

State of Florida



Public Service Commission

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

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

DATE: February 12, 2018
TO: Nickalus Holmes, Office of Commission Clerk
FROM: Dale N. Mailhot, Director, Office of Auditing and Performance Analysis *DM*
RE: Inventory of Confidential Documents in Dockets Closed during January 2018

Attached is the listing of confidential documents in dockets closed during January 2018 identifying whether each document should be retained at the Commission or returned to the source. Of the thirty four documents listed, thirty four should be retained and zero may be returned.

cc: Mark Futrell (Without attachment)
Kandis May (Without attachment)

DM/hv

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Florida Public Service Commission
Inventory of Confidential Documents in Dockets Closed During (January 2018)
 Report Date : 8 -Feb -2018 at 4:33:59 PM

Document Confidential Status: Confidential claim per 364.18(1), F.S.; Declassified - on appeal; Filed by OPC; awaiting co request; Filed by staff; NOI filed; awaiting request; Order issued; Order protested; awaiting ruling; Other; Req for ext of classification fld; Req forwarded to staff for recon; Staff recon fld; awaiting order; Undefined; under 3-yr retention; Under 5-yr retention; Under Protective Order; Undocketed telecom co request - treated as claim Division: AFA

Search Result Total: 1 (Division/Office) -- 5 (Docket) -- 34 (Document)

☐=Closed Docket

1	APA #	Docket #	Title -- Office of Auditing and Performance Analysis	#	Document	Date Filed	Lead OPR	Lead Staff/Att.	Conf. Status	Status Date	Description	Retain	Return
		1 20160057-EI	Request for confidentiality of selected staff workpapers related to the review of Florida Power & Light Company's internal audit function.	1	01306-2016	03/10/2016	Harper, Adria	Harper, Adria	Order issued	01/09/2018	FPL (Donaldson) - (CONFIDENTIAL) Revised materials provided pursuant to Audit Report [No.] PA-15-10-006. [x-ref DN 01001-16 returned to source] [CLK note: This document moved from Docket 160000 to new Docket 160057 per DN 01335-16.]	✓	---
		2 20170001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.	1	01517-2017	02/06/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 13-016-4-1. [x-ref DNs 02442-13, 02443-13, and 01408-15 (returned to source)]	✓	---
				2	01813-2017	02/10/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 13-102-4-1. [x-ref DNs 05628-13, 05629-13, and 06036-13; returned to source]	✓	---
				3	02021-2017	02/17/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 15-023-4-1 [x-ref DNs 03327-15 (returned to source) and 02887-15]	✓	---
				4	02023-2017	02/17/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 11-006-4-2 [x-ref DNs 01959-15 (returned to source) and 03689-11]	✓	---
				5	04471-2017	04/27/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for Capacity Cost Recovery Clause audit (Audit Control No. 17-023-4-2). [x-ref DN 04919-17]	✓	---
				6	04671-2017	05/04/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 4] for FPL, for Fuel Cost Recovery Clause audit (Audit Control No. 17-023-4-1). [x-ref DNs 04672-17, 05010-17, and 05159-17]	✓	---
				7	04672-2017	05/04/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 4 [of 4] for FPL, for Fuel Cost Recovery Clause audit (Audit Control No. 17-023-4-1). [x-ref DNs 04671-17, 05010-17, and 05159-17]	✓	---
				8	04817-2017	05/12/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for capacity cost recovery clause audit (Audit Control No. 17-023-1-2). [x-ref DN 05144-17]	✓	---
				9	04819-2017	05/12/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for GPC, for fuel cost recovery clause audit (Audit Control No. 17-023-1-1). [x-ref DN 05146-17]	✓	---
				10	04919-2017	05/18/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	FPL (Moncada) - (CONFIDENTIAL) Certain material provided to staff, pursuant to Audit [Control] No. 17-023-4-2. [x-ref 04471-17]	✓	---

