

CLERKS DULY NOTIFIED ..... JANUARY 13, 2015  
AGENDA PACKAGES/CDS SENT TO MEMBERS ..... JANUARY 13, 2015  
LEGAL AD PUBLISHED..... JANUARY 19, 2015

**MINUTES**  
**FMPA BOARD OF DIRECTORS MEETING**  
**FLORIDA MUNICIPAL POWER AGENCY**  
**8553 COMMODITY CIRCLE**  
**ORLANDO, FL 32819**  
**THURSDAY, JANUARY 22, 2015**  
**10:00 A.M.**

**MEMBERS PRESENT** Bruce Hickle, Bushnell (via phone)  
Lee Garner, Chattahoochee (via phone)  
Danny Williams, Clewiston (via phone)  
Fred Hilliard, Fort Meade (via phone)  
Bill Thiess, Fort Pierce  
David Beaulieu, Gainesville (via phone)  
Howard McKinnon, Havana  
Barbara Quiñones, Homestead  
Harry Royal, Jacksonville Beach  
Lynne Tejeda, Key West  
Larry Mattern, Kissimmee  
Patrick Foster, Leesburg  
Bill Conrad, Newberry  
Sandra Wilson, Ocala  
Mike Wade, Quincy  
Donna Cooley, St. Cloud (via phone)  
Randy Old, Vero Beach  
Jerry Warren, Winter Park (via phone)

**OTHERS PRESENT** Paul Jakubczak, Fort Pierce  
Mike Perri, Fort Pierce  
Grant Lacerte, Kissimmee  
Greg Woessner, Kissimmee  
Bill Polk, Leesburg  
David Anderson, Ocala  
Mike Poucher, Ocala  
Diane Reichard, Ocala  
Craig Dunlap, Dunlap and Associates  
Donna Painter, nFront Consulting  
Tim Zorc, Indian River County Commissioner  
Matt Williams, Bank of America Merrill Lynch  
David Thornton, Wells Fargo  
Helen Painter, Purvis & Gray  
Mark White, Purvis & Gray

**STAFF** Nick Guarriello, General Manager and CEO

**PRESENT** Fred Bryant, General Counsel  
Jody Finklea, Assistant General Counsel and Manager of  
Legal Affairs  
Frank Gaffney, Assistant General Manager, Power Resources  
Mark McCain, Assistant General Manager, Member Services, Human  
Resources and Public Relations  
Sue Utley, Executive Asst./Asst. Secy. to the Board  
Michelle Pisarri, Power Resources Secretary II  
Carol Chinn, Regulatory Compliance Officer  
Bud Boudreaux, Executive Consultant  
Janet Davis, Treasury Manager  
Ed Nunez, Assistant Treasurer

### **ITEM 1 - CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM**

Chairman Bill Conrad, Newberry, called the Board of Directors Meeting to order at 10:41 a.m. on Thursday, January 22, 2015, in the Board Room at the Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. The roll was taken and a quorum was declared with 19 members present representing 33 votes out of a possible 48.5.

### **ITEM 2 – Recognition of Guests**

Lynne Tejeda, Key West, said she was accompanied by Keys Energy Services Board Chairman, Peter Batty.

Sandra Wilson, Ocala, introduced Diane Reichard, City of Ocala Chief Financial Officer/Assistant City Manager.

### **ITEM 3 – PUBLIC COMMENTS (Individual Public Comments Limited to 3 Minutes)**

None

### **ITEM 4 – SET AGENDA (by vote)**

**MOTION:** Lee Garner, Chattahoochee, moved approval of the agenda as presented. Howard McKinnon, Havana, seconded the motion. Motion carried 33-0.

### **ITEM 5 – REPORT FROM THE GENERAL MANAGER**

Nicholas Guarriello said the Auditor General sent its preliminary and tentative findings out yesterday and if Members did not receive it to ask Sue Utley to send it to you.

**ITEM 6 – CONSENT AGENDA**

- a. **Approval of Minutes – Meeting Held December 11, 2014**
- b. **Approval of the Projects’ Financials as of November 30, 2014**
- c. **Approval of Treasury Reports as of November 30, 2014 – Item was pulled from Agenda**

**MOTION:** Lee Garner, Chattahoochee, moved approval of the Consent Agenda as amended. Bill Thiess, Fort Pierce, seconded the motion. Motion carried 33-0.

**ITEM 7 – ACTION ITEMS**

- a. **Approval of Annual Audited Financial Report (AAFR) for Fiscal Year 2014**

**MOTION:** Harry Royal, Jacksonville Beach, moved approval of fiscal year ended September 30, 2014, Annual Audited Financial Report, and the associated Purvis, Gray & Company reports. Also, move approval to recover or refund all over-or under-recovery amounts through the billing true-up process. Larry Mattern, Kissimmee, seconded the motion. Motion carried 33-0.

**ITEM 8 – INFORMATION ITEMS**

- a. **FMPA-ECG Alliance Agreement – Service Confirmation Document**

Mark McCain gave an update to the Alliance Agreement – Service Confirmation Document for the Linemen’s Safety Training.

**ITEM 9 – MEMBER COMMENTS**

None.

**ITEM 10 – ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:28 a.m.

Bill Conrad  
Chairman

Lynne Tejeda  
Secretary

Approved: February 19, 2015

BC/LT/su

Seal

