SPECIAL COMMITTEE ON THE FUTURE OF JEA

Council Members

John R. Crescimbeni, Chair  Doyle Carter
Danny Becton  Al Ferraro
Anna Lopez Brosche  Reggie Gaffney
Garrett Dennis  Bill Gulliford
Joyce Morgan  Tommy Hazouri
Greg Anderson  Jim Love
Aaron L. Bowman  Samuel Newby
Matt Schellenberg  Scott Wilson

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TRANSCRIPT OF PROCEEDINGS

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PLACE:  City Hall
Council Chambers
117 West Duval Street
Jacksonville, FL  22202

This cause came on to be heard at the time and place aforesaid, when and where the following
Proceedings were reported by:

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CHAIRMAN CRESCEMBENI: Good afternoon. We're going to call the Special Committee of the Future of JEA to order. Today is Thursday, June 7th, 2018, about 3:31 in the afternoon.

We'll begin by having everyone introduce themselves for the record. I would start on the right, but there is no right. So we'll start over here on the left.

COUNCIL MEMBER FERRARO: Al Ferraro, District 2.

COUNCIL MEMBER BOWMAN: Aaron Bowman, District 3.

COUNCIL MEMBER ANDERSON: Greg Anderson, At-Large Group 4.

COUNCIL MEMBER MORGAN: Joyce Morgan, District 1.

COUNCIL MEMBER BECTON: Danny Becton, District 11.

CHAIRMAN CRESCEMBENI: John Crescimbeni, At-Large Group 2.

PRESIDENT BROSCH: Anna Lopez-Brosche, Group 1.

COUNCIL MEMBER BOYER: Lori Boyer,
District 5.

CHAIRMAN CRESCIMBENI: That is it. I think I did have a few -- few, I say that lightly -- excused absences. I have one from Council Member Love, he's excused; Councilman Schellenberg; Councilman Gulliford; Councilman Newby; Councilman Hazouri; Councilman Carter; and Councilman Wilson. They are all excused and will not be here today.

We have a few residual items on our agenda that are left over from JEA.

Mr. Pope, I think you're going to handle those. And I'm not -- I didn't get a postcard from the Magic Kingdom. I don't know if anybody else -- did anybody else get a postcard? No. So how was the reprieve from the May 24th meeting?

MR. POPE: Jordan Pope, JEA. It was very nice, thank you. Although, I did watch part of the meeting on my phone. I really did.

CHAIRMAN CRESCIMBENI: Sure, you did, Jordan.

MR. POPE: Your postcard is --
CHAIRMAN CRESCIMBENI: I was hoping you'd say that, because I have a little quiz here that has 10 questions from the last meeting. So can we give this to Jordan and have him complete this? No, I'm just kidding.

MR. POPE: How about we do that one next week? Then I can go watch the video.

CHAIRMAN CRESCIMBENI: Do you have a copy of the agenda?

MR. POPE: Yes, sir, I do. Thank you, Mr. Chairman.

CHAIRMAN CRESCIMBENI: Welcome back.

MR. POPE: Thank you. I believe you should have a handout. And my goal today is to finish the outstanding items from previous weeks. And so we'll get right into that.

The first one is tab 8, which is a follow-up to a question from Council Member Anderson. So the first two slides that say JEA Electric Sales and Water Sales you previously were given. I thought it would be good to include those in case someone didn't have their notebook.
But the slide that says Revenues is responsive to a question from Council Member Anderson who wanted to see projected revenues in line with the sales projections that we had previously provided. So the revenues relate to the 2017 sales projections on the prior slide, so the orange, or red, line depending on how you see it. And you can see that those revenues slightly increase consistent with the slight increase in sales projections from the prior two slides.

CHAIRMAN CRESCIMBENI: You're going to have to back up. I think you lost me. So on the revenue slide, you have three different -- you have electric base, electric fuel, and water/sewer. And how is that relating to the sales graph?

MR. POPE: Yes, sir. So these are projected revenues based on the sales projections from the prior two slides, the 2017 sales projections.

CHAIRMAN CRESCIMBENI: I see what you're saying, okay.