				11	05010-2017	05/24/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 17-023-4-1. [x-ref DNs 04671-17, 04672-17, and 05159-17]	✓	---
				12	05144-2017	06/01/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	GPC (Griffin) - (CONFIDENTIAL) Certain information provided pursuant to Audit No. 17-023-1-2. [x-ref DN 04817-17]	✓	---
				13	05146-2017	06/01/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	GPC (Griffin) - (CONFIDENTIAL) Certain information provided pursuant to Audit No. 17-023-1-1. [x-ref DN 04819-17]	✓	---
				14	05159-2017	06/02/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	FPL (Moncada) - (CONFIDENTIAL) Exhibit A for workpapers 8, 8.1, and 8.2 advises that these pages were inadvertently omitted from DN 05010-17. (Audit Control No. 17-023-4-1) [x-ref DNs 04671-17, 04672-17, and 05010-17]	✓	---
				15	07737-2017	09/18/2017	Barrett, Michael	Brownless, Suzanne	Order issued	10/23/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for hedging activities audit (Audit Control No. 2017-048-1-1). [x-ref 08137-2017]	✓	---
				16	07738-2017	09/18/2017	Barrett, Michael	Brownless, Suzanne	Order issued	11/06/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for hedging activities audit (Audit Control No. 2017-048-4-1). [x-ref 08293-2017]	✓	---
				17	07802-2017	09/21/2017	Barrett, Michael	Brownless, Suzanne	Order issued	11/06/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for hedging activities audit (Audit Control No. 2017-048-2-1). [x-ref DNs 08360-2017 and 08938-2017]	✓	---
				18	07804-2017	09/21/2017	Barrett, Michael	Brownless, Suzanne	Order issued	10/23/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for TECO, for hedging activities audit (Audit Control No. 2017-048-2-2). [x-ref 08258-2017]	✓	---
				19	08137-2017	10/05/2017	Barrett, Michael	Brownless, Suzanne	Order issued	10/23/2017	GPC (Griffin) - (CONFIDENTIAL) Certain information provided pursuant to Audit No. 2017-048-1-1. [x-ref 07737-2017]	✓	---
				20	08258-2017	10/06/2017	Barrett, Michael	Brownless, Suzanne	Order issued	10/23/2017	TECO (Beasley) - (CONFIDENTIAL) Certain information provided pursuant to Audit No. 2017-048-2-2. [x-ref 07804-2017]	✓	---
				21	08293-2017	10/06/2017	Barrett, Michael	Brownless, Suzanne	Order issued	11/06/2017	FPL (Moncada) - (CONFIDENTIAL) Certain information provided pursuant to Audit No. 2017-048-4-1. [x-ref DN 07738-2017]	✓	---
				22	08360-2017	10/09/2017	Barrett, Michael	Brownless, Suzanne	Order issued	11/06/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in staff's audit workpapers pertaining to 2017 hedging activities audit (Audit Control No. 2017-048-2-1). [x-ref DNs 07802-2017 and 08938-2017]	✓	---
				23	08938-2017	10/19/2017	Barrett, Michael	Brownless, Suzanne	Order issued	11/06/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Corrected workpaper 2 pg 27. (Audit Control No. 2017-048-2-1) [x-ref DN 07802-2017 and 08360-2017]	✓	---
3	20170002-EG	Energy conservation cost recovery clause.	1	03726-2017	03/21/2017	Lingo, Frances	Corbari, Kelley	Order issued	06/20/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 13-004-4-3. [x-ref DNs 04235-13 and	✓	---	

									04446-13 (returned to source)]			
			2	03928-2017	03/30/2017	Lingo, Frances	Corbari, Kelley	Order issued	06/20/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 11-005-4-4. [x-ref DNs 04114-11 and 02568-13 (returned to source)]	✓	---
			3	05189-2017	06/06/2017	Lingo, Frances	Corbari, Kelley	Order issued	10/03/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for energy conservation cost recovery audit (Audit Control No. 17-024-4-1). [x-ref DN 05560-17]	✓	---
			4	05560-2017	06/26/2017	Lingo, Frances	Corbari, Kelley	Order issued	10/03/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 17-024-4-1. [x-ref DN 05189-17]	✓	---
4	20170007-EI	Environmental cost recovery clause.	1	03956-2017	03/31/2017	Mtenga, Moniaishi	Murphy, Charles	Order issued	05/19/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 15-014-4-1. [x-ref DNs 03557-15 and 04027-15 (returned to source)]	✓	---
5	20170009-EI	Nuclear cost recovery clause.	1	05073-2017	05/26/2017	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/02/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for Nuclear Cost Recovery Clause audit (Audit Control No. 17-006-2-1). [x-ref DNs 05075-17 and 05216-17]	✓	---
			2	05075-2017	05/26/2017	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/02/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for Nuclear Cost Recovery Clause audit (Audit Control No. 17-006-2-2). [x-ref DNs 05073-17 and 05216-17]	✓	---
			3	05202-2017	06/07/2017	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/02/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL, for nuclear cost recovery clause audit (Audit Control No. 17-006-4-1). [x-ref DN 05581-2017]	✓	---
			4	05216-2017	06/08/2017	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/02/2017	Duke Energy (Triplett) - (CONFIDENTIAL) Materials provided pursuant to Audit Control Nos. 17-006-2-1 and 17-006-2-2. [x-ref DNs 05073-17 and 05075-17]	✓	---
			5	05581-2017	06/27/2017	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/02/2017	FPL (Cano) - (CONFIDENTIAL) Certain information provided to staff pursuant to Audit Control No. 17-006-4-1. [x-ref DN 05202-2017]	✓	---

Search Result Total: 1 (Division/Office) -- 5 (Docket) -- 34 (Document)