

CLERKS DULY NOTIFIED.....MARCH 9, 2015
AGENDA PACKAGES/CDS SENT TO MEMBERSMARCH 8, 2015

MINUTES
FMPA BOARD OF DIRECTORS MEETING
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FLORIDA
THURSDAY, MARCH 17, 2016
9:00 A.M.

MEMBERS PRESENT Bruce Hickle, Bushnell
Lee Garner, Chattahoochee (via telephone)
Lynne Mila, Clewiston
Clay Lindstrom, Fort Pierce
David Beaulieu, Gainesville (via telephone)
Bob Page, Green Cove Springs
Howard McKinnon, Havana
Barbara Quinones, Homestead (via telephone)
Allen Putnam, Jacksonville Beach
Lynne Tejeda, Key West (via telephone)
Larry Mattern, Kissimmee
Alan Shaffer, Lakeland (via telephone)
Patrick Foster, Leesburg
Charles Revell, Mount Dora (via telephone)
Bill Conrad, Newberry
Mike Poucher, Ocala
Claston Sunanon, Orlando (via telephone)
Javier Gonzalez, St. Cloud
Jim O'Connor, Vero Beach (via telephone)

OTHERS PRESENT Paul Jakubczak, Fort Pierce
George Forbes, Jacksonville Beach (via telephone)
Grant Lacerte, Kissimmee (via telephone)
David Anderson, Ocala
Donny Shroyer, St. Cloud
Craig Dunlap, Dunlap & Associates, Inc.

STAFF PRESENT Nick Guarriello, General Manager and CEO
Jody Finklea, Deputy General Counsel and Manager of
Legal Affairs
Frederick M. Bryant, General Counsel
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
Carol Chinn, Regulatory Compliance Officer
Brandon McCormick, Regulatory Compliance Specialist
Tom Richards, Executive Consultant
Janet Davis, Treasury Manager
Ed Nunez, Assistant Treasurer/Debt
Rich Popp, Contract Compliance Audit and Risk Manager
Michele Jackson, System Planning Manager

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

Chairman Bill Conrad, Newberry, called the Board of Directors meeting to order at 9:01 a.m. on Thursday, March 17, 2016, in the Board Room at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. The roll was taken and a quorum was declared with 19 members present representing 32 votes out of a possible 48.5.

ITEM 2 – Recognition of Guests

Chairman Conrad introduced Javier Gonzalez, Finance Director for St. Cloud, as FMPA's newly appointed director.

Chairman Conrad welcomed Lynne Mila, Clewiston's newly appointed director and Executive Committee representative.

Chairman Conrad welcomed Donny Shroyer, FMPA's Policy Makers Liaison from St. Cloud.

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

None.

ITEM 4 – SET AGENDA (by vote)

MOTION: Howard McKinnon, Havana moved approval of the agenda as presented. Allen Putnam, Jacksonville Beach, seconded the motion.

MOTION TO AMEND: Bob Page, Green Cove Springs, moved to amend the motion to move Action Item 7a (Approval of Use of the Project Development Fund for Development of an FMPA Solar PV Project) to Information Item 8c. Larry Mattern, Kissimmee, seconded the motion. Motion carried 32-0

Vote was taken on the motion as amended. Motion carried 32-0.

ITEM 5 – REPORT FROM THE GENERAL MANAGER

Mr. Guarriello encouraged the Board members to fill out their Member Satisfaction Surveys online since the Agency has so far only received 15 responses.

ITEM 6 – Consent Agenda

- a. Approval of Minutes – Meeting Held January 21, 2016
- b. Approval of the Projects' Financials as of December 31, 2015 and January 31, 2016
- c. Approval of the Treasury Reports as of December 31, 2015 and January 31, 2016

MOTION: Bob Page, Green Cove Springs, moved approval of the Consent Agenda as presented. Patrick Foster, Leesburg, seconded the motion. Motion carried 32-0.

ITEM 7 – ACTION ITEMS

- a. **Approval of Use of the Project Development Fund for Development of an FMPA Solar PV Project**

This item was moved to Information Item 8c.

ITEM 8 – INFORMATION ITEMS

- a. **Annual Debt Report**

Ed Nunez, Assistant Treasurer/Debt, presented the annual debt report.

- b. **Discussion on Joint Action Solar PV Project Structure and Key Terms**

Michele Jackson, System Planning Manager, gave a presentation and led discussion on a possible joint action solar PV project.

- c. **Use of the Project Development Fund for Development of an FMPA Solar PV Project**

This item was moved from Action Item 7a to Information Item 8c.

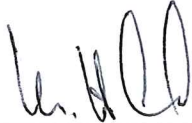
The Board of Directors discussed this item. It will be brought back to the next Board of Directors meeting for action.

ITEM 9 – MEMBER COMMENTS

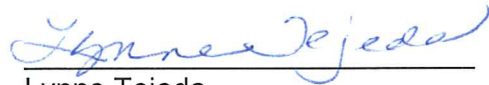
None.

ITEM 10 – ADJOURNMENT

There being no further business, the meeting was adjourned at 11:08 a.m.



Bill Conrad
Chairman, Board of Directors



Lynne Tejada
Secretary

Approved: April 21, 2016

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