



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: Thursday, March 12, 2026
RE: FMPA Executive Committee Meeting - **Thursday, March 19, 2026**
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 212 665 111 815 0#**
LINK: [Join the meeting now](#)

(If you have trouble connecting via phone or internet, call 407-355-7767)

Chairman Javier Cisneros, 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 (Javier Cisneros)**
- 6. Report from the General Manager (Jacob Williams)**

7. Consent Agenda

- a. Approval of Meeting Minutes – Special Called Executive Committee Meetings Held January 28, 2026, January 29, 2026, January 30, 2026 and February 1, 2026; and Executive Committee Meeting Held February 12, 2026; and ARP Telephonic Rate Workshop Held February 11, 2026
- b. Approval of Treasury Reports – As of January 31, 2026
- c. Approval of the Agency and All-Requirements Project Financials as of January 31, 2026
- d. ARP 12-month Capacity Reserve Margin Report
- e. Approval of Underwriter Selection for ARP 2026 Bond Financing

8. Action Items

- a. Approval of Stanton Unit 1 Retirement (Jody Finklea)
- b. Approval of Natural Gas Price Stability Program Quarterly Update (John Bradley)
- c. Approval of Resolution 2026-EC1 Authorizing FMPA to Enter Into ISDA Agreements (John Bradley)
- d. Approval of the FGU Directive for Black Belt Prepaid Gas Transaction (Rich Popp)

9. Information Items

- a. Quarterly Compliance Update* (Dan O'Hagan & LaKenya VanNorman)
- b. Quarterly HR Update* (Sharon Adams)
- c. February ARP Rate Highlights (Denise Fuentes)

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.