



ELECTRIC

WATER

SEWER

To: Dr. Cheryl L. Brown, Director/Council Secretary  
Jacksonville City Council

From: Alan Howard, Chair  
JEA Board of Directors

Jody L. Brooks, Chief Legal Officer  
Counsel to JEA Board of Directors

Date: June 30, 2017

Subject: Annual Report – JEA Board of Directors

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It does not appear that the JEA Board of Directors (“JEA Board”) is required to submit an annual report under the current Sec. 50.110(b) as established by Ordinance 2016-521-E, however JEA would like to voluntarily provide the following summary of the JEA Board activities for the reporting period of July 1, 2016 through June 30, 2017:

Current JEA Board Members

Alan Howard, Chair  
Delores Kesler, Vice Chair  
Reverend Frederick Newbill, Secretary  
Husein Cumber  
Kelly Flanagan  
Thomas Petway

Vacancies

There is one vacant position of this seven member JEA Board.

Meetings

**JEA Board held monthly meetings on:**

July 19, 2016  
August 16, 2016  
September 20, 2016  
October 18, 2016  
November 15, 2016  
December 13, 2016  
January 17, 2017  
February 21, 2017  
March 21, 2017

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April 18, 2017  
May 16, 2017  
June 20, 2017

**JEA Finance and Audit Committee met on:**

August 8, 2016  
October 18, 2016  
December 1, 2016  
March 13, 2017  
May 8, 2017

**JEA Compensation Committee met on:**

November 8, 2016  
January 6, 2017

**JEA Government and Legal Affairs Committee met on:**

December 13, 2016  
May 11, 2017

**JEA Nominating Committee met on:**

January 27, 2017  
April 20, 2017

Agenda packages and minutes of each of these meetings are available on the JEA website and a video recording of each of the JEA Board meetings is available for viewing.

**Individual Assessment**

The JEA Board is a voluntary board that consists of professionals and community leaders and is highly effective in providing the necessary leadership and guidance to achieve the purpose and goals of JEA. JEA at the direction of the JEA Board is achieving the objective of providing clean, safe, reliable, and reasonably priced electric, water and wastewater services to the citizens of Jacksonville and portions of surrounding counties while remaining environmentally sound and financially strong while providing revenue for the City of Jacksonville.