PUBLIC NOTICE

TO: FMPA Executive Committee

FROM: Jacob A. Williams, General Manager and CEO

DATE: Wednesday, July 8, 2026 & REVISED Monday, July 13, 2026

RE: FMPA Executive Committee Meeting – Wednesday, July 15, 2026
at 8:15 a.m. [NOTE TIME]
(or immediately following the Board of Directors meeting)

PLACE: The Breakers Palm Beach
One S. County Rd
Palm Beach, FL 33480

DIAL-IN: **IN PERSON MEETING – NO DIAL-IN INFO**

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 June 18, 2026 and ARP Telephonic Rate Workshop Held June 11, 2026
   - **b.** Approval of Treasury Reports – As of May 31, 2026
   - **c.** Approval of the Agency and All-Requirements Project Financials as of May 31, 2026
   - **d.** ARP 12-month Capacity Reserve Margin Report
8. **Action Items**
   - **a.** Election of Officers (Jody Finklea)

9. Information Items

a. Keys Battery Update (Ken Rutter)

b. Recognizing Excess Revenues in FY 2026 (Rich Popp)

10. Member Comments

11. Adjournment

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

**** Item(s) 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.