MR. POPE: Yes, sir. Which would be the
red, or orange, line.

CHAIRMAN CRESCIMBENI: All right. Any questions on that? Mr. Anderson, did that answer your --

COUNCIL MEMBER ANDERSON: It did.

CHAIRMAN CRESCIMBENI: Okay. Go ahead, Mr. Pope.

MR. POPE: Behind tab 4 is a revised rate comparison chart that the Council Auditor asked us to redo. On a previous chart that we had provided, the first few years we compared the rates at 1,250 kilowatt hours, which was more in line with a typical bill at the time. As usage came down a bit, the comparison went to 1,000 kilowatt hours.

So what we did at the Council Auditor's request is provided a comparison across all of the years at 1,000 kilowatt hours. So this is really not much different from the prior version given other than to reflect only 1,000 kilowatt hours in the first couple of years.

And this would include all of the fees, storm fees included. And this is only a
comparison to investor-owned utilities in the state of Florida.

CHAIRMAN CRESCIMBENI: So on your line that says Miami FP&L, that's just FP&L anywhere in Florida; is that right?

MR. POPE: My understanding is it's FP&L with the taxes that would be levied in the city of Miami.

CHAIRMAN CRESCIMBENI: I see what you're saying, okay.

MR. POPE: Or other charges.

CHAIRMAN CRESCIMBENI: Okay. Any questions on that?

All right. Mr. Pope.

MR. POPE: Behind tab 2, during public comment a few meetings ago, I said that we would follow up on a bit of a different comparison when looking at the cost to operate the St. Johns River Power Park versus purchasing power from Plant Wansley in Georgia. And so what we've added at the bottom of this comparison is a cost to produce that energy on a megawatt hour basis. So you can see that there is still quite a significant difference in the cost
to produce that power even when you compare it on a megawatt hour basis, even though the power park could produce 1,000 -- was at 1,000 megawatts and we're purchasing 200 from Plant Wansley, there is still quite a difference in the cost to produce that power.

CHAIRMAN CRESCIMBENI: Mr. Ferraro, I think you had a question about this. Does that satisfy your question?

COUNCIL MEMBER FERRARO: Yes.

CHAIRMAN CRESCIMBENI: Okay. Anybody else have a question on that one?

All right.

MR. POPE: Behind tab 12, Councilman Becton had requested some additional information on solar installations and cost. It's my understanding that, from the meeting two weeks ago, a public commenter provided some cost information to you all. So what I have provided here is not necessarily cost information since JEA, we're not installing solar panels on private -- or in private applications at this time; although, we've talked about perhaps doing that down the
road. But what I thought would be helpful is to provide our consumers guide to solar power. This is a great resource we provide to our customers on our website. And so I just -- I pulled this, what is really a booklet, from our website. You can go to JEA.com, and I will be happy to send you the link to this and many other pages on there that will provide information.

And I don't intend to walk through this presentation necessarily, but there is a lot of information, we give customers a lot of information to think about in the considerations before they would make the decision to install solar panels on their roof.

CHAIRMAN CRESCIMBENI: Do you all recommend any -- is there any kind of solar certified contractor or anything, I mean, for -- is there any commentary in this material on your website that steers people to specific types of contractors, not necessarily a specific company, but just specific qualified contractors?

MR. POPE: To the Chair, we do provide a
list of additional resources. And I think it's the last page of the -- of this particular presentation in the handout we've given.

CHAIRMAN CRESCIMBENI: Okay. I see that.

MR. POPE: But it is not specific to any one installation company.

CHAIRMAN CRESCIMBENI: Do you have any idea how many people in the Jacksonville area install solar arrays for residential and commercial applications?

MR. POPE: No, sir, I do not.

CHAIRMAN CRESCIMBENI: All right.

Mr. Becton.

COUNCIL MEMBER BECTON: Thank you.

Through the Chair, Mr. Pope, so you had mentioned that we did receive some information from some -- you know, an outside source in terms of showing us some different installations. Did you happen to see that?

