I. Meeting Packet



State of Florida Public Service Commission INTERNAL AFFAIRS AGENDA

Tuesday – April 20, 2021 Immediately Following Special Agenda Room 148 – Betty Easley Conference Center

- 1. Legislative Updates
- 2. General Counsel's Report
- 3. Executive Director's Report
- 4. Other Matters

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OUTSIDE PERSONS WISHING TO ADDRESS THE COMMISSION ON ANY OF THE AGENDAED ITEMS SHOULD CONTACT THE OFFICE OF THE EXECUTIVE DIRECTOR AT (850) 413-6463.

III.Supplemental Materials for Internal Affairs

<u>Note</u>: The records reflect that there were no supplemental materials provided to the Commission during this Internal Affairs meeting.

IV. Transcript

1		BEFORE THE
2	FLORIDA	PUBLIC SERVICE COMMISSION
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7	PROCEEDINGS:	INTERNAL AFFAIRS
8 9	COMMISSIONERS PARTICIPATING:	CHAIRMAN GARY F. CLARK COMMISSIONER ART GRAHAM COMMISSIONER ANDREW GILES FAY
10		COMMISSIONER MIKE LA ROSA
11	DATE:	Tuesday, April 20, 2021
12	TIME:	Commenced: 10:19 a.m.
13		Concluded: 10:30 a.m.
14	PLACE:	Betty Easley Conference Center Room 148
15		4075 Esplanade Way Tallahassee, Florida
16	REPORTED BY:	DEBRA R. KRICK
17		Court Reporter and Notary Public in and for
18		the State of Florida at Large
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20		PREMIER REPORTING 114 W. 5TH AVENUE
21	5	FALLAHASSEE, FLORIDA
22		(850) 894-0828
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1 PROCEEDINGS 2 CHAIRMAN CLARK: All right. We will call 3 Internal Affairs to order and we are going to begin 4 today with legislative updates, and I believe Mr. 5 Potts is on the heel this morning, so Director 6 Baez, could you give us the report? 7 MR. BAEZ: You get the B Team today, sir. 8 Thank you, Mr. Chairman, and good morning, Commissioners. 9 10 The Session is gathering steam for the final 11 push next week. As you know, the last day is April 12 30th, Friday. 13 And as a quick moment of personal privilege, I 14 have to tell you, I haven't seen in my time at the 15 Commission, I haven't seen a time where this many 16 substantive bills where the Commission has actively 17 engaged -- and I say the Commission staff has 18 actively engaged and reached the floor, beyond the 19 verge of reaching the floor, and I will give you a 20 little update on those in a moment, but because I 21 may not have -- or we may not have another 22 opportunity before the session ends to recognize 23 the staff for their terrific efforts, I wanted to 24 do those -- I wanted to take a moment and do that. 25 We are a small agency. It is a -- it truly is

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1 a team effort during session, and as I said before, 2 this session especially. Those were flying pretty 3 fast and furious. And so the effort demands 4 recognition all throughout the session from, first 5 and foremost, IDM, where many of our analysts do the daily work of keeping track and analyzing the 6 7 constant changes through legislation that the 8 process provides.

9 To our subject matter experts that are 10 literally all over the agency, both on the 11 technical and the administrative side, they've done 12 a wonderful job and with quick responses to very, 13 very quickly changing effects by changes in 14 legislation that we have been monitoring.

To the deputy executive directors who -- who make sense out of all of this, certainly for this -- for this one here, I also thank you.

18 And last but not least, to the two legislative 19 folks that we have now on the hill, Adam Potts and 20 Kaley Slattery, who live and breath the process and 21 keep us abreast of change, they are our eyes and 22 ears down there, and I think they have done a 23 wonderful job and they deserve all the recognition 24 that they receive, and our thanks as well. And we 25 even had a little bit of pixie dust from the

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Commission sometimes.

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So it really is, in every sense, a team effort, and I want to thank you all from top to bottom at the agency for the help and the effort and the interest.

Really quickly, as I said, we have been pretty 6 7 busy starting off there House Bill 1311, and which 8 has a companion of Senate Bill 7066. That contains 9 the process changes which allow the PSC to close 10 hearings to discuss confidential information. That 11 House Bill is being heard today on the House floor, 12 and tomorrow on the Senate. We look forward to 13 some good result there.

House Bill 1567 and Senate Bill 1994 is companions which are the poll bills that you have heard brought about both passed their final committee stops yesterday, and so they are headed to their respective chamber floors.

