



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: Wednesday, July 16, 2025
RE: **FMPA Executive Committee Meeting – 9:15 a.m., Wednesday, July 23, 2025**
[NOTE TIME] (or immediately following the Board of Directors meeting)
PLACE: **The Sawgrass Marriott Golf Resort & Spa**
1000 Tournament Players Club Blvd
Ponte Vedra Beach, FL 32082
DIAL-IN: **IN PERSON MEETING – NO DIAL-IN INFO**

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 June 26, 2025 and ARP Telephonic Rate Workshop Held June 11, 2025**
 - b. Approval of Treasury Reports – As of May 31, 2025**
 - c. Approval of the Agency and All-Requirements Project Financials as of May 31, 2025**
 - d. ARP 12-month Capacity Reserve Margin Report**

8. Action Items

- a. Election of Officers (Jody Finklea)
- b. Approval to Change Date of the October Meeting (Jacob Williams)

9. Information Items

- a. Excess Power Sales Update (Chris Gowder)

10. Member Comments

11. Adjournment

***Item also on the Board of Directors Agenda.**

**** Item(s) Subject to Super Majority Vote**

NOTE: THIS PUBLIC MEETING IS BEING HELD IN PONTE VEDRA BEACH, FLORIDA AT THE ABOVE-REFERENCED LOCATION. 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.