February 03, 2020

(5:00 P.M.)

**CANCELLATION NOTIFICATION**

**MEMORANDUM**

**TO:**  Honorable Scott A. Wilson, President

Jacksonville City Council

Members, Jacksonville City Council

**FR:** Honorable Michael Boylan, Chairman

Special Committee – Future of JEA

**RE: 20200210 Cancellation of SAVE THE DATE Future of JEA Meetings**

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Announcement is hereby given that the Honorable Michael Boylan, Chairperson Committee on the Future of JEA is hereby providing notification: CANCELLATION of the request to SAVE THE DATE-Future of JEA Lunch and Learn which was to be held on **Monday, February 10, 2020, 11:00 am – 1:00 pm in the Lynwood Roberts Room located at 117 West Duval Street, 1st Floor City Hall, St. James Building Jacksonville, Florida 32202 –** due to additional meetings set to commence on Special Investigatory Committee on JEA.

**Future Workshops**

As mentioned in previous correspondence , “…Given the fluid nature of all this, while I fully intend for these fact-finding workshops to continue as long as necessary, the timeline for them and the respective focus of each is likely to change. “ I do plan however to continue with the two scheduled meetings with the following modifications and date changes (roughly) outlined below.

* **Monday, February 24, 2020 11:00 am – 1:00 pm: Topic:** – A review of the strategic planning process that was implemented by JEA with the assistance of its consultants McKinsey & Company and how that may change going forward. Included in that would be a discussion regarding how we can make it a coordinated effort (JEA board & management and City Council) so as to build consensus and assure transparency.
* **Monday, March 09**, **2020 11:00 am – 1:00 pm: Topic:** – Presentations by one (or more) recognized industry experts that address the “headwinds” that utilities throughout the state are facing and what steps they are exploring/pursuing to address them.

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**20200210 Cancellation of SAVE THE DATE Future of JEA Meetings**

**Honorable Michael Boylan, Chairman**

**Special Committee- Future of JEA**

Jacksonville City Council Members, JEA Board Members, all Board and Commission Members holding positions as appointed by the Jacksonville City Council, all Elected and Constitutional Officers, and interested parties are invited to attend.

For additional information or correspondence please contact Dr. Cheryl L Brown, Director Jacksonville City Council at [CLBrown@coj.net](mailto:CLBrown@coj.net) or 904.255.5133 or Jeff Clements, Chief of Research at [JeffC@coj.net](mailto:JeffC@coj.net) or 904.255.5137.

MB/CLB/clb

XC: Jason Gabriel, General Counsel, City of Jacksonville Leeann Krieg, Office of the Mayor

Stephanie Burch, Deputy CAO, Office of the Mayor Trustee Board Members, JEA

Brian Hughes, CAO, Office of the Mayor Jordan Elsbury, Office of the Mayor

Paige Hobbs Johnston, Chief, Office of General Counsel Kyle Billy, Council Auditor

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Electronic Notice Kiosk – 1st Floor City Hall Public Notice System – City Council

Web Page JEA Government Liaison- JEA

Dr. Cheryl L. Brown, Director/Council Secretary File Copy

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