FILED NOV 13, 2015 DOCUMENT NO. 07232-15 FPSC - COMMISSION CLERK

	FPSC - COMMISSION CLERK		000001
1		BEFORE THE	
2	FLORIDA	A PUBLIC SERVICE COMMISSION	
3	In the Matter of:		
4	ELECTION OF COMMISSION CHAIRMAN FOR A TWO-YEAR TERM BEGINNING		
5	JANUARY 2, 2016.		
6		/	
7			
8			
9			
10			
11			
12			
13	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM NO. 1A	
14	COMMISSIONERS	TIEM NO. IA	
15		CHAIRMAN ART GRAHAM COMMISSIONER LISA POLAK EDGAR	
16		COMMISSIONER RONALD A. BRISÉ COMMISSIONER JULIE I. BROWN	
17		COMMISSIONER JIMMY PATRONIS	
18	DATE:	Thursday, November 5, 2015	
19	PLACE:	Betty Easley Conference Center Room 148	
20		4075 Esplanade Way Tallahassee, Florida	
21			
22	REPORTED BY:	LINDA BOLES, CRR, RPR Official FPSC Reporter	
23		(850) 413-6734	
24			
25			
	FLORIDA	PUBLIC SERVICE COMMISSION	

PROCEEDINGS

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

CHAIRMAN GRAHAM: This is a special agenda. It's one of the ones that we only do every two years. It's the time that we decide to vote for a new chairman. And so I think that before we get into the dockets that we should start there and decide who's going to be doing this for the next two years. And so I guess I'm ready for a motion. Commissioner Brisé.

COMMISSIONER BRISÉ: Thank you, Mr. Chairman.

Fellow Commissioners, every two years we have the awesome privilege and responsibility to elect one of our peers to serve as chairperson of this institution, the Public Service Commission, that since its inception in 1887 has had the duty to ensure that the residents of the great State of Florida receive services that they pay for and that we regulate here at the Commission in a safe, reliable manner at rates that are reasonable. That sounds pretty easy, but it's actually a pretty tall order. And on top of that, to have five individuals who come from completely different backgrounds and to have those individuals arrive at some sort of consensus that not only makes sense for the individual ratepayer, but it makes sense for the overall state.

So let me say over the last five years that I've been here we have done that successfully. And so,

therefore, it is my great honor today and privilege to nominate a colleague who is intellectually brilliant, thoughtful, compassionate, personable, who carries out her duties with high energy, keen attention to detail, and integrity. You may begin to figure out who we're talking about; right? She is an attorney. All right? She is an active member of NARUC. Which one? I don't know. Right? (Laughter.) An active member of NARUC, active member of SEARUC -- I'm not making that comment -- and she is an active member of the Tampa Bay community. Most importantly, she is a wonderful wife to Hank and mother to Tripp and Emerson. I guess that leaves you out, right, Lisa?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

000003

So with that, I want to nominate my friend and colleague and move that we elect Commissioner Julie I. Brown for chairman of the Public Service Commission. Go Team Florida.

CHAIRMAN GRAHAM: Okay. That was the nomination. Do we have a second? Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chair, for calling on me and giving me the opportunity to make a few comments right now.

Commissioner Brisé, as always, a hard act to follow. But as you pointed out, in many states the role of choosing the chair is designated -- or the chair is

designated by the governor and in many states by the electorate. However, we have a more active role, and the statute charges us as a collegial body of five with choosing amongst ourselves who will serve in the administrative role as chair for the next two years. And as a former chairman of this body, who was given that honor by my colleagues at the time some years ago, none of whom are sitting here today, however, I think all who have performed that role will agree that there are pros and there are cons. There are additional responsibilities and burdens, but there is also the honor of leadership and helping to set the tone for all of us.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

It is an important role because in addition to the extensive additional administrative duties, the chairman often serves as the public face of this agency and of our decisions. The chairman is the person who is quoted in the papers, who is summoned by the Legislature, who often shares the decisions that we make with other public officials, who leads us in our meetings before the public.

Two years ago I had the honor of nominating my colleague and friend Art Graham to serve in that role for these past two years, and at that time I said that functional organizations usually choose the leaders that

are right for the times. I believe that that was true two years ago and I believe that that is true today. We have many, many issues ahead of us this next two years: Challenging rate cases, issues surrounding distributed generation, solar, data privacy and management, cyber security, infrastructure investment, energy efficiency, fuel margins, fuel diversity, and, of course, cost and reliability related to the changes with 111D and the EPA direction, and I could go on. That is actually a short list of all of the issues that we have ahead of us.

000005

But here's the most important part, my friend, my colleague Commissioner Brown is qualified, she's done the work, and she is the right person at this time to lead this agency and to represent this agency as we address these issues for Florida, for consumers, and for the public interest.

I could list her many qualifications and accomplishments, but we know them. So let me close with this. Instead I'd like to say that Commissioner Brown has the knowledge, the commitment, the enthusiasm, she has my respect, and she is the right person at this time to serve as our chairman for these next two years. It is my honor, it is my privilege to support her, to second the motion by Commissioner Brisé, and I would ask that my fellow Commissioners support the motion as well.

FLORIDA PUBLIC SERVICE COMMISSION

1

Thank you.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

CHAIRMAN GRAHAM: Thank you. Any other nominations? Commissioner Patronis.

