

AGENDA INFO SENT TO MEMBERS..... October 15, 2015
PUBLIC NOTICE SENT TO CLERKS October 14, 2015

MINUTES
JOINT BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE WORKSHOP
MUNICIPAL DISCLOSURE POLICY AND PROCEDURES
THURSDAY, OCTOBER 22, 2015
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FLORIDA 32819

MEMBERS PRESENT Roland Davis, Alachua (via telephone)
Bruce Hickle, Bushnell
Lee Garner, Chattahoochee (via telephone)
Danny Williams, Clewiston (via telephone)
Clay Lindstrom, Fort Pierce
Bob Page, Green Cove Springs
Howard McKinnon, Havana
Barbara Quiñones, Homestead
Allen Putnam, Jacksonville Beach
Lynne Tejeda, Key West
Grant Lacerte, Kissimmee
Alan Shaffer, Lakeland (via telephone)
Patrick Foster, Leesburg
Charles Revell, Mount Dora (via telephone)
Bill Conrad, Newberry
Mike Poucher, Ocala
Claston Sunanon, Orlando *
Donna Cooley, St. Cloud (via telephone)
Tom Ernharth, Starke

OTHERS PRESENT Paul Jakubczak, Fort Pierce
Mike Perri, Fort Pierce
David Anderson, Ocala
Elizabeth Columbo, Nixon Peabody
Art McMahon, Nixon Peabody
Craig Dunlap, Dunlap & Associates, Inc.
Steven Stein, nFront Consulting
Wayne Bertsch, Wilson & Associates

STAFF PRESENT Nick Guarriello, General Manager and CEO (via telephone)
Fred Bryant, General Counsel
Jody Finklea, Assistant General Counsel and Manager of
Legal Affairs
Frank Gaffney, Assistant General Manager, Power Resources
Mark McCain, Assistant General Manager, Member Services, Human
Resources and Public Relations

Mark Larson, Assistant General Manager, Finance and Information
Technology and CFO
Sue Utley, Executive Asst./Asst. Secy. to the Board
Michelle Pisarri, Power Resources Secretary II

STAFF PRESENT Nicholas P. Guarriello, General Manager and CEO
Mark McCain, Assistant General Manager, Member Services, Human
Resources and Public Relations
Michelle Pisarri, Administrative Coordinator
Sue Utley, Executive to the GM and CEO and Assistant to the BOD
Rich Popp, Contract Compliance Audit and Risk Manager
Jim Arntz, Senior Financial Analyst
Joe McKinney, Operations and Short Term Planning Manager
Jason Wolfe, Financial Analyst and Power Supply Contracts Administrator
Jody Lamar Finklea, Assistant General Counsel and Manager of
Legal Affairs (via telephone)
Fred Bryant, General Counsel (via telephone)

Item 1 – Call to Order and Roll Call

Chairman Bill Conrad, Newberry, called the joint Board of Directors and Executive Committee Municipal Disclosure Policy and Procedures Workshop to order at 11:27 a.m. on Thursday, October 22, 2015, in the Board Room at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida.

Item 2 – Information Items

Elizabeth Columbo and Arthur McMahon of Nixon Peabody presented a workshop on Municipal Disclosure Policies and Procedures and the responsibilities of FMPA's members.

Item 3 – Member Comments

None

Item 4 – Adjournment

There being no further business, the workshop was adjourned at 12:44 p.m.

December 17, 2015

Approved

BC/LT/su