FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

FEBRUARY 1, 2005

RE: Docket No. 040029-EG - Petition for approval of numeric conservation goals by Florida Power & Light Company.

Issue 1: Should Florida Power & Light Company's (FPL) proposed 2005 Demand-side Management (DSM) Plan be approved, including approval for cost recovery?

Recommendation: Yes. FPL's DSM Plan: 1) meets the objectives of Rule 25-17.001, Florida Administrative Code, and FEECA; and, 2) contains programs that appear to be cost-effective, directly monitorable, and meet FPL's numeric conservation goals. If a hearing is held on the protest to the BuildSmart Program modifications approved in Order No. PSC-04-1046-PAA-EG, the inclusion of the BuildSmart program in FPL's DSM Plan should be addressed in that proceeding; if a hearing is not held, the BuildSmart Program as modified should be included in FPL's DSM Plan. FPL's research and development program expenditures should be capped as proposed in FPL's DSM Plan.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY   DISSENTING

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

01162 FEB-1 &

FPSC-COMMISSION CLERK

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Issue 2: Should Florida Power & Light Company be required to submit detailed program participation standards?
Recommendation: Yes. If Issue 1 is approved, FPL should file program participation standards within 30 days of the issuance of the order. Staff should administratively approve the program participation standards if they conform to the description of the programs contained in FPL's DSM Plan.

APPROVED

Issue 3: Should this docket be closed?
Recommendation: If no person whose substantial interests are affected by the proposed agency action files a protest within 21 days of the issuance of the order, this docket should be closed upon the issuance of a consummating order.

APPROVED