

CLERKS DULY NOTIFIED.....February 12 2015
AGENDA PACKAGES/CDS FEDEXED TO MEMBERS..... February 13, 2015
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**MINUTES
FMPA CONCURRENT EXECUTIVE COMMITTEE AND
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 16, 2015
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819**

PARTICIPANTS PRESENT

Bushnell	-	Bruce Hickle
Clewiston	-	Danny Williams (via telephone)
Fort Meade	-	Fred Hilliard
Fort Pierce	-	Bill Thiess
Havana	-	Howard McKinnon
Jacksonville Beach	-	Harry Royal
Key West	-	Lynne Tejada
Kissimmee	-	Larry Mattern
Leesburg	-	Patrick Foster
Newberry	-	Bill Conrad
Ocala	-	Mike Poucher
Starke	-	Ricky Thompson

PARTICIPANTS ABSENT

Green Cove Springs - Vacant

OTHERS PRESENT

Brad Hiers, Bartow
Elmon Lee Garner, Chattahoochee (via telephone)
David Beaulieu, Gainesville
Howard McKinnon, Havana
Barbara Quinones, Homestead
George Forbes, Jacksonville Beach (via telephone)
Clay Lindstrom, Lake Worth
Alan Shaffer, Lakeland (via telephone)
Charles Revell, Mount Dora (via telephone)
Sandra Wilson, Ocala
Donna Cooley, St. Cloud
Randy Old, Vero Beach
Jerry Warren, Winter Park
Paul Jakubczak, Fort Pierce
Jim Swan, Kissimmee

Jim Welsh, Kissimmee
Grant Lacerte, Kissimmee
Al Minner, Leesburg
Michael Poucher, Ocala
David Anderson, Ocala
Mark Mucher, Vero Beach
Deborah Zorc Seeley, Vero Beach
Arlyne Zorc, Vero Beach
Craig Dunlap, Dunlap and Associates
Tim Zorc, Indian River County
Dylan Reingold, Indian River County
Glenn Heran, Indian River County
Lisa Zahner, Vero Beach 32963 Media
Christopher Heath, WFTV
Colleen Wixon, Press Journal/TC Palm.com, Vero Beach

STAFF PRESENT

Nick Guarriello, General Manager and CEO
Fred Bryant, General Counsel
Jody Finklea, Assistant General Counsel and Manager of Legal Affairs
Dan O'Hagan, Associate General Counsel (via telephone)
Mark McCain, Assistant General Manager, Public Relations & Human Resources
Mark Larson, Assistant General Manager, Finance and Information Technology and CFO (via telephone)
Frank Gaffney, Assistant General Manager, Power Resources
Rich Popp, Contract Compliance Audit and Risk Manager
Michelle Pisarri, Administrative Coordinator
Sue Utley, Executive Assistant to the CEO/Asst. Secy to the BOD

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

Chairman Howard McKinnon, Havana, called the FMPA Executive Committee meeting to order at 10:02 a.m. on Monday, February 16, 2015 in the Boardroom, Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. The roll was taken for the Executive Committee and a quorum was declared with 12 members present out of a possible 13. The meeting was held for the Executive Committee concurrent with a meeting of the Board of Directors so that both bodies could cover the action item.

ITEM 2 – Recognition of Guests

Chairman McKinnon, acknowledged the guests that were previously introduced by FMPA Board Chairman Conrad, including the Mayor of Kissimmee, Jim Swan.

Guests visiting introduced themselves as follows:

Mark Mucher, Vero Beach
Deborah Zorc Seeley, Vero Beach
Arlyne Zorc, Vero Beach
Craig Dunlap, Dunlap and Associates
Tim Zorc, Indian River County
Dylan Reingold, Indian River County
Glenn Heran, Indian River County
Lisa Zahner, Vero Beach 32963 Media
Christopher Heath, WFTV
Colleen Wixon, Press Journal/TC Palm.com, Vero Beach

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

Jody Finklea, Assistant General Counsel and Manager of Legal Affairs, explained FMPA's adopted policy on Public Comments.

Speakers included:

- 1) Dylan Reingold, County Attorney for Indian River County;
- 2) Glenn Heran, Indian River County; and
- 3) Jim Swan, Mayor of the City of Kissimmee

ITEM 4 – SET AGENDA:

MOTION: Mrs. Tejada, Key West, moved to set the agenda as presented. Mr. Mattern, Kissimmee, seconded the motion. Motion carried 12-0.

ITEM 5 – REPORT FROM GENERAL MANAGER:

Nicholas Guarriello reported that FMPA's lobbyist, Bill Peebles, recommends hiring additional help to work with him in Tallahassee, and that staff will recommend to the Executive Committee at its next meeting to hire a management consulting firm to look at the five areas recommended by the Auditor General's report.

ITEM 6 – ACTION ITEMS:

Item 6a—Approval of FMPA’s Response to the Preliminary and Tentative Findings of the Auditor General

MOTION: Mr. Thompson, Starke, moved approval of staff’s proposal response to the Auditor General’s preliminary and tentative findings, including the responses to numbered findings 1, 2, 3, 13, and 14, and to include a short form of FMPA’s response to each numbered finding as an executive summary at the beginning of FMPA’s response, similar to the short form of findings included at the front of the Auditor General’s preliminary and tentative findings. Mr. Foster, Leesburg, seconded the motion. Motion carried 11-1. Fort Meade voted nay.

ITEM 7 – INFORMATION ITEMS:

None.

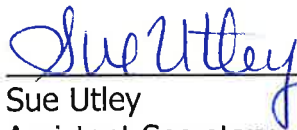
ITEM 8 – MEMBER COMMENTS:

Mr. Welsh, Kissimmee, commended his colleagues for the candor and transparency and a good meeting.

There being no further business, the meeting was adjourned at 11:53 a.m.



Howard McKinnon
Chairperson, Executive Committee



Sue Utley
Assistant Secretary

Approved: March 19, 2015

Seal

