

Importance: Normal

Start Time: Fri 2/15/2019 4:30:00 PM (UTC)

End Time: Fri 2/15/2019 7:00:00 PM (UTC)

Required Attendees: Zahn, Aaron F. - Managing Director/CEO; (Mgmt - JEA Senior Leadership Team (SLT); McInall, Steven G. - VP & Chief Energy & Water Planning; Selders, Steve G. - Interim VP & Chief Information OfficerCharleroy, Melissa M. - Executive Assistant

Optional Attendees: Hightower, Mike R. - Chief Public & Shareholder Affairs Officer; Steinbrecher, Paul K. - VP & Chief Environmental Svcs Officer; Hobson, Ted E. - VP & Chief Compliance Officer; Hiers, Angelia R. - VP & Chief Human Resources Officer; Wannemacher, Ryan F. - Chief Financial Officer; Dykes, Melissa H. - President/COO; McCarthy, John P. - VP & Chief Supply Chain Officer; Brooks, Jody L. - VP & Chief Legal Officer; Calhoun Jr., Deryle I. - VP/GM Water Wastewater Systems; Stewart, Kerri - VP & Chief Customer Officer; Anders, Caren B. - VP/GM Energy; Bartley, La'Trece M. - Mgr Executive AdministrationRoche, Brian J. - VP/GM Water Wastewater Systems; Mock, Cheryl W. - Executive Assistant

Agenda:

Status Quo

Rescheduling meeting from 2/20/19 to 2/15/19 at 10:30 am – La'Trece Bartley 1/24/19

Adding Steve Selders, Caren Anders and Steve McInall to the series – La'Trece Bartley 1/24/19