



FCG BOD MAA WORKGROUP AGENDA
Marriott's Cotillion Terrace Room, 1001 N. Westshore Blvd, Tampa, FL
March 15, 2017 from 9:30 am to 1:00 pm

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| 1. Call to Order | Clint Bullock |
| 2. MAA Workgroup Review and Timeline | Clint Bullock |
| 3. FCG MAA Agreement Overview* | Tanya Portillo |
| 4. MAA Workgroup Objectives | Clint Bullock /All |
| a. Identify and discuss the pros and cons of these options: | |
| i. The MAA remaining under the FCG with updates | |
| ii. Creating a template for use in executing new agreements individually or under another organization(s) | |
| iii. Dissolving the legacy agreement within the FCG | |
| b. Review the MAA to determine if updates to the agreement are needed to address sector specific concerns or limitations | |
| i. Consider additional elements or provisions that should be added to address today's needs | |
| 1. Communication between sectors | |
| 2. Financial Risk | |
| 3. Indemnification/additional insured status | |
| 4. Legal Considerations | |
| a. Public records provision | |
| b. Agreements between utilities or other organizations | |
| 5. Brainstorming Session | All |
| 6. Next Steps | Clint Bullock |
| 7. Adjourn | Clint Bullock |