

MINUTES OF MEETING

Board of Supervisors

Reedy Creek Improvement District

April 27, 2022

9:30 a.m.

President Hames called the regular meeting of the Reedy Creek Improvement District Board of Supervisors to order at 9:30 a.m. on Wednesday, April 27, 2022 at the Administrative Offices of the District, 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were President Larry Hames, Jane Adams, Don Greer, and Leila Jammal constituting a quorum of the Board of Supervisors. Others in attendance included; John Classe, District Administrator; Tina Graham, District Clerk, Ryan Conrad, and Tracy Borden, Administration; Ron Zupa, Technology Services; Chris Quinn, Heidi Powell and Susan Higginbotham, Finance; Kerry Satterwhite, Facilities; Jason Middleton, Michele Dicus, and Eddie Fernandez, Human Resources; Eryka Washington, Communications; Chief Richard LePere, Eric Ferrari, Jon Shirey, and Joel Edwards, Fire Department; Kate Kolbo, Planning & Engineering; Ray Crooks and Chris Ferraro, RCES; Ed Milgrim and Ilana Perras, Milgrim Law Group; Nathan Crooks, Bloomberg News; Michael Schneider, Associated Press; Shannon Peterson and Mateo Bachini, WF TV 9; Ryan Gillespie and Willie Allen, Orlando Sentinel; Eric Adelson, Washington Post; Rebecca Turco, and Joh Ficarella, Spectrum 13 News; Phelan Ebenhack and Bas Blokker, NRC Media; Bob Hazen and Jerry Clearman, WESH 2; and Amanda Lubin, News 6. Those participating via teleconference were: Yenni Hernandez, Technology Services; Mike Crikis, Jeff Holland, and Wendy Duncan, Environmental Sciences; Jerry Wooldridge and Jacob Simpson, Building & Safety; and Lexy Wollstadt, Finance.

President Hames asked the attendees to please stand for the Pledge of Allegiance.

SAFETY MINUTE

Mr. Eddie Fernandez presented the safety instructions for the Administration Building. Mr. Fernandez identified the locations of the emergency exits and the two AEDs in case of an emergency. Mr. Fernandez advised that in the event of a fire, there are two exits on the first floor. Mr. Fernandez advised that a first-aid kit is located at the Security Guard's desk right outside the Boardroom. Mr. Fernandez advised that Mental Health Awareness month is coming up in May and it is important to focus on a healthy diet and exercise routine to help build muscle and stay fit. Pay attention to signs of feeling tired or overwhelmed and contact your health provider if these symptoms continue.

APPROVAL OF MINUTES

Minutes from the March 23, 2022 BOS Meeting were approved and accepted as presented.

The District Clerk recorded proof of publication of the meeting notice.

REPORTS

A departmental report was presented by the District Administrator and RCES Director.

Mr. Classe advised that today is Administrative Professional Day. He recognized and thanked all the District's Administrative Assistants for the great work they do in supporting their respective departments throughout the District.

Mr. Classe introduced a new member of the Leadership Team, Ryan Conrad, who joined the District on April 18th as the new Chief of Public Works overseeing the Planning & Engineering, Environmental Sciences, Facilities and Building & Safety Departments. Prior to the District Mr. Conrad was with Consor Engineers providing CM and CEI services on several District capital projects.

Mr. Classe recognized Sarah Renner, RCID Fire Fighter for an award that was presented by Dr. Phillips Hospital in recognition of a medical response provided by our team. This was a STEMI call where, quote "The patient had a 29-minute door to balloon time, which is incredible." The patient had a successful outcome and recovery and it all started with the efforts of Rescue 12. This is another example of the excellent medical response provided by members of the Fire Department.

Mr. Classe reported that at the April 2021 Board meeting, Jennifer Johnson in our Building & Safety department was awarded the inaugural Permit Technician of the Year through the Building Officials Association of Florida. Yesterday, we learned that for 2022, Mike Rickabaugh, Deputy Building Official was awarded Member of the Year and Joey Rodriguez, Chief Building Official was awarded Building Inspector of the Year. These recognitions highlight the exceptional talent within the District. Congratulations to both Mike and Joey. Mr. Classe advised that we are very proud of our team members and their accomplishments.

Mr. Classe reported that for the month of April, the District is celebrating and highlighting the excellent work of our Environmental Sciences Department. The department consist of ten sections and we have been showcasing a couple sections each week on the District's LinkedIn page as well as throughout the District. The Environmental Sciences team monitors and assesses the chemistry, biology and general water quality of the District for the purpose of regulatory and permit compliance, as well as pollution control and mitigation. In honor of Earth Day, The District was delighted to share some of the outstanding work our team does on a daily basis to support and protect our environment. We truly appreciate their hard work, passion and dedication to the District.

Mr. Classe gave a brief update on the new legislation signed last week affecting the District. Mr. Classe reported that he has asked the District Team to focus on continuing to do their work with the same high standards and professionalism they always have as we learn more about what the legislation means. Mr. Classe stated that he remains proud of all that the District has done in providing excellent government services to support one of the top tourism destinations in the world and the economic benefit it provides to Florida and particularly the Central Florida community. Mr. Classe reported that he learned this week that our planned expansion of solar power (one of the 75 MW facilities) could be delayed because our business partners are experiencing financing challenges related to the uncertainty around this new legislation. Over the years, the District has taken great care to be good stewards of the environment as shown on the previous slides. The District's Environmental Sciences and Stormwater/Flood Control Engineering Teams have been recognized repeatedly by state and federal regulatory agencies for the great work they do in studying, monitoring and managing water quality and floodplain areas within our boundaries. He hopes the legacy of what we have been able to accomplish for the more than 8,200 acres of conservation land within the District will continue in the future.

