

JEA

ITN - 127-19

NEGOTIATION SESSION

NEXTERA ENERGY

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Proceedings held on Wednesday, December 4, 2019,
commencing at 2:01 p.m., at the offices of JEA,
21 West Church Street, 16th Floor, Central Conference
Room, Jacksonville, Florida, before Diane M. Tropia,
FPR, a Notary Public for the State of Florida at Large.

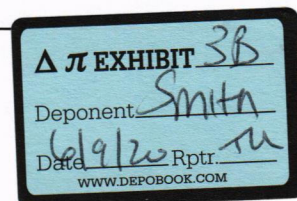
ATTENDEES:

STEPHANIE BURCH, Deputy Chief Admin Officer, COJ.
RANDALL BARNES, Treasurer, City of Jacksonville.
ROBIN SMITH, Chief, Engineering/Construction, COJ.
JOHN MCCARTHY, VP/Chief Supply Chain Officer, DPR, JEA.
JENNY McCOLLUM, Chief Procurement Officer, DPR, JEA.
MELISSA DYKES, President, COO, SME, JEA.
LYNNE RHODE, Chief Legal Officer, JEA.
DEBRA ANDERSON, Office of Inspector General, COJ.

ATTENDEES VIA TELEPHONE:

CARLA MILLER, Ethics Director, City of Jacksonville.
BENJAMIN J. GROSSMAN, Esq., Foley & Lardner, LLP.
TODD GIARDINELLI, Morgan Stanley.
STEPHEN AMDUR, Pillsbury Winthrop, LLP.
MARK HICKSON, NextEra Energy.
BRIAN CHUNG, NextEra Energy.

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1 PROCEEDINGS
December 4, 2019 2:01 p.m.

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3 MS. McCOLLUM: All right. We are going to
4 get started. We are going to do a roll call
5 just so we can make sure everyone understands
6 that we are recording this meeting and
7 transcribing it.

8 This is a negotiation session to discuss
9 the next steps for ITN 127-19.

10 I'm Jenny McCollum. I'm the chief
11 procurement officer for JEA and designated
12 procurement rep. And we're going to go around
13 the room, and then we'll do the phone.

14 MR. BARNES: Randall Barnes, treasurer for
15 the City of Jacksonville.

16 MS. BURCH: Stephanie Burch, deputy chief
17 administrative officer, City of Jacksonville.

18 MR. SMITH: Robin Smith, city engineer,
19 City of Jacksonville.

20 MS. RHODE: Lynne Rhode, JEA, chief legal
21 officer.

22 MS. ANDERSON: Debra Anderson, Office of
23 Inspector General.

24 MS. DYKES: Melissa Dykes, JEA's president
25 and chief operating officer, invited as a SME.