I. Meeting Packet



State of Florida

Public Service Commission

INTERNAL AFFAIRS AGENDA

Tuesday – June 15, 2010 Immediately Following Agenda Conference Room 140 - Betty Easley Conference Center

- 1. Approve June 1, 2010, Internal Affairs Meeting Minutes. (Attach. 1)
- 2. PSC Organizational Changes.
- 3. Whistleblower's Act.
- 4. Inspector General Relocation.
- 5. PSC Ethics Reform: Conflicts of Interest, Standards of Conduct, and Additional Thoughts.
- 6. Other matters, if any.

TD/sa

OUTSIDE PERSONS WISHING TO ADDRESS THE COMMISSION ON ANY OF THE AGENDAED ITEMS SHOULD CONTACT THE OFFICE OF THE EXECUTIVE DIRECTOR AT (850) 413-6068.



State of Florida

Public Service Commission INTERNAL AFFAIRS MINUTES

Tuesday – June 1, 2010 2:35 PM – 2:50 PM Room 140 - Betty Easley Conference Center

COMMISSIONERS PRESENT: Chairman

Chairman Argenziano Commissioner Edgar Commissioner Skop

STAFF PARTICIPATING: Devlin, Hill, Kiser, Futrell, Miller

1. Approve May 18, 2010, Internal Affairs Meeting Minutes.

The minutes were approved.

Commissioners participating: Argenziano, Edgar, Skop

2. FPSC Draft Letter of Support for the Governor's Energy Office Grant Application. Letter addressed to the United States Department of Energy.

The Commissioners approved the draft letter as modified by staff at the Internal Affairs Meeting.

Commissioners participating: Argenziano, Edgar, Skop

- 3. Other matters, if any.
 - a. Commissioner Skop requested staff to contact Progress Energy concerning making a presentation at an Internal Affairs Meeting on their Mariculture Program and how these conservation efforts might be used to restore/replenish the estuaries/fisheries on the Nature Coast and the Big Bend area. Commissioner Skop requested that the presentation include highlights of the program; in light of the recent oil spill in the Gulf, what may happen to the fisheries; and if they have the ability to do other things to help the environment.

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3. Other matters, if any.

b. Commissioner Skop advised that the Nuclear Waste Strategy Coalition conducted a conference call today. One of the issues discussed was the Yucca Mountain Licensing Proceeding. Cindy Miller advised that an Amicus Memorandum has been filed in the NRC proceeding concerning the closing of the Yucca Mountain Proceeding.

In the case concerning the Nuclear Waste Fund, the NRC has filed an answer to the Commission's Motion to Participate as Amicus Curiae, they do not oppose the Motion. Cindy Miller advised that a briefing schedule has not been established yet, but that she has spoken with the U. S. Court of Appeals, and the Commission should be receiving the schedule soon.

Commissioners participating: Argenziano, Edgar, Skop

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II. Outside PersonsWho Wish toAddress theCommission atInternal Affairs

NOTE: The records reflect that no outside persons addressed the Commission at this Internal Affairs meeting.

III. SupplementalMaterials ProvidedDuring InternalAffairs

NOTE: The records reflect that there were no supplemental materials provided to the Commission during this Internal Affairs meeting.