MR. POPE: I've looked at it, yes, sir. I haven't -- I mean, I've looked at it; I haven't necessarily studied it.
COUNCIL MEMBER BECTON: Okay. I guess my question was going to be did you have any disagreement or did you find it factual enough to consider it being something that I can count on, since my question here didn't specifically get answered?

MR. POPE: Through the Chair to Councilman Becton, I would be happy to have some of our internal groups look at that handout if you wanted to maybe determine the factual basis for inclusion in a report that this Committee might produce.

But again, as far as the costs go, there are so many variables. And again, JEA is not in the business of, you know, putting those panels on in a private application at this point in time. So it's really market-driven. You know, if you asked a different contractor if you have a certain type of roof, if you lived in a certain part of town that had more trees than others or wasn't southern facing. There are so many different factors that, without knowing all of the specifics of what was handed out, I don't know that we could make a true
determination.

COUNCIL MEMBER BECTON: Well, through the Chair, since this Committee is now the future of JEA, the question was certainly trying to understand where the -- you know, what opportunity there was. And I understand on anything there is always factors that change things, but usually not that dramatically. And, yes, while that's true, I was just hoping for this Committee to just get an understanding what the opportunity was.

In other words, on a typical installation that I might see my neighbor do, I can sit here and make an observation that I usually see, I think, four or five panels. And I was trying to just understand how much electricity does that generate in comparison to what do we as consumers in our households generate on a daily basis and how, you know -- and what percentage of that generation is part of that demand that we're occurring and -- you know, just that whole mechanics of, if someone has never done it, like myself, put a solar panel on my roof,
you know, what could be my expectations and
how much could I expect to generate in a,
what I'll call, typical situation, or an
average situation, that one might employ
here in the state of Florida with the type
of weather that we have.

So that was really just the core, not
holding your feet to the fire, as they say,
to give me a price that you have to hold to
for the next 90 days and sell me on, but
just to help us understand what the
opportunity was for a residential
installation. Do you follow me?

MR. POPE: Through the Chair to
Councilman Becton, it might be helpful if I
and two other people from JEA come meet with
you and let's get those specific questions
answered and make sure we can -- we really
understand and can provide that. And of
course, we're happy for you or us to bring
it back to the Committee.

COUNCIL MEMBER BECTON: Through the
Chair, I thought the information that I got
was to that end, you know. I just would
like to see JEA kind of look at it and say,
yeah, we kind of agree with that. I think it was probably from someone who worked at JEA that sent that to us. It's been a few weeks now since I've looked at it, but I thought it was, you know, well if somebody kind of looks at it and says, yeah, we kind of agree with that.

MR. POPE: We'll take a closer look at it and respond.

CHAIRMAN CRESCIMBENI: Mr. Becton, are you talking about the information that was sent to us following someone that spoke during public comment period?

COUNCIL MEMBER BECTON: Yes, sir.

CHAIRMAN CRESCIMBENI: Okay. And that was just a couple of quotes on some -- on an installation at two different residential properties, if I recall.

COUNCIL MEMBER BECTON: Something like that.

CHAIRMAN CRESCIMBENI: So who do you have at JEA that would have expertise on whether those numbers were accurate or not?

MR. POPE: Through the Chair to Councilman Crescimbeni -- or to the Chair,
rather, we have program managers who are responsible for this document and work with our customers who are coming in to install these systems at their homes who would have a good idea of the market. I think it's going to be the JEA analysis. We're not going to say it's firm and, yes, this is perfect. But I think we can give a test to reasonableness.

CHAIRMAN CRESCIMBENI: So you'll work with Mr. Becton on that?

MR. POPE: Yes, sir.

CHAIRMAN CRESCIMBENI: All right. Thank you.

Any other questions on item D, the solar installation?

All right. Mr. Pope.

MR. POPE: Behind tab 6 is a list of technology services projects from our water capital budget. And I'll just preface this by saying that the JEA Board has not yet proposed the FY '19 capital budget, which will happen in 12 days, I think.

But Councilman Anderson had asked what was included in a line item that I think was
in the amount of $4.1 million in our capital budget. So what you have here is a list of various technology services projects. The first three are specific to our water system. The following are all shared.