Ms. Ferraro presented the RCID Electric Reliability Compliance Program Semi-Annual Report for period October 1, 2021 through March 30, 2022. This is a report of compliance and associated activities related to the North American Electric Reliability Corporation (NERC) and Southeastern Electric Reliability Corporation (SERC) electric reliability standards.

Ms. Ferraro reported on the Covid-19 Regulatory Relief. In May of 2020, NERC Electric Reliability Enterprise (ERO) released guidance that provided additional regulatory relief related to registered entities', including RCID, through December 31, 2021. This regulatory relief was not extended into calendar year 2022.

Ms. Ferraro gave updates for Specific Compliance Activities for RCES:

Ms. Ferraro advised that all reliability standard requirements and required compliance tasks were completed without exception and there were no instances of non-compliance during the reporting period.

The years 2017-2027 under frequency load shed relay testing and maintenance schedule was reviewed. Testing of these relays is underway.

During the semi-annual reporting period, the Executive Compliance Committee (ECC) and the RCES Compliance Committee conducted regularly scheduled meetings.

A NERC Recommendation to Industry was received by RCID regarding preparation for potential Russian cyber activity against industry from Russia-linked actors. The Level II Alert was issued on February 15, 2022. RCID responded to the security alert; the recommendations were reviewed and plans exist to implement the necessary changes to our systems on an on-going basis.

As of December 30, 2021, RCES Network Service Engineer and Compliance Professional obtained access to NERC's Electricity Information Sharing and Analysis Center (E-ISAC) portal and started receiving weekly updates on best practices for physical and cyber security threats and mitigations.

The new RCES Manager of Electric Operations, Joseph Russo, a 24-year employee in the department, has been registered as the alternate SERC compliance contact for RCID.

Legal counsel for the RCID Executive NERC Compliance Committee was updated based on personnel assignments.

CONSENT AGENDA

President Hames proceeded to the Consent Agenda and advised that the Consent Agenda exists of general administrative items and items under a specific cost threshold. Any item can be pulled from the Consent Agenda for further discussion, if requested. Consent Agenda items are shown below:

Item 6A – Appoint Assistant Clerk

CONSIDERATION of Request to appoint Ms. Tracy Borden as Assistant Clerk for the Board of Supervisors.

Item 6B – Flamingo Crossings Pedestrian Bridges – Amendment of Professional Services Agreement

CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **Helman Hurley Charvat Peakcock/Architects, Inc.**, and add to the fee in the total amount of **\$47,750.00** for additional post design services associated with the pedestrian bridge structures at Flamingo Crossings project. Funding for this request is included in the approved project budget and is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds. **(EXHIBIT A)**

President Hames asked if anyone had a reason to bring up any items on the Consent Agenda for further discussion. No items were pulled from the Consent Agenda for review. Upon motion by Ms. Jammal and duly seconded, the Board unanimously approved the Consent Agenda.

REGULAR AGENDA

Item 7A – Flamingo Crossings Pedestrian Bridges – Amendment of Professional Services Agreement

Mr. Satterwhite requested Board approval to amend the Agreement for Professional Services between RCID and **The Roderick Group, Inc. Ardmore Roderick**, and add to the fee in the total amount of **\$127,546.00** for the provision of staff extensions in support of the Flamingo Crossings Pedestrian Bridges Project. Funding for this request is included in the approved project budget and

is derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds. Mr. Satterwhite advised that the original contract was approved July 2021 and is estimated to be completed July 2022. President Hames asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request. **(EXHIBIT A)**

Item 7B – Second Amendment to a Solar Purchase Agreement

Mr. Crooks requested Board approval of the Second Amendment to the Solar Power Purchase Agreement (PPA) between **FL Solar 10, LLC (Origis Energy)** and the Reedy Creek Improvement District dated June 26, 2020, as amended January 26, 2022 (First Amendment) and authorization for the District Administrator to execute said Second Amendment to the PPA and all documents and attachments therein. The purpose of the Second Amendment to the PPA is to replace the original Commercial Operation Date from December 31, 2022, to February 28, 2023. Additionally, the Second Amendment will replace the original Notice to Proceed (NTP) date from April 1, 2022, to May 28, 2022. Mr. Crooks advised that this extension request is due to supply chain and delivery issues. **(EXHIBIT B)**

8. OTHER BUSINESS

President Hames then asked if there was any further business to discuss.

The Fire Fighter Union President Mr. Jon Shirey came to talk to the Board of Supervisors about the legislation. Mr. Shirey advised that he was here to represent the 200 plus men and women from the fire department. Mr. Shirey asked what reinsurance can he bring back to his team and he asked the Board to take care of the employees and they would take care of the District.

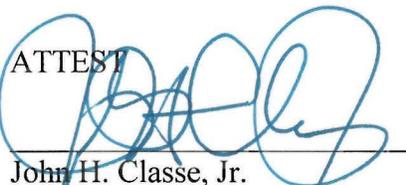
Mr. Classe then presented the Final Thought from Marc and Angel Chernoff, New York Times bestselling authors, professional coaches, full-time students of life, *“When you stop worrying about what you cannot control, you have time to change the things you can control, and that changes everything.”*

There being no further business to come before the Board, the meeting was adjourned at 9:53 a.m.



Laurence C. Hames
President, Board of Supervisors

ATTEST



John H. Classe, Jr.
Secretary, Board of Supervisors