

CLERKS DULY NOTIFIED..... JANUARY 30, 2015
AGENDA PACKAGES/CDS SENT TO MEMBERS JANUARY 30, 2015

MINUTES
FMPA SPECIAL-CALLED TELEPHONIC BOARD OF DIRECTORS MEETING
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819
TUESDAY, FEBRUARY 3, 2015
10:30 A.M.

MEMBERS PRESENT VIA TELEPHONE

- Roland Davis, Alachua (via telephone)
- Brad Hiers, Bartow (via telephone)
- 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 PRESENT

- Nick Guarriello, General Manager and CEO
- 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
- 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 Bill Conrad, Newberry, called the Telephonic Board of Directors Meeting to order at 10:33 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 and a quorum was declared with 22 members present representing 36.5 votes out of a possible 48.5. Lee Garner, Chattahoochee, joined the meeting via telephone after the roll call was taken bringing the total members present to 23 representing 37.5 votes out of a possible 48.5.

ITEM 2 – SET AGENDA (by vote)

MOTION: Howard McKinnon, Havana, moved approval of the agenda as set. Larry Mattern, Kissimmee, second the motion. Motion carried 37.5-0.

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

None

ITEM 4 – ACTION ITEMS

a. Approval of FMPPA-ECG Alliance Agreement – Services Confirmation Document

Lee Garner, Chattahoochee, Chairman of the Member Services Advisory Committee (MSAC), said the MSAC has approved this item and recommends approval to the Board of Directors.

George Forbes, Jacksonville Beach, said he was uncomfortable approving something where the dollar amounts were not known and would like to see the item on the next Board agenda for approval by the Board of Directors after the dollar amounts are known.

MOTION: Lee Garner, Chattahoochee, moved approval of the MSAC recommendation to approve the Services Confirmation Document, and when the final dollar amounts are known, it is to be brought back to the Board of Directors for approval at their next meeting. Charles Revell, Mount Dora, seconded the motion. Motion carried 37.5-0.

ITEM 5 – INFORMATION ITEMS

- a. Resolution 2015-B1 – Authorizing the Commencement of CR-3 Decommissioning on Behalf of the CR-3 Municipal Joint Owners

Dan O'Hagan, Associate General Counsel, briefed the Board about the trust agreement between SunTrust Bank and FMPA, as agent for six Crystal River Unit 3 joint owners, requiring a Resolution from FMPA's Board of Directors authorizing the commencement of decommissioning in order to withdraw decommissioning funds, including the six joint owners' share of \$429,560.21 as reimbursement for previously incurred CR3 decommissioning costs.

ITEM 6 – MEMBER COMMENTS

None

ITEM 7 – ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 a.m.



Bill Conrad
Chairman



Lynne Tejeda
Secretary

Approved: April 16, 2015

BC/LT/su

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