And what that means is, when we undertake a project in our technology services group that has benefit to both the electric system and the water and sewer system, there is a split that happens between those projects. Part of it is taken up by the electric system and the other part by the water system. And so what may be included -- what is included in that line item are some of these projects where that cost would be shared.

And so we can provide additional detail as the budget is finalized and, of course, as we go through the process. But this is just a list of projects that may be included in that line item as we move forward.

CHAIRMAN CRESCIMBENI: Mr. Anderson, did you have a follow-up?

COUNCIL MEMBER ANDERSON: These were capital items; right?
MR. POPE: Yes, sir.

CHAIRMAN CRESCIMBENI: Any other questions on that?

Mr. Pope, you have a couple things from the meeting of May 24th.

MR. POPE: Yes, sir. There were two questions asked at the last meeting that we have provided responses to. I'm happy to read them into the record if you would like me to. Otherwise, we provide these as a response to the questions.

CHAIRMAN CRESCIMBENI: Well, you can either read them into the record or paraphrase them, but, yeah, we're going to need you to kind of, like, respond on the record.

MR. POPE: Yes, sir. I'll be happy -- I will just read this page if you're agreeable to that. These are additional questions from the May 24th, 2018, JEA special committee meeting -- or the Special Committee on the Future of JEA. Council President Brosche referenced an email received by all Council Members this week from the JEA stating that, absent any future
Board action, no further action would be taken on potential privatization of JEA.

Ms. Brosche asked whether that implied that the JEA would not be providing information or otherwise cooperating with the special committee or other ongoing studies of the JEA.

Nancy Kilgo of the JEA said that she will convey the question to the Board, but understands that the JEA will continue to be cooperative with the ongoing studies. JEA provides this response --

CHAIRMAN CRESCIMBENI: Hang on one second. I have to let my court reporter cath up, because you were doing a FedEx commercial there.

MR. POPE: I'm sorry. I'll slow down.

CHAIRMAN CRESCIMBENI: Ready? Okay.

All right. Go ahead, Mr. Pope.

MR. POPE: JEA will continue to provide information and support to the Council Special Committee on the Future of JEA, the duPont funds consultant and the Civic Council. JEA staff will strive to provide what each group is asking on the various
information requests. This response was approved by interim CEO Aaron Zahn as there have been no JEA Board meetings since the May 24th Special Committee meeting.

Council Member Dennis requested information from the JEA on how the JEA Board established the compensation for Aaron Zahn and Melissa Dykes, the interim CEO and COO.

JEA provides this response: Interim CEO Aaron Zahn proposed the compensation for Melissa Dykes and himself. He derived the proposed interim CEO's salary by reducing the salary earned by Paul McElroy in order to provide an appropriate salary increase for the President COO position held by Melissa Dykes and to provide additional salary for the interim CFO. The JEA Board reviewed and approved the recommended salaries for Mr. Zahn and Ms. Dykes at the Board's compensation committee and at the full Board.

CHAIRMAN CRESCIMBENI: Okay. So are you saying that there was no -- there's no net increase or decrease in salary expense for
those three positions, that aggregately
they're using the same salary dollars?

    MR. POPE: To the Chair, I don't know
that that is necessarily what it means. And
I would have to ask on the aggregate of
those three salaries to see where it ended
up compared to Mr. McElroy's.

    CHAIRMAN CRESCIMBENI: Okay. Because I
think what I'm reading there in that
response is that today's A, B, and C equals
the same total as two months ago, A, B, and
C. Is that the way you read it?

    MR. POPE: Yes, sir.

    CHAIRMAN CRESCIMBENI: All right. But
you can give us a clarification on that via
email or something?

    MR. POPE: I'll be happy to do that.

    CHAIRMAN CRESCIMBENI: Mr. Dennis.

    COUNCIL MEMBER DENNIS: Through the
Chair, Mr. Pope, thank you for being here.
Go back to that response. Did you say that
Mr. Zahn came up with the compensation for
all three positions?

    MR. POPE: Through the Chair to
Councilman Dennis, the response says he
derived the proposed interim CEO salary by reducing the salary earned by Paul McElroy in order to provide an appropriate salary increase for the President COO position held by Melissa Dykes and to provide additional salary for the interim CFO.

