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PUBLIC NOTICE

TO: FMPA Executive Committee

FROM: Jacob A. Williams, General Manager and CEO

DATE: Thursday, February 05, 2026

RE: FMPA Executive Committee Meeting - **Thursday, February 12, 2026**
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 218 564 708 544 9#**

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 January 15, 2026 and ARP Telephonic Rate Workshop Held January 13, 2026**
 - b. **Approval of Treasury Reports – As of December 31, 2025**
 - c. **Approval of the Agency and All-Requirements Project Financials as of December 31, 2025**
 - d. **ARP 12-month Capacity Reserve Margin Report**

8. Action Items

- a. Approval of ARP Line of Credit Use (Sena Mitchell)

9. Information Items

- a. Winter Storm Fern Financial Impacts (Rich Popp).....
- b. Annual Debt Report (Sena Mitchell) *
- c. Stanton I Update (Jody Finklea) *
- d. International Swaps and Derivatives Association (ISDA) Agreements Update (John Bradley).....
- e. Increased Duke Estimate for Newberry 2nd Delivery Point (Chris Gowder)

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.