

CLERKS DULY NOTIFIED..... MARCH 24, 2015
AGENDA PACKAGES EMAILED TO MEMBERS..... MARCH 24, 2015

MINUTES
FMPA TELEPHONIC BOARD OF DIRECTORS MEETING
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819
WEDNESDAY, MARCH 25, 2015
2:15 P.M.

MEMBERS Roland Davis, Alachua
PRESENT Brad Hiers, Bartow
VIA Elmon Lee Garner, Chattahoochee
TELEPHONE Danny Williams, Clewiston
Fred Hilliard, Fort Meade
Clay Lindstrom, Fort Pierce
David Beaulieu, Gainesville
Robert Page, Green Cove Springs
Howard McKinnon, Havana
Ken Konkol, Homestead
Allen Putnam, Jacksonville Beach
Lynne Tejeda, Key West
Larry Mattern, Kissimmee
Alan Shaffer, Lakeland
Charles Revell, Mount Dora
Bill Conrad, Newberry
Sandra Wilson, Ocala
Donna Cooley, St. Cloud
Tom Ernharth, Starke

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)
Frank Gaffney, Assistant General Manager, Power Resources
Mark McCain, Assistant General Manager, Member Services, Human
Resources and Public Relations
Mark Larson, Assistant General Manager, Finance and Information
Technology and CFO
Sue Utley, Executive Asst./Asst. Secy. to the Board
Michelle Pisarri, Power Resources Secretary II

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

Chairman Bill Conrad, Newberry, called the telephonic Board of Directors Meeting to order at 2:41 p.m. on Wednesday, March 25, 2015, at the Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. A speaker phone was present for public attendance. The roll was taken and a quorum was declared with 19 members present via telephone representing 31.5 votes out of a possible 48.5.

ITEM 2 – Recognition of Guests

None

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. Robert Page, Green Cove Springs, seconded the motion. Motion carried 31.5-0.

ITEM 5 – ACTION ITEM

- a. Approval of FMPA's Final Response to the Preliminary and Tentative Findings of the Auditor General

Staff presented responses to the Auditor General's final audit report on FMPA.

Discussion ensued.

Board members discussed and agreed on final verbiage of the FMPA response.

MOTION: Lynne Tejada, Key West, moved approval of staff's recommended modifications to FMPA's February 20, 2015 response as the final responses to the Auditor General's Preliminary and Tentative Report for findings numbers 6 and 9 and the rate comparison section. Lee Garner, Chattahoochee, seconded the motion. Motion carried 31.5-0.

ITEM 6 – INFORMATION ITEMS

None

ITEM 7 – MEMBER COMMENTS

None

ITEM 8 – ADJOURNMENT

There being no further business, the meeting was adjourned at 2:46 p.m.



Bill Conrad
Chairman, Board of Directors



Lynne Tejada
Secretary

Approved: May 21, 2015

BC/LT/su

Seal

