



Rich Popp
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Rich Popp
DATE: Wednesday, August 13, 2025
RE: **FMPA Finance Committee Meeting – 2:00pm., August 20, 2025**
PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle,
Orlando, FL 32819
DIAL-IN: **DIAL-IN INFO 321-299-0575, Meeting # 220 815 837 242#**
(If you have trouble connecting via phone or internet, please call 407-355-7767)
LINK: [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 25, 2025**
- 6. Chairperson’s Remarks**
- 7. CFO Report**

8. Action Items

- a. Proposed Revisions to Fuel Portfolio Management Policy (John Bradley)

9. Information Items

- a. Natural Gas Price Stability Program Quarterly Update (John Bradley)
- b. Interim Audit Update (Danyel Sullivan-Marrero & Tim Westgate)
- c. Results of ARP Series 2025A Bonds (Sena Mitchell)
- d. FY25 Capital Reallocation (Ken Rutter)

10. Reports

- a. Review Form Appendix A FUEL PORTFOLIO MANAGEMENT POLICY 2025
- b. Review Form Appendix B DEBT POLICY
- c. Review Form Appendix C INVESTMENT POLICY
- d. Review Form Appendix E CREDIT POLICY
- e. Review Form Appendix H POWER SUPPLY AND RESOURCE PLANNING
- f. Review Form Appendix N HUMAN RESOURCES 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.