

AGENDA PACKAGES SENT TO MEMBERS May 06, 2015
PUBLIC NOTICE SENT TO CLERKS May 01, 2015

**MINUTES
EXECUTIVE COMMITTEE
ALL-REQUIREMENTS POWER SUPPLY PROJECT
TELEPHONIC RATE WORKSHOP
THURSDAY, MAY 7, 2015
FLORIDA MUNICIPAL POWER AGENCY
8553 COMMODITY CIRCLE
ORLANDO, FLORIDA 32819**

COMMITTEE MEMBERS PRESENT

Bushnell	-	Susan Noell (via telephone)
Clewiston	-	Danny Williams (via telephone)
Green Cove Springs	-	Robert Page (via telephone)
Fort Pierce	-	Clay Lindstrom (via telephone)
Havana	-	Howard McKinnon (via telephone)
Kissimmee	-	Larry Mattern (via telephone)
Jacksonville Beach	-	Allen Putnam (via telephone)
Leesburg	-	Patrick Foster (via telephone)

COMMITTEE MEMBERS ABSENT

Fort Meade	-	Fred Hilliard
Key West	-	Lynne Tejada
Newberry	-	Bill Conrad
Ocala	-	Mike Poucher
Starke	-	Tom Ernharth

OTHERS PRESENT

David Anderson, Ocala (via telephone)

STAFF PRESENT

Jody Finklea, Assistant General Counsel & Manager of Legal Affairs
(via telephone)
Mark Larson, Assistant General Manager, Finance and IT and CEO
Frank Gaffney, Assistant General Manager, Power Resources
Mark McCain, Assistant General Manager, Member Services, Human
Resources and Public Relations
Michelle Pisarri, Administrative Coordinator
Sue Utley, Executive Assistant to the CEO/Asst. Secy. to the Board
Rich Popp, Contract Compliance Audit and Risk Manager

Joe McKinney, Operations and Short Term Planning Manager
Jim Arntz, Senior Financial Analyst

Item 1 – Call to Order

Executive Committee Chairman Howard McKinnon, Havana, called the Executive Committee All-Requirements Telephonic Rate Workshop to order at 2:00 p.m. on Thursday, May 7, 2015, via telephone. A speaker telephone for public attendance and participation was located in the 1st floor conference room at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida.

Item 2 – Information Items

Mr. Popp gave a verbal update on the natural gas markets. Mr. Larson gave a verbal update on ARP liquidity. Mr. Arntz provided a verbal report on Florida Municipal Power Pool Operations for April. Mr. Arntz reviewed the loads, costs and ARP rate calculations for the month of April and estimated rate ranges for May 2015 and June 2015.

Item 3 – Member Comments

Chairman McKinnon encouraged members of the upcoming telephonic cost center team meetings to review the ARP budget for FY2016.

There being no further business, the meeting was adjourned at 2:15 p.m.

Approved

ML/JA/mlp