

CLERKS DULY NOTIFIED.....January 14, 2013  
AGENDA PACKAGES/CDS SENT TO MEMBERS .....January 14, 2013

**MINUTES**  
**FMPA BOARD OF DIRECTORS MEETING**  
**8553 COMMODITY CIRCLE**  
**ORLANDO, FL 32819**  
**THURSDAY, JANUARY 23, 2014**  
**9:30 A.M.**

**MEMBERS PRESENT** Bruce Hickle, Bushnell  
Fred Hilliard, Fort Meade  
Bill Thiess, Fort Pierce  
Ray Braly, Green Cove Springs \* (via telephone)  
Howard McKinnon, Havana  
Barbara Quinones, Homestead (via telephone)  
Roy Trotter, Jacksonville Beach  
Lynne Tejeda, Key West (via telephone)  
Larry Mattern, Kissimmee  
Clay Lindstrom, Lake Worth  
Patrick Foster, Leesburg  
Charles Revell, Mount Dora (via telephone)  
Bill Conrad, Newberry  
Matt Brower, Ocala  
Claston Sunanon, Orlando  
Mike Wade, Quincy (via telephone)  
Michael Turner, St. Cloud (via telephone)  
Marc Oody, Starke  
Pilar Turner, Vero Beach

\* Joined after roll call.

**OTHERS PRESENT** Al Perry, Clewiston (via telephone)  
Danny Williams, Clewiston (via telephone)  
Bill Baldwin, Fort Pierce  
Mike Perri, Fort Pierce  
Matt Thro, Havana  
Joe Hostetler, Kissimmee  
Greg Woessner, Kissimmee  
Grant Lacerte, Kissimmee  
Al Minner, Leesburg  
David Anderson, Ocala  
Michael Poucher, Ocala  
Tim Zorc, Vero Beach, Indian River County Commissioner  
Craig Dunlap, Dunlap & Associates, Inc  
Donna Painter, nFront Consulting  
Mark White, Purvis Gray & Company  
Helen Painter, Purvis Gray & Company  
Phil Gesner, Purvis Gray & Company

**STAFF PRESENT** Nick Guarriello, General Manager and CEO <sup>n</sup> (via telephone)  
Fred Bryant, General Counsel  
Jody Finklea, Assistant General Counsel and Manager of Legal Affairs  
Frank Gaffney, Assistant General Manager of and Officer of Regulatory Compliance  
Mark Larson, Assistant General Manager, Finance and Information Technology and CFO  
Mark McCain, Assistant General Manager, Member Services, Human Resources and Public Relations  
Tom Reedy, Assistant General Manager, Power Resources  
Sue Utley, Executive Asst./Asst. Secy. to the Board  
Michelle Pisarri, Power Resources Secretary II  
Bud Boudreaux, Executive Consultant  
Rick Minch, Controller  
Jim Arntz, Senior Financial Analyst  
Ed Nunez, Assistant Treasurer  
Rich Popp, Contract Compliance Audit and Risk Manager  
Carl Turner, Transmission Planning Manager

<sup>n</sup> Attended a part of the meeting.

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

Chairman Bill Conrad, Newberry, called the Board of Directors Meeting to order at 9:56 a.m. on Thursday, January 23, 2014 at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. The roll was taken and a quorum was declared with 18 members present representing 31 votes out of a possible 48.5. Ray Braly, Green Cove Springs, joined via telephone after the roll call bringing the total members present to 19 members representing 33 votes out of a possible 48.5.

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

Fred Bryant, General Counsel, introduced Al Minner, the new City Manager for the City of Leesburg. Mr. Minner is a former FMPA Board member from his previous position as the City Manager of Fort Meade.

Pilar Turner, Vero Beach, introduced Indian River County Commissioner Tim Zorc.

Al Perry and Danny Williams said they were on the phone from Clewiston.

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

None

#### **ITEM 4 – SET AGENDA (by vote)**

Item 5 was removed from the agenda by Staff.

**MOTION:** Howard McKinnon, Havana, moved approval of the agenda as amended. Bruce Hickle, Bushnell, seconded the motion. Motion carried 33-0.

Tom Reedy, Assistant General Manager, Power Resources, reported on the status of the Quincy power contract renewal.

Fred Bryant, General Counsel, briefed the Board on the status of the sale of Vero Beach's electric system.

#### **ITEM 6 – CONSENT AGENDA**

**a. Approval of Minutes – Meeting Held December 12, 2013**

**b. Approval of the Projects' Financials as of November 30, 2013 and December 31, 2013**

**c. Approval of Treasury Reports as of November 30, 2013 and December 31, 2013**

**MOTION:** Howard McKinnon, Havana, moved approval of the Consent Agenda as presented. 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 2013**

Mark Larson, Assistant General Manager, Finance and Information Technology and CFO and Rick Minch, Controller, reported on the highlights of the Annual Audited Financial Report.

Mark White and Helen Painter of Purvis Gray & Company gave an in-depth report on their findings of the Annual Audited Financial Report for Fiscal Year 2013.

**MOTION:** Larry Mattern, Kissimmee, moved approval of the fiscal year ended September 30, 2013 Annual Audited Financial Report, and the associated Purvis, Gray & Co. reports. Also, move approval to recover or refund all over-or-under-recovery amounts through the billing true-up. Patrick Foster, Leesburg, seconded the motion. Motion carried 33-0.

**b. Nominating Committee Report and Election to Fill Vice-Chairman Vacancy**

Matt Brower, Ocala, Chair of the Nominating Committee reported that the Committee met via teleconference on January 21, 2014 at 1:00 p.m. to nominate a candidate to fill the Vice Chairman position on FMPA's Board of Directors. The Nominating Committee recommended to the Board that Barbara Quiñones, Homestead, fill the vacancy until the annual meeting to be held Friday, July 18, 2014.

**MOTION:** Larry Mattern, Kissimmee, moved approval of the Nominating Committee's recommendation of Barbara Quiñones, Homestead, as Vice-Chairman until the 2014 annual meeting election. Patrick Foster, Leesburg, seconded the motion. Motion carried 33-0.

**ITEM 8 – INFORMATION ITEMS**


a. None


**ITEM 9 – MEMBER COMMENTS**

None.

**ITEM 10 – ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:59 a.m.

  
\_\_\_\_\_  
Bill Conrad  
Chairman

  
\_\_\_\_\_  
Lynne Tejada  
Secretary

Approved: April 17, 2014  
BC/LT/su

Seal

