

CLERKS DULY NOTIFIED.....March 24, 2015
AGENDA PACKAGES/CDS FEDEXED TO MEMBERS..... March 24, 2015

MINUTES
SPECIAL CALLED TELEPHONIC EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 25, 2015
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FL 32819

PARTICIPANTS PRESENT

Clewiston	-	Danny Williams (via telephone)
Fort Meade	-	Fred Hilliard (via telephone)
Fort Pierce	-	Clay Lindstrom (via telephone)
Green Cove Springs	-	Robert Page (via telephone)
Havana	-	Howard McKinnon(via telephone)
Jacksonville Beach	-	Allen Putnam (via telephone)
Key West	-	Lynne Tejada (via telephone)
Kissimmee	-	Larry Mattern (via telephone)
Leesburg	-	Patrick Foster(via telephone)
Newberry	-	Bill Conrad (via telephone)
Ocala	-	Mike Poucher (via telephone)
Starke	-	Tom Ernharth (via telephone)

PARTICIPANTS ABSENT

Bushnell	-	Bruce Hickle
----------	---	--------------

OTHERS PRESENT

David Anderson, Ocala (via telephone)
Diane Reichard, Ocala (via telephone)
Paul Jakubczak, Fort Pierce (via telephone)
Donna Cooley, St. Cloud (via telephone)
Mark White, Purvis and Gray (via telephone)
Sandra Wilson, Ocala (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, Public Relations & Human Resources (via telephone)
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 Special Called Telephonic Executive Committee meeting to order at 2:01 p.m. on Wednesday, March 25, 2015 in the Boardroom, Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. The roll was taken and a quorum was declared with 12 members present out of a possible 13.

ITEM 2 – RECOGNITION OF GUESTS:

None.

ITEM 3 – PUBLIC COMMENTS:

None.

ITEM 4 – SET AGENDA (BY VOTE):

MOTION: Mr. Conrad, Newberry moved to set the agenda as presented. Mr. Mattern, Kissimmee, seconded the motion. Motion carried 12-0.

ITEM 5 – ACTION ITEMS:

Item 5a—Approval of FMPA’s Final Response to the Preliminary and Tentative Findings of the Auditor General

MOTION: Mr. Mattern, Kissimmee, moved approval of staff’s recommended modifications to FMPA’s February 20, 2015 response as the final responses to the Auditor General’s P&T Report, for Findings 1, 2, 3, 6, 9, 14 and the Rate Comparison section. Mr. Conrad, Newberry, seconded the motion. Roll call vote was taken. Motion carried 9-1. Fort Meade voted nay. Leesburg and Key West were not present for the vote.

ITEM 6 – INFORMATION ITEMS:

a. None

ITEM 7 – MEMBER COMMENTS:

Mr. Page, Green Cove Springs, inquired about the logistics on the Joint Legislative Auditing Committee meeting.

There being no further business, the meeting was adjourned at 2:41 p.m.


Howard McKinnon
Chairperson, Executive Committee


Sue Utley
Assistant Secretary

Approved: ^{su} ~~HW~~ April 16, 2015

Seal