19Also, House Bill 1051 and companion Senate20Bill 964, which are the environmental compliance21bills, the House passed the bill on the floor last22week and has been to the Senate, where it's23awaiting consideration. I think the Senate Bill is24scheduled to be heard on the floor later this week.25And lastly, House Bill 539 and its companion

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Senate Bill 896, which is relating to renewable
natural gas, those are also moving. The House bill
is waiting to be heard on the House floor
presently, and the Senate will be heard in its
final committee stop today.

As I said, the last session is April 30th. If any Commissioners have questions to any bills moving this session, please reach out to Adam or Kaley. They will be happy to sit with you and walk you through things.

11 And I failed to mention perhaps my greatest 12 crutch of all is the Office of General Counsel. 13 Keith and his folks have been on the spot at every 14 moment to give us great breakdown of effects and 15 legal issues that are involved in these bills that 16 we are monitoring and active on, and I do owe him a 17 great debt. And so thank you, Keith and Mary Anne, 18 and your folks as well. So kudos all around.

19That concludes the legislative update. If you20have any questions, I would be happy to answer21them.22CHAIRMAN CLARK: All right. Any questions for23the Director?24All right, seeing none, let's move into the

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1	Mr. Hetrick.
2	MR. HETRICK: I have no particular report
3	today, Mr. Chair.
4	Thank you. I am available for any questions.
5	CHAIRMAN CLARK: All right. Any questions for
6	Mr. Hetrick?
7	All right. Mr. Baez, give your report,
8	please.
9	MR. BAEZ: Changing hats.
10	Real quickly, the budget is still not
11	finalized, although we have been closed out. So
12	more on that as it becomes final on both sides.
13	If you do have questions, Commissioners, I
14	would be happy to sit with you individually and
15	discuss any changes that we are seeing.
16	Thank you.
17	CHAIRMAN CLARK: All right. That was a quick
18	report today.
19	Any Commissioners have any items that they
20	would like to bring up at IA today?
21	Commissioner Graham.
22	COMMISSIONER GRAHAM: Just informational one.
23	We are short one colleague. Do we know how
24	long the Governor's office has got to pick them?
25	MR. BAEZ: Commissioner, my understanding is

1 that the Governor has -- well, by process, he has 2 the short list of choices to nominate from at the 3 I think, as the law stands now, I think moment. 4 that it's a 30-day clock. 5 And I am trying to recall what the date was. I believe the list was -- the interviews were held 6 7 on the 12th, and the list was forwarded shortly 8 thereafter, so either that very day, the 12th, or 9 the 13th, the Governor's Office was put on the 10 So 30 days out, that puts us in the -- in clock. 11 the early second week of May as to the statutory 12 time limit. 13 In terms of how soon the Governor's Office 14 would make a nomination, that's not information 15 that certainly we are privy to. It's anybody's 16 quess. 17 COMMISSIONER GRAHAM: And does that person 18 take -- do they take over immediately, or is there 19 a timeframe before they take over? 20 I believe right after the MR. BAEZ: No. 21 nomination, if I remember correctly, the day of the 22 nomination, they are eligible to, you know, take 23 the oath and sit in the chair. 24 COMMISSIONER GRAHAM: Okay. That's my only 25 question, Mr. Chairman.

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1	MR. BAEZ: Confirmation comes later at the
2	next full session of the Legislature.
3	CHAIRMAN CLARK: Great.
4	All right. Any other questions? Comments?
5	All right. Seeing none, we will stand
6	adjourned.
7	Thank you for your attendance.
8	(Proceedings concluded.)
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1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA) COUNTY OF LEON)
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5	I, DEBRA KRICK, Court Reporter, do hereby
б	certify that the foregoing proceeding was heard at the
7	time and place herein stated.
8	IT IS FURTHER CERTIFIED that I
9	stenographically reported the said proceedings; that the
10	same has been transcribed under my direct supervision;
11	and that this transcript constitutes a true
12	transcription of my notes of said proceedings.
13	I FURTHER CERTIFY that I am not a relative,
14	employee, attorney or counsel of any of the parties, nor
15	am I a relative or employee of any of the parties'
16	attorney or counsel connected with the action, nor am I
17	financially interested in the action.
18	DATED this 22nd day of April, 2021.
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21	Debbri R Krici
22	DEBRA R. KRICK
23	NOTARY PUBLIC COMMISSION #HH31926
24	EXPIRES AUGUST 13, 2024
25	

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