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PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: June 18, 2025
RE: **FMPA Board of Directors Meeting – 9:00 a.m., June 26, 2025**
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
DIAL-IN: **DIAL-IN INFO 321-299-0575, Meeting Number 298 814 036 426#**
(If you have trouble connecting via phone or internet, call 407-355-7767)
LINK: [Join the meeting now](#)

AGENDA

Chairperson Barbara Quiñones, Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O'Hagan)**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held May 15, 2025**
 - b. Approval of the Projects' Preliminary Financials as of April 30, 2025**
 - c. Approval of the Treasury Reports as of April 30, 2025**

8. Action Items

- a. Florida Municipal Solar Project Phase III Termination (Susan Schumann)
- b. Approval of Resolution 2025-B2 - Approval of the FY 2026 Small Projects Budgets and Agency Allocation (Louis DeSimone / Denise Fuentes)
- c. Approval of Resolution 2025-B3 – FY2025 Budget Amendment for Stanton I, Tri-City, Stanton II Projects (Louis DeSimone)
- d. Approval of HR Policy Update (Sharon Adams)

9. Information Items

- a. Regulatory Compliance Update* (LaKenya VanNorman)
- b. Quarterly HR Update* (Sharon Adams)
- c. Potential Waste-to-Energy Power Supply Project(s) (Chris Gowder)

10. Member Comments

11. Adjournment

***Also on the Executive Committee agenda.**

JW/su

NOTE: One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.