

Special Committee on the Potential Sale of JEA

AGENDA

Thursday, March 29, 2018
2:00 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
Katrina Brown
Reginald L. Brown

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: Mia Richardson
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 – Paul McElroy
 - JEA’s strategic plan to offset recent declining revenue trend
 - Five year review of JEA philanthropic giving and volunteerism
 - Cost of damage to JEA infrastructure from Hurricane Matthew and Hurricane Irma in comparison to FEMA reimbursements received or anticipated
 4. Reports from the Council Auditor – Kyle Billy
 - Review of projected revenue to Duval County Schools from an investor owned utility

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- **Comparison of JEA contribution adjusted for CPI (Attachment 1)**
- **Calculation of the value of JEA's 30.34 excess BMAP water quality credits (Attachment 2)**
- **Impact of JEA's use of local businesses, particularly JSEB's, and comparison with the City's JSEB record (Attachments 3, 4 and 5)**

5. Public Comment

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, April 5, 2018 at 3:30 PM.**