

VOTE SHEET

FEBRUARY 3, 2004

RE: Docket No. 030999-EG - Petition for approval of modifications to Residential New Construction and Residential Energy Management DSM programs by Progress Energy Florida, Inc.

ISSUE 1: Should the Commission approve PEF's petition to modify its Residential New Construction program?

RECOMMENDATION: Yes. Incorporating the changes proposed by PEF, the Residential New Construction program is expected to continue to meet the policy objectives of the Florida Energy Efficiency and Conservation Act, to continue to be monitorable, and continue to be cost-effective.

APPROVED

- AUS _____
- CAF _____
- CMP _____
- COM _____
- CTR _____
- ECR _____
- GCL _____
- OPC _____
- MMS _____
- SEC _____
- OTH _____

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

[Handwritten signatures in majority column]

REMARKS/DISSENTING COMMENTS:

Commissioner Jaber participated in the conference by telephone. She agreed with/dissented from the majority vote and will sign the vote sheet upon return to the office.

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~~ISSUE 2: Should the Commission approve PEF's petition to modify its Residential Energy Management program?~~

~~PRIMARY RECOMMENDATION: No. By controlling only the secondary strip heat portion of a heat pump, PEF would essentially place customers on a "no load-control" program with no reduction in credit payment. The existing program continues to be cost-effective, so there is no urgency to correct a problem. It appears that PEF is proposing the changes to the program to increase participating customer satisfaction with little or no incremental benefit to the remaining body of ratepayers.~~

WITHDRAWN

~~ALTERNATE RECOMMENDATION: Yes. Incorporating the changes proposed by PEF, the Residential Energy Management program is expected to continue to meet the policy objectives of the Florida Energy Efficiency and Conservation Act, continue to be monitorable, and continue to be cost-effective.~~

ISSUE 3: Should this docket be closed?

RECOMMENDATION: Yes. If the Commission approves the primary staff recommendation in Issue 2, and no timely protest is filed, this docket should be closed upon the issuance of a Consummating Order. If the Commission approves staff's recommendation in Issue 1 or the alternate staff recommendation in Issue 2, and a protest is filed within 21 days of the issuance of an Order, the tariff should remain in effect pending resolution of the protest; however, if no timely protest is filed, this docket should be closed upon the issuance of a Consummating Order.

APPROVED

Additionally, the order will acknowledge the company's withdrawal of a portion of its petition.