

Special Committee on the Future of JEA

AGENDA

Thursday, June 7, 2018
3:30 PM
Council Chambers 1st Floor, City Hall

Tape No. _____
Carol Owens, Chief of Legislative Services

Councilmembers

John R. Crescimbeni, Chair
Danny Becton
Anna Lopez Brosche
Garrett Dennis
Joyce Morgan
Greg Anderson
Aaron L. Bowman
Lori N. Boyer
Doyle Carter

Al Ferraro
Reggie Gaffney
Bill Gulliford
Tommy Hazouri
Jim Love
Samuel Newby
Matt Schellenberg
Scott Wilson

Staff

Legislative Assistant: Staci Lopez
Legislative Assistant: Althea Henry
Research Asst.: Jeff Clements

Council Auditors Office: Kyle Billy
Council Auditors Office: Phillip Peterson
Office of General Counsel: Peggy Sidman

Meeting Convened:
Meeting Adjourned:

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1. **Call Meeting to Order**
 2. **Introductions**
 3. **Reports from JEA – Jordan Pope**
 - a. Revenue Projections associated with previously provided sales projection charts
 - b. Revised rate comparison chart requested by the Council Auditor.
 - c. Follow-up information regarding SJRPP costs to operate vs. Power Purchase Agreement
 - d. Additional solar installation information
 - e. Technology services project list
 4. **Discussion of Final Report of the Committee**
 5. **Public Comments**
 6. **Announcements**

7. Adjourn

Note: RULE 4.505 DISRUPTION OF MEETING No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed.

****Note: Other Items may be added at the discretion of the chair.**
The next special committee meeting date will be Thursday, June 14th, 2018 at 3:30 PM.**