COUNCIL MEMBER DENNIS: Now, through the Chair, I thought you said that Mr. Zahn --

MR. POPE: Sure. Interim CEO Aaron Zahn proposed the compensation for Melissa Dykes and himself. He derived the proposed interim CEO salary by reducing the salary earned by Paul McElroy in order to provide an appropriate salary increase for the President COO position held by Melissa Dykes and to provide additional salary for the interim CFO.

COUNCIL MEMBER DENNIS: So through the Chair to Mr. Pope and maybe to the Committee, so is that common for a CEO to propose their own salary or is it the board sets the salary? I'm not just talking about JEA, but across the spectrum when you have a board, CEO or executive director
relationship. I don't know if you can
answer that or one of my colleagues can help
me out.

MR. POPE: Through the Chair, I'm not
familiar with what is most appropriate in
these cases. I can simply tell you what
happened in this case.

COUNCIL MEMBER DENNIS: All right.

Thank you.

CHAIRMAN CRESCIMBENI: You don't want to
ask him if he sets his own salary?

COUNCIL MEMBER DENNIS: That's a good
question.

CHAIRMAN CRESCIMBENI: I know the
answer.

All right. Any other questions for
Mr. Pope? Any other JEA questions? Because
this is the end of the line on JEA
questions.

All right. Mr. Pope, I have two things
for you.

MR. POPE: Yes, sir.

CHAIRMAN CRESCIMBENI: First of all,
you're familiar with, like, I think the
Chamber of Commerce each year takes a trip
to another city to kind of see what that
city is doing, what is working and what
they've learned doesn't work and we try to
bring back ideas to --

MR. POPE: Yes, sir.

CHAIRMAN CRESCIMBENI: -- plagiarize or
steal and implement over here. Does JEA
ever visit -- like, do the electric folks
ever go visit the other electric utilities,
whether they're municipals or investor
owned, and on the water side, do they go and
visit other water or wastewater utilities to
kind of see what their best practices are
and bring things home to try to implement?
Or do you glean information like that from
some sort of national meetings or
conferences or something? How is that --
what kind of activities does JEA partake in
those arenas?

MR. POPE: To the Chair, JEA undertakes
both. So we're certainly a part of
different industry associations where we go
to different conferences and there are other
utilities there. And we can learn from each
other in their presentations and so forth
about things that are happening in the
utility industry. I don't know with what
frequency, but I do know of cases, even
recently, where JEA has gone to other cities
or utilities to learn what they are doing
with different technologies and best
practices, as you said. So we employ both.

CHAIRMAN CRESCIMBENI: Do we have other
utilities that come and see what we're doing
in the wastewater and wastewater (sic)
business and/or the electric business?

MR. POPE: To the Chair, I'm sure we do.
I can think of one instance. There are
probably more going on the operational side,
so I may not be involved as much or hear
about that as much. But I would be happy
to -- I'm sure that that has happened. I
can think of one instance and I'm sure it
has happened many others.

CHAIRMAN CRESCIMBENI: Can you give me a
two-year history on electric and water side
of, you know, where JEA has been and who has
been to visit us?

MR. POPE: I will do my best, yes, sir.

CHAIRMAN CRESCIMBENI: I know when this
city first abandoned the private ambulance
model and went to a municipal fire -- a
municipal rescue service, we had cities
coming here almost weekly to see how did you
come up with this idea, is it working. It's
kind of become the national model. But we
were, like, one of the original pioneers in
that concept. So I didn't know if there was
anything like that going on in the electric
or water/wastewater business, so if you can
kind of help me out.

MR. POPE: Yes, sir.

CHAIRMAN CRESCIMBENI: The second thing
I want to talk to you about was you
submitted to us previously a list of
sponsorships, contributions, I forgot what
word we were going to decide to use with
regard to that. And I wanted to make sure
that that was a comprehensive list. I
thought it was a comprehensive list, but I
went to do some yard work a couple of weeks
ago and I put on my original Tire & Snipe
Sign Buyback T-shirt, and I noticed on the
back all these logos, one of which was the
JEA logo. And I went back to my report and
I didn't see any reference in there. So how did you guys get a logo on the Tire Buyback shirts if you didn't make some sort of contribution to that.

