

Subject: Future of JEA SLT Workshop with Lunch
Location: [Conf Rm - T16 West]

Start: Wed 8/22/2018 9:00 AM
End: Wed 8/22/2018 1:00 PM

Recurrence: Monthly
Recurrence Pattern: Occurs every month on the third Wednesday of the month from 10:00 AM to 1:30 PM effective 6/20/2018 until 3/20/2019. (UTC-05:00) Eastern Time (US & Canada)

Meeting Status: Accepted

Organizer: Zahn, Aaron F. - Interim Managing Director/CEO
Required Attendees: Charleroy, Melissa M. - Executive Assistant; (Mgmt - JEA Senior Leadership Team (SLT)
Optional Attendees: Steinbrecher, Paul K. - VP & Chief Environmental Svcs Officer; Hightower, Mike R. - Chief Public & Stakeholder Affairs Officer; Brost, Mike J. - VP/GM Electric Systems; Cosgrave, Paul J. - VP & Chief Information Officer; McCarthy, John P. - VP & Chief Supply Chain Officer; Dykes, Melissa H. - President/COO; Brooks, Jody L. - VP & Chief Legal Officer; Wannemacher, Ryan F. - Interim Chief Financial Officer; Hobson, Ted E. - VP & Chief Compliance Officer; Calhoun Jr., Deryle I. - VP/GM Water Wastewater Systems; Hiers, Angelia R. - VP & Chief Human Resources Officer; Bartley, La'Trece M. - Executive Assistant

<u>Agenda Item</u>	<u>Owner</u>	<u>Goal(s)</u>
Future vs. Now (See meeting minutes from SLT workshop of June 26)	Aaron Zahn	<ol style="list-style-type: none"> 1. Consensus on hurdles or risks that stand in the way of Core Competencies? 2. Consensus on hurdles or risks that stand in the way of 2030 JEA Future Metrics?

Moving from 8/15 to 8/22 – Melissa Charleroy 7/17/18

Melissa Charleroy

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