State of Florida



Public Serbice Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE:

August 13, 2012

TO:

Ann Cole, Commission Clerk, Office of Commission Clerk

FROM:

Lisa C. Bennett, Senior Attorney, Office of the General Counsel

RE:

Agenda for Duke-Commission Meeting, Docket Nos. 100437, 120001, 120007,

120009, 120022

Attached is a corrected agenda for the 1:00 pm, August 13, 2012 Duke-Commission meeting. I corrected the lettering on Item VI. Please file in the above dockets.

05508 AUG 13 2

FPSC-COMMISSION CLERK

AGENDA DUKE-COMMISSION MEETING AUGUST 13, 2012 1:00 PM

- I. Chairman Opens Meeting
- II. Staff reads notice
- III. Opening Remarks by Chairman
- IV. Introduction by Duke of all Duke and Progress Executives, Board members, Employees, and all Lawyers representing Duke, Progress, and Progress Energy Florida who are in attendance at Monday's hearing
- V. Opening Statement by James Rogers and other members of Duke/PEF
- VI. Question and Answer Time: Commissioners and Duke
 - A. Questions regarding communication with Florida and who will make up the new Duke board
 - B. Questions regarding the Settlement Agreement
 - C. Questions regarding the due diligence report
 - D. Questions regarding NEIL
 - E. Questions regarding impact of merger on Florida ratepayers
 - F. Questions regarding Duke's commitment to Florida ratepayers
 - G. Other areas of inquiry
- VII. Closing Remarks of Chairman and Commissioners
- VIII. Adjourn Meeting. This meeting is adjourned. I would ask that all move into the lobby area. The Status Conference for Docket No. 100437-EI will commence in this hearing room in 30 minutes.

COCUMENT NUMBER PATE