And then I went back and looked at my successive years T-shirts, I think the first one was in 2015, and my successive years T-shirts also had the JEA logo. So I want to make sure that list was comprehensive. And maybe I missed it on the report, but I checked it a couple of times and I didn't see anything in there about the City's Annual Tire & Snipe Sign Buyback.

Do you see it, Ms. Kilgo? It looks like you -- or Mr. Bruderly, whoever you are.

MR. POPE: To the Chair, as Ms. Kilgo walks up, it was meant to be comprehensive. And Ms. Kilgo spent a lot of time, as did many others on this, but I'll let her respond.

MS. KILGO: Thank you. Nancy Kilgo. To the Chair, I would say that there is high possibility everything might not be on that list, because it happens out of different call centers, et cetera. We try to do the
most comprehensive list we could. There are other programs like our partnerships with water management where we have an obligation to provide conservation messaging, et cetera, that may not be on that list. We'll certainly find out on Tire Buyback how that happens. And go look at the list one more time. But I would be hesitant to say absolutely it's a totally inclusive list.

CHAIRMAN CRESCIMBENI: Okay. If you can go back and just at least check on that one item. If you're looking for that and you see anything else that we might need to amend that list with, I would welcome an updated list.

MS. KILGO: We'll do it. Thank you.

CHAIRMAN CRESCIMBENI: Thank you all for being here today.

Anything else from the Committee?

MR. POPE: Mr. Chairman, I just -- I believe it's actually an in-kind for JEA placing each year on their bill insert the Tire Buyback as a promotion. But we'll confirm that.

CHAIRMAN CRESCIMBENI: All right. Is
there value to that? Do you do anything
else on your bills in terms of
notifications? That's not a purchasable --

MR. POPE: No, sir. It's only JEA
information, from time to time the City.

CHAIRMAN CRESCIMBENI: Okay. Thank you,
Mr. Pope. If you can clarify that, that
would be excellent.

All right. We had talked at our last
meeting about a draft report from this
Committee. Mr. Clements -- he's not here
today. Mr. Clements drafted an outline and
it's a long way from a final report or a
final draft report. So he and I are going
to have to kind of spend some time together
and see if we can get back to a finished
product. I doubt we can get that done by
next week.

So I don't have anything else really.
There is no residual items at this point.
The Council Auditor is up to date on
everything. JEA is now up to date on
everything with a couple of little minor
things we've talked about today.

So the only thing I see that's
outstanding is kind of a draft completion report from the Committee. So my recommendation would be that we not meet next Thursday. And hopefully we can get something out to the Committee by either late next week or early the following week that will give you something to read prior to Thursday the 21st.

Unless anybody else has anything they want to add to our list of things we need to follow, I think we're at a point where we're just going to have to get the report drafted and submitted.

Any comments or questions on that? Does anybody have heartburn not meeting next Thursday? I mean, I can go ahead and schedule a meeting if you want.

COUNCIL MEMBER BECTON: I'm good.

CHAIRMAN CRESCIMBENI: You're good, okay.

Also, I think we heard from a guy last week from the University of Florida, Mr. Kury. And there was an interesting article that came out in Popular Science magazine yesterday about undergrounding.
And he was really downplaying the benefits of -- he was quoted in the article and he seemed to be downplaying the benefits of undergrounding as compared to costs associated with undergrounding, which I thought was interesting. I'll send that article out to everybody.

All right. If that's everything for today, anybody else have any comments or anything? Do we have any public speaker cards?

COUNCIL MEMBER FERRARO: I do have a comment.

CHAIRMAN CRESCIMBENI: Mr. Ferraro, go ahead.

COUNCIL MEMBER FERRARO: Mr. Chairman, I would like to ask Mr. Pope if he could come up and speak, if it's all right with you --

CHAIRMAN CRESCIMBENI: Sure.

