



**CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.**

## **PUBLIC NOTICE**

**TO:** FMPA Executive Committee  
**FROM:** Jacob A. Williams, General Manager and CEO  
**DATE:** July 9, 2019  
**RE:** FMPA Executive Committee Meeting  
**Wednesday, July 17, 2019 at 8:15am [NOTE DATE, PLACE AND TIME]**  
(or immediately following the Board of Directors meeting)  
**PLACE:** Hyatt Regency Coconut Point Resort & Spa – Calusa F-G-H  
5001 Coconut Road, Bonita Springs, FL 34134

**DIAL-IN:** There is no dial-in or webcast for this meeting.

Chairman Howard McKinnon, Presiding

### **AGENDA**

1. Call to Order, Roll Call, Declaration of Quorum
2. Set Agenda (by vote)
3. Recognition of Guests
4. Public Comments (Individual public comments limited to 3 minutes)
5. Comments from the Chairman (Howard McKinnon)
6. Report from the General Manager (Jacob Williams)
7. Consent Agenda
  - a. Approval of Meeting Minutes – Meetings Held June 20, 2019; ARP Telephonic Rate Workshop Held June 11, 2019, Telephonic Individual Members Natural Gas Hedging Workshop Held June 19, 2019, Telephonic Securing Physical Gas Workshop Held June 28, 2019 and Telephonic Special-Called Executive Committee Meeting Held July 2, 2019
  - b. Approval of Treasury Reports – As of May 31, 2019
  - c. Approval of the Agency and All-Requirements Project Financials as of May 31, 2019

## **8. Action Items**

- a. Approval of KUA TARP Agreement Modifications (Ken Rutter)
- b. Election of Executive Committee Officers (Jody Finklea)

## **9. Information Items**

- a. Solar Project Phase I Transmission and Interconnection Update\* (Chris Gowder / Susan Schumann)

## **10. Member Comments**

## **11. Adjournment**

**\*Item also on the Board of Directors Agenda.**

**\*\* Item(s) Subject to Super Majority Vote**

This public meeting is being held in Bonita Springs, Florida at the above-referenced location. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.