

CLERKS DULY NOTIFIED -----February 12, 2014
AGENDA PACKAGES/CDS FEDEXED TO MEMBERS... February 12, 2014

MINUTES
EXECUTIVE COMMITTEE MINUTES
ALTERNATIVE FIXED COST ALLOCATORS –
DEMAND RATE ALTERNATIVES WORKSHOP
FEBRUARY 11, 2014
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE,
ORLANDO, FL 32819

PARTICIPANTS PRESENT

Bushnell	-	Bruce Hickle
Fort Meade	-	Fred Hilliard
Fort Pierce	-	Bill Thiess
Green Cove Springs	-	Ray Braly (via telephone)
Havana	-	Howard McKinnon
Jacksonville Beach	-	Roy Trotter
Key West	-	Lynne Tejeda
Kissimmee	-	Larry Mattern
Leesburg	-	Patrick Foster
Newberry	-	Bill Conrad (via telephone)
Ocala	-	Matt Brower
Starke	-	Marc Oody (via telephone)

COMMITTEE MEMBERS ABSENT

Clewiston - Jimmy Pittman

OTHERS PRESENT

Larry Novak, Ocala
David Anderson, Ocala
Michael Poucher, Ocala
Lynne Mila, Clewiston (via telephone)
Danny Williams, Clewiston (via telephone)
Bill Baldwin, Ft. Pierce
Mike Perri, Ft. Pierce
Joe Hostetler, Kissimmee (via telephone)
George Forbes, Jacksonville Beach (via telephone)
Jeff Eppes, Nitebloom Energy
Steve Sullivan, Nitebloom Energy

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
Mark Larson, Assistant General Manager, Finance and Information Technology and CFO
Tom Reedy, Assistant General Manager, Power Resources
Michelle Pisarri, Administrative Coordinator
Sue Utley, Executive Assistant to the CEO/Asst. Secy to the BOD
Ann Beckwith, Green Energy and Regulatory Specialist
Jim Arntz, Senior Financial Analyst
Rich Popp, Contract Compliance, Audit and Risk Manager
Janet Davis, Treasurer
Jason Wolfe, Financial Analyst and Power Supply Contracts Administrator
Bud Boudreaux, Executive Consultant

Item 1- Call to Order

Executive Committee Chairman Howard McKinnon, Havana, called the Executive Committee All-Requirements Alternative Fixed Costs Allocators – Demand Rate Alternatives Workshop to order at 12:30 p.m. on Tuesday, February 11, 2014, in the Board Room at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida.

Item 2 – Information Item

Item 2a. Introduction

Mr. Guarriello provided opening comments and introduction.

Item 2b. Alternative Fixed Cost Allocators – Demand Rate Alternatives Discussion

Mr. Guarriello led a discussion, addressing member questions and comments, on the Alternative Fixed Cost Allocators and Demand Rate Alternatives.

Based on the discussion, staff summarized its understanding that a consensus was reached to have the participants that are in engaged in peak shaving to volunteer to stop or limit their peak shaving efforts and to have staff begin working on a new method of demand billing that eliminates the reward for peak shaving.

Item 3 – Member Comments

Chairman McKinnon mentioned the Board of Directors Member Relations Survey.

Mr. Mattern, Kissimmee, thanked everyone for their honesty and communication and stated it was a great meeting.

Mr. Bryant, FMPA, gave a verbal report on proposed legislation from Vero Beach.

There being no further business, the meeting was adjourned at 3:09 p.m.

April 17, 2014

Approved