COUNCIL MEMBER FERRARO: -- about the implosion of the towers. We're getting a lot of calls right now to find out about the time, which road closures, what phone numbers to call and things like that.

So, Mr. Pope, if you can help get some
of these answers.

MR. POPE: Yes, sir. As you all know, JEA and Florida Power & Light retired the St. Johns River Power Park in January of this year. And part of that is the -- part of the decommissioning of the plant is the implosion of the two large cooling towers that you're probably all familiar with. And you will all be getting additional information in email form from me tomorrow.

But just as a way of general information that Councilman Ferraro has asked for, the planned implosion is Saturday, June 16th at approximately 8 o'clock in the morning. There will be some limited road closures on New Berlin Road as part of the implosion event. And I will send a map so that you all can see that. The road closures are planned from approximately 6:45 in the morning to 9:00 in the morning. Some local businesses will be impacted by the road closure. We will be working with them to make sure they have the access they need during that time, but our real concern, of course, is public safety down New Berlin
Road as that's taking place at roughly 8 o'clock in the morning.

The towers are each about 464 feet tall, so it will be a noticeable difference in the skyline and it will be a noticeable event.

But we will be taking every precaution and we will -- you'll, again, be getting more information from me tomorrow.

This is a significant event for the St. Johns River Power Park and all the great people that worked there and the great 30 years of service that plant gave to this community.

COUNCIL MEMBER FERRARO: Mr. Pope, can you give us the phone number for residents or businesses who want to contact JEA to find out information, how this would affect their employees or their homes?

MR. POPE: Yes, sir. Any businesses or residents who have questions or concerns can call our Project Outreach Team at 665-7500. And I'll be sure to include that in my written communication.

COUNCIL MEMBER FERRARO: And the final question, after this is all over, will this
be the same number that people would call if 
they have any other problems or questions?

    MR. POPE: Yes, sir. Any issues after 
the fact, same number.

    COUNCIL MEMBER FERRARO: Okay. So
Tuesday night you will have a map showing 
this so people during Council will be able 
to look at this visually and see where the 
road closures would be and things like that?

    MR. POPE: Yes, sir. I'll send the 
Council the road closure map tomorrow and 
Council Tuesday night will have it available 
on the screen so that everyone can see where 
those will take place.

    COUNCIL MEMBER FERRARO: Thank you for 
your help.

    Thank you, Mr. Chairman.

    CHAIRMAN CRESCIMBENI: Mr. Pope, while 
we're on this topic, let me ask you a 
question: Last time there was an implosion 
anywhere around here, it was across the 
street. And the Council had moved into this 
building. This building had opened and 
downtown was packed with people to watch the 
Old Robert Meyer hotel come down so that the
federal courthouse could be built.

Are you making accommodations with JSO to, I mean, anticipate traffic from -- because I think the traffic constraints in and around the St. Johns River Power Park are probably going to be a little bit more challenging than a city block downtown.

Have you put that into the plan?

MR. POPE: To the Chair --

CHAIRMAN CRESCIMBENI: I suspect people are going to -- once you advertise this, they're probably going to show up early on Saturday morning to watch this.

MR. POPE: To the Chair, we are notifying approximately 3,300 property owners within the vicinity of the power park.

And back up a little bit on the road closures, that's coordinated with JSO. They will be out there helping us with that.

But as far as the notification to those in the general vicinity, that is happening. They will be notified of the road closures. We are letting people know that there is no general public viewing area and that, should
they choose to view this from somewhere, to
please make safety their number one
priority. With the road closures, we will
be keeping people the required distances
away for that safety, but we still want to
make sure they understand that there are
many, many places you can see the towers
from, so we hope that people will take
advantage of some of these viewing areas as
opposed to clogging New Berlin Road, but
that is part of our outreach to the --

CHAIRMAN CRESCIMBENI: And what are the
road closures again?

MR. POPE: It's New Berlin Road from
Faye Road to Port Jacksonville Parkway. And
I believe Island Drive, which is within that
distance. So it's a very limited road
closure. I'll send you the map.

