

**CLERKS DULY NOTIFIED..... July 15, 2015**  
**AGENDA PACKAGES/CDS FEDEXED TO MEMBERS..... July 15, 2015**  
**LEGAL AD SENT..... July 15, 2015**

**MINUTES**  
**EXECUTIVE COMMITTEE**  
**FRIDAY, JULY 24, 2015**  
**THE BREAKERS**  
**ONE SOUTH COUNTY ROAD**  
**PALM BEACH, FL 33480**

**PARTICIPANTS PRESENT**

Bushnell	-	Bruce Hickle
Clewiston	-	Danny Williams
Fort Pierce	-	Clay Lindstrom
Havana	-	Howard McKinnon
Jacksonville Beach	-	Allen Putnam
Key West	-	Lynne Tejada
Kissimmee	-	Larry Mattern
Leesburg	-	Patrick Foster
Newberry	-	Mike New
Ocala	-	Mike Poucher

**PARTICIPANTS ABSENT**

Fort Meade	-	Fred Hilliard
Green Cove Springs	-	Robert Page
Starke	-	Tom Ernharth

**OTHERS PRESENT**

Mike Perri, Fort Pierce  
George Forbes, Jacksonville Beach  
David Anderson, Ocala  
Sandra Wilson, Ocala  
Jim Hilty, Ocala  
Grant Lacerte, Kissimmee  
Chad Loizeaux, Raymond James  
Trish Roberts, Jacksonville Beach  
Paul Jakubczak, Fort Pierce  
Bruce Christmas, RBC Resources  
Pilar Turner, Vero Beach  
Tim Zorc, Indian River County

**STAFF PRESENT**

Nick Guarriello, General Manager and CEO  
Fred Bryant, General Counsel  
Jody Finklea, Assistant General Counsel and Manager of  
Legal Affairs  
Mark McCain, Assistant General Manager, Public Relations &  
Human Resources  
Mark Larson, Assistant General Manager, Finance and  
Information Technology and CFO  
Frank Gaffney, Assistant General Manager, Power Resources  
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 9:36 a.m. on Friday, July 27, 2015 in Ponce de Leon Ballroom I & II, The Breakers, Palm Beach, Florida. The roll was taken and a quorum was declared with 10 members present out of a possible 13.

**ITEM 2 – SET AGENDA (BY VOTE):**

**MOTION:** Mr. Putnam, Jacksonville Beach, moved to set the agenda as presented. Mr. Poucher, Ocala, seconded the motion. Motion carried 10-0.

**ITEM 3 – RECOGNITION OF GUESTS:**

None.

**ITEM 4 – PUBLIC COMMENTS:**

None.

**ITEM 5 – COMMENTS FROM THE CHAIRMAN:**

Chairman McKinnon complemented FMEA for arranging a very good conference and speakers. He also congratulated Mike New of Newberry on his appointment as FMEA's new president.

**ITEM 6 – REPORT FROM GENERAL MANAGER:**

Nick Guarriello, General Manager, reported on the following: Duke transmission rate case settlement, and FMPA's general fund survey.

**ITEM 7 –SUNSHINE LAW UPDATE:**

Jody Finklea, Assistant General Counsel and Manager of Legal Affairs, reported on a Sunshine Law news issue concerning closed door sessions and their public perception.

**ITEM 8 –CONSENT AGENDA:**

**Item 8a – Approval of Meeting Minutes–Meeting Held June 18 2015; ARP Telephonic Rate Workshop Minutes**

**Item 8b - Approval of Treasury Report as of May 31, 2015**

**Item 8c – Approval of the Agency and All-Requirements Project Financials as of May 31, 2015**

**MOTION:** Mr. Mattern, Kissimmee, moved approval of the consent agenda as presented. Mr. Williams, Clewiston, seconded the motion. Motion carried 10-0.

**ITEM 9 – ACTION ITEMS:**

**Item 9a— Acceptance and Approval of the Report on the All-Requirements Series 2015B Bond Issuance**

**MOTION:** Mr. Mattern, Kissimmee, moved acceptance and approval of the report on the All-Requirements Bond Project Revenue Bonds, Series 2015B. Mr. Poucher, Ocala seconded the motion. Motion carried 10-0.

**Item 9b—Approval of Competitive Selection Process – Auditor General Finding No. 9**

**MOTION:** Mrs. Tejeda, Key West, moved approval of changes to FMPA's Procurement Policy (Attachment A) and have it replace the Procurement Policy in the FMPA Policy and Employee Manual, approve changes to the Accounting and Internal Controls Policy (Attachment B), and approve changes to the Asset Management and Operations Policy (Attachment C). Mr. Putnam, Jacksonville Beach, seconded the motion. Motion carried 10-0.

**Item 9c—Election of Executive Committee Officers**

**Chairperson MOTION:** Mrs. Tejeda, Key West, nominated Howard McKinnon, Havana, to serve as Executive Committee Chairperson. Mr. Hickle, Bushnell, seconded the nomination. Mr. Mattern, Kissimmee, moved to close the nominations. Mr. Foster, Leesburg, seconded the motion. There were no other nominations. Vote was taken to accept the nomination and elect Howard McKinnon, Havana, as the Executive Committee Chairperson. Election was approved 10-0.

**Vice - Chairperson MOTION:** Mr. McKinnon, Havana, nominated Lynne Tejeda, Key West to serve as Vice Chairperson. Mr. Mattern, Kissimmee, seconded the nomination. Mr. Poucher, Ocala moved to close the nominations. Mr. Hickle, Bushnell, seconded the motion. There were no other nominations. Vote was taken to accept the nomination and elect Lynne Tejeda, Key West, as the Executive Committee Vice-Chairperson. Election was approved 10-0.

**ITEM 10 - INFORMATION ITEMS:**

- a. **Transmission System Improvements in the Florida Keys**
- b. **RBC Resources Report on FMPA's Natural Gas Transportation and Supply**
- c. **Hedge Portfolio Position Update – May 2015**

Staff reported on the above items.

**ITEM 12 – MEMBER COMMENTS:**


Mr. Mattern, Kissimmee, commented on the following items; CR3; Executive Committee Officers; and the possibility of a community solar project.

Mr. Foster, Leesburg, noted that he also supported a community solar project.

Ms. Tejada, Key West, gave an update on the Conservation and Renewable Energy Advisory Committee's discussion of community solar and a staff whitepaper on the same.

Mr. Guarriello provided a verbal update on the schedule for the management consultant interviews to be held in Orlando on July 30, 2015.

There being no further business, the meeting was adjourned at 10:07 a.m.

  
Howard McKinnon  
Chairperson, Executive Committee

  
Sue Utley  
Assistant Secretary

Approved: August 20, 2015

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