



**Rich Popp**  
Chief Financial Officer

**CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.**

## **PUBLIC NOTICE**

TO: FMPA Finance Committee  
FROM: Rich Popp  
DATE: June 18, 2025  
SUBJECT: FMPA Finance Committee Meeting Wednesday, June 25, 2025 at 2:00pm  
PLACE: Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819

**DIAL-IN INFORMATION: 321-299-0575, Meeting # 264 929 966 990**  
**(If you have trouble connecting via phone or internet, please call 407-355-7767)**

**[Join the meeting now](#)**

*Chairperson Jim Williams, Presiding*

### **AGENDA**

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comment (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Consent Agenda**
  - a. Approval of Minutes – Finance Committee Minutes – Meeting Held June 12, 2025
- 6. Chairperson's Remarks**
- 7. CFO Report**

## **8. Action Items**

- a.** Approval of FY 2025 Budget Amendment for All-Requirements Power Supply Project (Denise Fuentes)
- b.** Approval of FY 2025 Budget Amendment for Stanton I, Tri-City, Stanton II Projects (Louis DeSimone)
- c.** Approval of All-Requirements Project Revenue Bonds Series 2025A (Sena Mitchell and Rich Popp)

## **9. Information Items**

- a.** Natural Gas Price Stability Program Quarterly Update (John Bradley)
- b.** Update on FY25 Capital Roll Status (Ken Rutter)

## **10. Reports**

- a.** Risk Management Policy

## **11. Comments**

## **12. Adjournment**

RP/lj

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 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.