CHAIRMAN CRESCIMBENI: That brings me to
my second point. When the cruise ship first
arrived here in Jacksonville, when it made
its first port of call to the terminal west
of the Dames Point Bridge, they closed the
Dames Point Bridge when it arrived. Do you
know why they did that?
MR. POPE: To make sure the boat wasn't going to hit the bridge when it went under.

CHAIRMAN CRESCIMBENI: Well, no. They did that because they didn't want motorists freaking out with a boat looking like it was going to hit the bridge.

So there are no plans to temporarily close I-295? Because I can only imagine somebody from Virginia making their way home from Jacksonville at 8 o'clock in the morning and they see two 400-foot concrete towers crumbling off their passenger window.

MR. POPE: To the Chair, I believe we have reached out to FDOT to ask if they would help us with their electronic signage along 295 to notify people it is an implosion event.

CHAIRMAN CRESCIMBENI: Well, I suspect you'll have cars lined up on the emergency lane with their cameras ready to capture that event. I would hope that you would encourage FHP to consider a temporary closure, because that's a recipe for -- you know what happens when there is an accident, right. I mean, this is like an accident to
the 15th power. That's all I'm going to say about that.

MR. POPE: Thank you.

CHAIRMAN CRESCIMBENI: All right. Thank you, Mr. Pope.

We have two speakers, Raymond Diaz, followed by Dwight Brisbane. Mr. Diaz.

MR. DIAZ: Raymond Olan Diaz, IBEW 2358, vice president. My address is on record. Glad to see you guys are doing well. Glad to (inaudible).

The only thing that I was concerned about is that I saw an article that came out by Eye on Jacksonville this last week about how they select the procedures. And my question was to you guys, if the procedures were not followed, is it legal? Is there any consequence behind it? Because they deny there was procedures, but according to Ms. Fisher -- if I'm correct -- yep, there are some procedures there from before. So somebody broke the rules and there is no follow-up on it. And I just want to make sure that, if we're going to follow the rules for everybody, it does follow them
too. If you guys are willing to forward and
look into it, I would appreciate it.

CHAIRMAN CRESCIMBENI: Mr. Diaz, are you
referring to the selection process for the
current CEO?

MR. DIAZ: Yes, sir.

CHAIRMAN CRESCIMBENI: Yeah. I'm not
sure that quite fits into the charge of this
Committee at this point. I appreciate your
concern. And I think there may be a couple
Council Members that are probably looking
into that. But I don't think it's going to
be the topic of this Committee.

MR. DIAZ: So do you recommend some way
I can follow through so I can do legal
action or should I go through --

CHAIRMAN CRESCIMBENI: I would ask if
there are any Council Members here present
today that are working on that, if they
would reach out to you. And they certainly
have access to your information.

MR. DIAZ: Yes, sir. They sure do.

Thank you very much.

CHAIRMAN CRESCIMBENI: I think that's a
little bit beyond where we're supposed to be
going.

MR. DIAZ: Okay. I understand.

CHAIRMAN CRESCIMBENI: Mr. Brisbane, he doesn't want to speak.

Okay. Well, that's it. I appreciate everyone being here today. Anybody have further announcements?

He did have some notes on here. You want me to read these notes into the record?

Okay. So Mr. Brisbane's card, he checked comments from the public, subject Plant Vogtle, when will the City Council look into recovering the money spent on Plant Vogtle, also JEA should be given the assistance of the Council to get out of the contract with Plant Vogtle. That's, I guess, maybe what he would have said if he had wanted to speak.

All right. Thank you all for being here. We'll not have a meeting next week. If that's noticed, we'll need to cancel that meeting. And we'll reconvene here Thursday at 3:30 on the 21st. Thank you all for being here. This meeting is adjourned.

(Meeting adjourned at 4:08 p.m.)
CERTIFICATE OF REPORTER

STATE OF FLORIDA
COUNTY OF DUVAL

I, Amanda E. Robinson, Registered Professional Reporter, do hereby certify that I was authorized to and did report the foregoing proceedings; and that the transcript, pages 1 through 39, is a true record of my stenographic notes.

DATED this 14th day of June, 2018.

[Signature]

Amanda E. Robinson, Registered Professional Reporter, Florida Professional Reporter