State of Florida



Hublic Service Commission -M-E-M-O-R-A-N-D-U-M-

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DATE: May 17, 2001

FROM: Robert V. Elias, Bureau Chief, Electric and Gas

RE: Docket No. 001140 Et E Docket No. 001148-EI - Review of Florida Power & Light Company's proposed merger

with Entergy Corporation, the formation of a Florida Transco, and their effect on Florida

Power & Light's retail rates.

There will be a meeting in the above-referenced docket at the following time and place:

Thursday, May 24, 2001, at 10:00 a.m. Hearing Room 152 Betty Easley Conference Center 4075 Esplanade Way Tallahassee, Florida 32399-0850

The meeting is being conducted pursuant to the Commission's direction at the May 15, 2001, agenda conference. Specifically, staff has identified three areas for discussion:

- Issues to be addressed in this docket. 1.
- The pending Joint Motion to Establish a Separate Generic Docket to Determine on an 2. Expedited Basis the Prudence of Formation of and Participation in GridFlorida, Inc.
- 3. Scheduling and procedural considerations.

To facilitate this discussion staff requests that any party wishing to raise potential issues provide them to the other parties and staff via facsimile no later than 5:00 p.m. on Wednesday, May 23, 2001. If a more suitable meeting room becomes available, the room will be changed.

Any party wishing to participate by telephone may dial Suncom 277-9552 or Non-Suncom (850) 487-9552 at 10:00 a.m. If you have any questions about the meeting, please call me at (850) 413-6189.

Division of Economic Regulation cc:

Division of Competitive Services

Division of Safety and Electric Reliability

Division of Policy Analysis and Interagency Liaison

RVE/jb