

**MINUTES**  
**FMPA SPECIAL-CALLED CONCURRENT TELEPHONIC EXECUTIVE**  
**COMMITTEE AND BOARD OF DIRECTORS WORKSHOP**  
**FLORIDA MUNICIPAL POWER AGENCY**  
**8553 COMMODITY CIRCLE**  
**ORLANDO, FL 32819**  
**TUESDAY, FEBRUARY 3, 2015**  
**10:45 A.M.**

**BOARD MEMBERS PRESENT** Bruce Hickle, Bushnell (via telephone)  
Lee Garner, Chattahoochee (via telephone)  
Danny Williams, Clewiston (via telephone)  
Fred Hilliard, Fort Meade (via telephone)  
Bill Thiess, Fort Pierce (via telephone)  
David Beaulieu, Gainesville (via telephone)  
Howard McKinnon, Havana (via telephone)  
Barbara Quiñones, Homestead (via telephone)  
George Forbes, Jacksonville Beach (via telephone)  
Lynne Tejeda, Key West (via telephone)  
Larry Mattern, Kissimmee (in person)  
Clay Lindstrom, Lake Worth (via telephone)  
Alan Shaffer, Lakeland (via telephone)  
Patrick Foster, Leesburg (via telephone)  
Charles Revell, Mount Dora (via telephone)  
Bill Conrad, Newberry (via telephone)  
Mike Poucher, Ocala (via telephone)  
Donna Cooley, St. Cloud (via telephone)  
Ricky Thompson, Starke (via telephone)  
Terry Atchley, Wauchula (via telephone)  
Jerry Warren, Winter Park (via telephone)

**OTHERS PRESENT** Paul Jakubczak, Fort Pierce (via telephone)

**STAFF** Nick Guarriello, General Manager and CEO  
**PRESENT** Fred Bryant, General Counsel (via telephone)  
Jody Finklea, Assistant General Counsel and Manager of  
Legal Affairs (via telephone)  
Mark McCain, Assistant General Manager, Member Services, Human  
Resources and Public Relations (in person)  
Mark Larson, Assistant General Manager, Finance and IT and CFO  
Sharon Smeenk, Member Services Manager  
Dan O'Hagan, Associate General Counsel  
Sue Utley, Executive Asst./Asst. Secy. to the Board  
Michelle Pisarri, Administrative Coordinator

### **ITEM 1 - CALL TO ORDER, ROLL CALL**

Chairman of the Board Bill Conrad, Newberry, called the telephonic Board of Directors workshop to order at 10:53 a.m. on Tuesday, February 3, 2015. A speaker telephone for public attendance and participation was located in the Library at the Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. The roll was taken for the Board of Directors. No quorum is required for a workshop, as the Board of Directors will not take any formal action in workshop session. The workshop was held for the Board of Directors concurrent with a workshop of the Executive Committee so that both bodies could cover the same topic.

### **ITEM 2 – INFORMATION ITEMS**

Nicholas Guarriello briefed the Board of Directors and Executive Committee on the schedule for the response to the Auditor General on the preliminary and tentative findings issued to FMPA on January 21, 2015.

A discussion session with the Board of Directors and Executive Committee ensued.

It was agreed that staff would take the information discussed and draft responses to the 15 preliminary and tentative findings, and hold a follow-up, in-person meeting on February 16, 2015 at 10:00 a.m.

### **ITEM 3 – MEMBER COMMENTS**

None

**ITEM 4 – ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:01 p.m.

  
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Bill Conrad  
Chairman of the Board

  
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Howard McKinnon  
Chairman of the Executive Committee

  
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Lynne Tejada, Secretary

Approved: April 16, 2015

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