



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

PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: Thursday, August 13, 2025
RE: FMPA Executive Committee Meeting
Thursday, August 21, 2025 at 9:15 a.m. [NOTE TIME]
(or immediately following the Board of Directors meeting)
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
Fredrick M. Bryant Board Room
DIAL-IN: **321-299-0575, Meeting Number 235 188 877 199#**
LINK: [Join the meeting now](#)

(If you have trouble connecting via phone or internet, call 407-355-7767)

Chairman Javier Cisneros, Presiding

AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Recognition of Guests**
- 4. Public Comments (Individual public comments limited to 3 minutes)**
- 5. Comments from the Chairman (Javier Cisneros)**
- 6. Report from the General Manager (Jacob Williams)**
- 7. Consent Agenda**
 - a. Approval of Meeting Minutes – Meetings Held July 23, 2025 and ARP Telephonic Rate Workshop Held July 15, 2025**

- b. Approval of Treasury Reports – As of June 30, 2025
- c. Approval of the Agency and All-Requirements Project Financials as of June 30, 2025
- d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. Approval of KUA TARP Third Amendment (Jacob Williams)
- b. FY25 Capital Reallocation (Ken Rutter)
- c. Approval of Change to ARP Cash Target for Rate Setting (Jason Wolfe) **

9. Information Items

- a. Notice of Annual Continuing Disclosure Report of the Fiscal Year Ended September 30, 2024 * (Sena Mitchell)
- b. Annual Safety Report * (Justin Harris)
- c. Generation Reliability Upgrades & Bartow Integration (Ken Rutter)
- d. Results of ARP Series 2025A Bonds (Sena Mitchell)
- e. Energy Southeast prepay transaction market update (Rich Popp)
- f. FY 2026 Draft Goals * (Jacob Williams)

10. Member Comments

11. Adjournment

***Item also on the Board of Directors Agenda.**

**** Item(s) Can be Subject to Super Majority Vote**

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.