



Florida Municipal Power Agency

Mark Larson
Assistant General Manager, CFO and Risk Manager

PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Mark Larson/Jim Arntz
DATE: February 1, 2012
RE: Executive Committee Rate Workshop
Wednesday, February 8, 2012 at 2:00PM
PLACE: Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, FL
Boardroom, Orlando, Florida

DIAL-IN INFORMATION: 866-411-8247, Access Code 13244#
(If you have trouble connecting via phone, please call 321-239-1102)

Chairman Howard McKinnon, Presiding

AGENDA

1. **Call to Order and Roll Call**
2. **Information Items:**
 - a. **Natural Gas Markets Update**
 - b. **FST Update**
 - c. **Liquidity Update**
 - d. **Pool Operations Update for January**
 - e. **Overview of January Loads**
 - f. **Review of January Costs**
 - g. **Review of January ARP Rate Calculation**
 - h. **Estimated Rate Ranges for March 2012 – April 2012**
3. **Member Comments**
4. **Adjournment**

ML/mlp

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 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.

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