Underwriting Services* (Sena Mitchell)
- d. Approval of Bartow Energy Center Turbine Acquisition (Ken Rutter)
- e. Approval of Resolution 2025-EC2 - Approval of Agency General Budget for Fiscal Year 2026 (Resaul Misra)
- f. Approval of Resolution 2025-EC3 – Approval of ARP Line of Credit (Sena Mitchell)

9. Information Items

- a. FMPA Environmental Update* (Daniela Delpino)
- b. Potential KUA TARP Modification (Ken Rutter)
- c. KUA Request for Industrial Incentive Rate (Jacob Williams)
- d. ARP Net Metering Policy and Tri-Party Agreement Amendments (Dan O’Hagan)
- e. Balancing Authority Alternative Update (Jacob Williams)

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.