COMMISSIONER PATRONIS: Thank you, Mr. Chairman. I just wanted to speak in favor of the motion. I was real excited there for a moment because with Commissioner Brisé's whole presentation, I was excited. I thought, you know, the suspense is killing me. So -- and as I'm sitting here kind of narrowing it down, maybe it will be Lisa, you know. So, I mean -but, you know, the process that I've got to reflect on is being able to join y'all in the whole -- the process of applying. And as I'm trying to sort out the Public Service Commission's role, how I can be effective, and I'm starting to talk to other folks that are friends or contemporaries or work with that say, well, you've got to meet Julie. You know, Julie is the person that you've got to get to know. You know, everybody loves Julie. Everybody knows Julie. So, you know, I finally get to meet this mysterious Julie on really the whole nomination trail, and as -- that's really the only time I've really had the opportunity to speak to her in a candid sense because once we get up here, we get these nice, you know, domes of silence that circle us, you know, I get this really, you know, refreshing

perspective about the good that you can do from the Public Service Commission, and I feel like the state is better served with folks like you at our lead.

And it's been a real treat to be here with y'all this last ten months, almost 11 months, and I know that I couldn't have been successful going through the nomination and confirmation process if it wasn't for your leadership and your guidance and your help getting me through this. So, anyway, I enthusiastically look forward to casting my vote for you, and thank y'all for allowing me to be here with you.

CHAIRMAN GRAHAM: Okay. So with that, we will close the nomination. And I can add before we take a vote that if the chairperson is the face of this agency, no offense to my colleague Mr. Brisé, this agency's look has gone up about at ten-fold in the last ten years.

(Laughter.)

With all that being said, all in favor of the motion, say aye.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

(Vote taken.)

Any opposed? By your action, you have elected Julie Brown as our next chairwoman. Congratulations. (Applause.)

Commissioner -- I'm sorry, Chairwoman-Elect Brown, would you like to make a couple of comments?

000008

COMMISSIONER BROWN: I would, Mr. Chairman. And thank you. I got a little emotional with those comments. They were very dear. And we've said this before, what you see here, we are colleagues, we are all diverse. Well, we are also friends and respect each other, and that is evident by some of the comments you made. And it was just a delight to hear those comments.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Commissioner Brisé, thank you for the nomination. Commissioner, Madam President Edgar, thank you for the second, and for all of you for your support here. I am very excited, enthusiastic to help lead this agency over the next two years as we do tackle some of these thornier issues that we are facing, but I do feel prepared for the chairmanship because right up here I serve with some of the greatest, finest leaders of our state, and I've got to watch them here on the dais.

Chairman Graham, you've served the Commission as chairman for several years here, multiple terms, one of the few chairmans that actually want more than one term because you are a fine leader, and you have led this agency with focus, with direction, with assertiveness but while also maintaining and fostering a very positive work environment. You've created, helped create Team Florida, as you so aptly call it, and it's just been such a privilege working with you and watching

000009

your leadership.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Commissioner Edgar, also a former chair, I'm going to go down a list of chairs here, but also a former chair, and the first female president -- first president in Florida that's a Commissioner. We're so proud of her. Every one of us up here benefit so greatly from her wisdom and guidance, advice, and she's just a very good collaborator. She is an invaluable asset to Florida but also on the national level. And we're grateful, I'm grateful to call her friend.

Commissioner Brisé, also a former chair, another national leader. He serves on a variety of federal boards, is president of SEARUC, the joint board, Federal-State Joint Board on Universal Service, among many, many others that I could list too, similar to Commissioner Edgar. He demonstrates passion, humility, compassion, and has this uncanny ability to really empower folks.

And to our newest Commissioner, my friend Jimmy Patronis, who's also a very well-respected former legislator among the state, he is my, as he alluded to, my confirmation buddy, and there's no one more fun to go through the process than Commissioner Patronis. He, again, like I said, he has an impeccable reputation around our state. We are so lucky to have you here

because you do provide us a perspective on so many issues affecting Florida, and you're always cognizant of the cost impact to customers, and so we're grateful for that.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

If I could just go on a little bit more. My staff, Katherine and Joann, who help kind of keep me organized and directed and focused, your loyalty and strength really, really help bolster my performance here, so I appreciate that.

The most important people, though, really are my family: Hank, Emerson, and Tripp. I love them. They are great. They support me, everything I do.

And to our Executive Director, Braulio, great friend, great advisor. We -- it was one of the best decisions we've made since I've been here having you here. You are a great resource here.

But, again, the most important people here in the building are the staff. The dedication, the hard work you do, we couldn't be here without you all. We're so lucky to have the best staff in state government and probably in the country, and I'm looking forward to working with you all, continuing to work with you over the next two years.

And I'm very excited to take the helm in January, Mr. Chairman. So thank you, guys, so much.

		00001
1	(Applause.)	
2	CHAIRMAN GRAHAM: Commissioner Brown,	
3	congratulations.	
4	(Nomination of chair concluded.)	
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
	FLORIDA PUBLIC SERVICE COMMISSION	

	000012			
1	STATE OF FLORIDA)			
2	CERTIFICATE OF REPORTER)			
3				
4	I, LINDA BOLES, CRR, RPR, Official Commission			
5	Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.			
6	IT IS FURTHER CERTIFIED that I			
7	stenographically reported the said proceedings; that the same has been transcribed under my direct supervision; and that this transcript constitutes a true			
8				
9	transcription of my notes of said proceedings.			
10	I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties'			
11	attorney or counsel connected with the action, nor am I financially interested in the action.			
12	DATED THIS 12th day of November, 2015.			
13	DATED THIS IZEN day of November, 2013.			
14	Linda Balanci			
15	Ginda Boles			
16	LINDA BOLES, CRR, RPR FPSC Official Hearings Reporter			
17	(850) 413-6734			
18				
19				
20				
21				
22				
23				
24				
25				
	FLORIDA PUBLIC SERVICE COMMISSION			