

I. Meeting Packet



State of Florida
Public Service Commission
INTERNAL AFFAIRS AGENDA
Tuesday – August 6, 2019
Immediately Following Agenda Conference
Room 105 - Gerald L. Gunter Building

1. General Counsel's Report
2. Executive Director's Report
3. Other Matters

BB/aml

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.

II. Outside Persons Who Wish to Address the Commission at Internal Affairs

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

III. Supplemental Materials for Internal Affairs

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

IV. Transcript

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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

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PROCEEDINGS: INTERNAL AFFAIRS

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER JULIE I. BROWN
COMMISSIONER DONALD J. POLMANN
COMMISSIONER GARY F. CLARK
COMMISSIONER ANDREW GILES FAY

DATE: AUGUST 6, 2019

TIME: Commenced: 11:25 a.m.
Concluded: 11:34 a.m.

PLACE: Gerald L. Gunter Building
Room 148
2540 Shumard Oak Boulevard
Tallahassee, Florida

REPORTED BY: DANA W. REEVES
Court Reporter and
Notary Public in and for
the State of Florida at Large

PREMIER REPORTING
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P R O C E E D I N G S

CHAIRMAN GRAHAM: Let the record show it is still Tuesday and it's still August the 6th and it's still the morning of Tuesday, August the 6th and this is our Internal Affairs agenda meeting.

And the first thing on our agenda -- well, number one, we'll -- excuse me -- we will bring this meeting to order.

Number one is a report from General Counsel.

MR. HETRICK: No report, Mr. Chair.

CHAIRMAN GRAHAM: Next is a report from Executive Director.

MR. BAEZ: Thank you, Mr. Chairman. A couple of quick related housekeeping matters. Because of the early session next year, our legislative budget requests are due 30 days sooner, so the deadline is -- deadline to file the LBR for the '19-'20 fiscal year is September 15th. So we will be bringing you our proposed LBR on -- at the IA on the 5th. So keep an eye out. And closely related, we are in the process of finishing up the tail of the tape for '18-'19. We're closing the books and will be contacting your offices in the next few days to square up some time and give you the brief on that at your convenience.

1 Other than that, nothing to report, if you
2 have any questions.

3 CHAIRMAN GRAHAM: Okay. Thank you, sir. Any
4 questions of Executive Director?

5 All right. Other matters. Does anybody have
6 other matters?

7 I have one. I have received a letter from one
8 of our Florida Representatives, Wyman Duggan of
9 District 15. It's concerning a utility, Normandy
10 Village Utility, Co-op, Inc. He's got some
11 concerns and some specific questions. I've given a
12 copy of this, both to staff, general counsel and
13 executive director, and asked them to look into it
14 to see if we can't get some answers. I'd like to
15 encourage staff, number one, to get back to me
16 within about 30 days or so, just so I can reply to
17 this letter. And then however long it takes you
18 guys to get into some more of the facts. I'm fine
19 with that, as well. I didn't know if any
20 Commissioners had any probative questions. Staff.

21 MR. BAEZ: Appreciate your forwarding it to
22 us, Chairman, and we are actively looking at it and
23 we'll be in contact with your office and any of the
24 other offices that may have an interest to try and
25 brief you on what the status is and what we may

1 have found out. In terms of a response to the
2 legislator, we can -- depending on your pleasure,
3 we can turn something around rather quickly.
4 Obviously that will leave open -- open-ended
5 questions based on our investigation. So it's
6 however you want to handle it, we can --

7 CHAIRMAN GRAHAM: Let's give them a letter
8 back quickly just saying, we received your comments
9 and your questions and we're doing a deeper dive
10 into it.

11 MR. BAEZ: We'll work with your office.

12 CHAIRMAN GRAHAM: Okay.

13 MR. BAEZ: Thank you.

14 CHAIRMAN GRAHAM: All right. Any other
15 matters?

16 (No comments made.)

17 CHAIRMAN GRAHAM: Seeing none, we're
18 adjourned. Thank you very much and travel safely.

19 (Agenda item concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, DANA W. REEVES, Professional Court Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the same has been transcribed under my direct supervision; and that this transcript constitutes a true transcription of my notes of said proceedings.

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' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 12th day of August, 2019.



DANA W. REEVES
NOTARY PUBLIC
COMMISSION #FF968527
EXPIRES MARCH 22, 2020