



# Board Meeting Agenda

Teleconference Meeting

Dial in # (872)240-3212 Conf ID: 676-687-005

Friday July 31<sup>st</sup>, 2020

9:00 AM

## **Board Members:**

- Barbara S. Revels, Chair
- Cheryl L. Grieb
- Jim Ley
- Mike Steigerwald

## **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT REFLECTION**

### **1) OPEN TO THE PUBLIC - (Three-minute time limit per person)**

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card. In an effort to comply with the Office of the Governor's Executive Order 20-69, any persons wishing to speak should email Mike Moran at Mike@SouthernSkyEnergy.com by 7:00 am on Thursday, July 30, 2020. Please include the number of the agenda item or, if not an agenda item, the topic to be addressed. You will be allowed to speak at the meeting and your emailed comments will be made part of the record.

### **2) APPROVAL OF MEETING MINUTES**

### **3) CONSENT AGENDA (None)**

## **PUBLIC HEARINGS:**

### **4) NONE**

## **DISCUSSION SECTION (Board Action Requested):**

### **5) Ratification of Bond Issuances**

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

**6) Audit Report for Prior Fiscal Year**

Presenter(s): Zach Chalifour, CPA

Board Action Requested: **YES**

Attachment: **YES**

**7) Budget for FY2021 (October 1<sup>st</sup>, 2020 – September 30<sup>th</sup>, 2021)**

Presenter(s): David Schaefer / Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

**8) Program Administrator Partners**

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Discussion and possible action related to new Program Administrator.

**9) Uniform Method of Collection**

Presenter(s): Program Counsel / Agency Administrator

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a proposed order by the Board to publish the requisite notices for a public hearing to be scheduled for November 10<sup>th</sup>, 2020

**10) Vendor Contracts**

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

Discussion and possible action related to the following vendor contracts:

- Mark G. Lawson, P.A.
- Southern Sky Energy, LLC / Mike Moran
- Akerman, LLP / Peter Dame
- Counterpointe Energy Solutions (FL), LLC / David Schaefer

**AGENCY ADMINISTRATOR & PROGRAM ADMINISTRATOR  
REPORTS (No Requested Board Action):**

**11) Agency Administrator's Report**

Presenter(s): Devesh Nirmul

Board Action Requested: **NO**

Attachment: **YES**

**12) PACE Funding Group (Program Administrator)**

Presenter(s): James Vergara

Board Action Requested: **NO**

Attachment: **NO**

**13) FortiFi (Program Administrator)**  
Presenter(s): Todd Wilson  
Board Action Requested: **NO**  
Attachment: **NO**

**14) CSRE (Program Administrator)**  
Presenter(s): David Schaefer  
Board Action Requested: **NO**  
Attachment: **NO**

**UPDATES (No Requested Board Action):**

**15) Financial Report (3rd QTR)**  
Presenter(s): David Schaefer  
Board Action Requested: **NO**  
Attachment: **YES**

**16) Technology Update**  
Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **NO**

Staff update related to: Website, CRM, Emails

**17) Recess or Adjourn**

Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time, and place to reconvene and post it at [www.FloridaPACE.gov](http://www.FloridaPACE.gov) as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

**NOTE:**

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