## I. Meeting Packet



#### State of Florida

### Public Service Commission INTERNAL AFFAIRS AGENDA

Tuesday – September 01, 2020 Immediately Following Agenda Conference Room 148 – Betty Easley Conference Center

- 1. COVID-19 Workshop Overview and Follow-up (Attachment 1)
- 2. General Counsel's Report
- 3. Executive Director's Report
- 4. 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.

#### **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:** August 25, 2020

**TO:** Braulio L. Baez, Executive Director

**FROM:** William F. Coston, Economic Supervisor, Division of Economics WFC, EJD, JGH

Elisabeth J. Draper, Chief of Economic Impact & Rate Design, Division of

**Economics** 

Shaw Stiller, Senior Attorney, Office of the General Counsel

**RE:** July 29, 2020 COVID-19 Workshop Overview and Follow-up

CRITICAL INFORMATION: Place on September 1, 2020 Internal Affairs

Agenda. Commission guidance is sought on the reporting of data and

information

This item provides a summary of the July 29, 2020 Commission workshop addressing the impacts of the COVID-19 pandemic on utility customers for briefing purposes. Also, staff provides proposed data and information to be reported monthly from the electric investor-owned utilities, Peoples Gas System, Florida City Gas Company, and Utilities Inc. of Florida relating to the continued impact of the COVID-19 pandemic on utility customers. The staff can update the Commission at a future Internal Affairs meeting on the data and information that is reported. Staff seeks Commission guidance on the proposed data and information to be requested from utilities.

#### I. Summary of July 29, 2020 COVID-19 Workshop

On July 29, 2020, the Florida Public Service Commission (Commission) held a workshop on the impacts of the COVID-19 pandemic on utility customers. The purpose of the workshop was to give electric, natural gas, and water and wastewater utilities an opportunity to provide information about the effect that the COVID-19 pandemic has had on utility customers. Specifically, the utilities were asked in the workshop notice to provide an overview of the following:

- Number of residential and commercial accounts in late or nonpayment status from April 1, 2020, through June 30, 2020, and the related incremental bad debt expense from unpaid balances.
- Utility policies and financial assistance available to directly assist customers impacted by COVID-19.
- Utility efforts to receive loans, grants, assistance, or benefits in connection with the COVID-19 pandemic, regardless of form or source, that could offset any COVID-19 related expenses.

The following utilities provided presentations: Florida Power & Light Company (FPL), Gulf Power Company (Gulf), and Florida City Gas (City Gas); Duke Energy Florida, LLC (Duke); Tampa Electric Company (TECO) and Peoples Gas System (Peoples Gas); Florida Public Utilities Company – Electric and the Florida Chesapeake Natural Gas Utilities; Utilities Inc. of Florida; and U.S. Water Services Corporation.

In addition to the presentations by the utilities, the Florida Rural Water Association (FRWA) and the Office of the Public Counsel (OPC) provided comments. Written comments were received prior to the workshop from the Connected in Crisis Coalition and Vote Solar.

#### **Summary of Comments Provided by the Utilities**

#### **Assistance to Customers**

The utilities indicated that they suspended disconnections for non-payment, waived late payment charges, and implemented payment extension plans starting in March 2020. Duke also indicated that it eliminated fees if customers paid by credit card or at walk-in payment stations. Utilities served by U.S. Water Services Corporation re-implemented disconnects for non-payment in June 2020. Utilities, Inc. of Florida indicated that on March 10, 2020, any customers previously disconnected got turned back on.

Utilities also increased customer outreach to encourage residential and commercial customers to ask for financial assistance, offer financial assistance information, connect customers to local agencies with funding, and discuss flexible and extended payment plans. Utilities reached out to customers via phone calls, emails, letters, social media, and included information on their websites. The electric utilities also indicated that they conducted outreach to customers whose usage increased significantly, offering energy conservation tips.

Internal Affairs Page 3 August 25, 2020

Sources of federal funding to assist customers include the Low Income Home Energy Assistance Program (LIHEAP) and the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) which was signed into law in March 2020. LIHEAP, a U.S. Department of Health and Human Services program, helps low-income households with home heating and cooling costs. The CARES Act significantly increased the 2020 federal funding for the LIHEAP program to assist utility customers during the COVID-19 pandemic. The Florida Department of Economic Opportunity (DEO) administers LIHEAP and allocates funding directly to local nonprofit agencies that contract with DEO to process LIHEAP applications. The agencies are responsible for verifying eligibility and making payments directly to the utility on behalf of the eligible customer. To apply for assistance, customers must contact a local community agency.

Florida's LIHEAP funding has increased by almost 58 percent this year. FPL, for example, has been connecting customers who call the utility asking for assistance with local nonprofit agencies and providing customers the information needed to apply for LIHEAP funds. Furthermore, FPL has been assisting local agencies process LIHEAP applications by providing laptops. However, it has been a challenge to get the financial assistance money and customers matched up as fewer customers in FPL's service territory are asking for help. Similar to assisting customers with obtaining LIHEAP funding, FPL, Gulf, and City Gas have reached out directly to small businesses and helped them connect with CARES Act funding. The CARES Act established several new temporary programs to address the COVID-19 outbreak. The U.S. Small Business Administration works with local offices to assist small businesses.

Duke, TECO, and Peoples Gas provided an overview of financial assistance available to utilities. Specifically, there may be beneficial tax provisions in the CARES Act, such as delayed payment of the employer share of payroll taxes to the federal government and employee retention credits.

#### **Number of Accounts in Arrears and Incremental Bad Debt Expense**

Information provided by the utilities indicates that the number of residential and commercial accounts in arrears has increased in recent months. For FPL, the number of accounts in arrears in April was up 60 percent compared to April 2019. In June, the number of accounts in arrears was up 35 percent compared to June 2019. For the months April through June 2020, FPL's estimated incremental bad debt expense was \$15.8 million. For 2019, FPL's bad debt was \$6 million.

Gulf converted to a new billing system and consequently could not provide 2019 data on the number of accounts in arrears to provide a comparison to 2020 accounts in arrears; Gulf's estimated incremental bad debt expense for the months April through June 2020 is \$5.3 million. For City Gas, the number of accounts in arrears in April 2020 was up 74 percent compared to April 2019. In June, the number of accounts in arrears was up 50 percent compared to June 2019. According to City Gas, incremental bad debt expense is not material at this time.

Duke saw an increase in the number of delinquent accounts from March through April, and similar to FPL and City Gas, the number of delinquent accounts decreased in June. Duke stated that customers currently do not have an incentive to make a payment or make payment arrangements; however, when Duke resumes normal operations, Duke expects the number of

Internal Affairs Page 4 August 25, 2020

accounts in delinquency to decline. Duke's incremental bad debt expense as of June 2020 is \$3.2 million.

Total arrears balances during the period March through June for TECO have increased by 53 percent and for Peoples Gas by 27 percent. Normally bad debt is 0.19 percent for TECO and 0.36 percent for Peoples Gas. In June 2020, Tampa Electric's bad debt was 0.40 percent and Peoples Gas's bad debt was 0.75 percent. Florida Public Utilities Company – Electric and the Florida Chesapeake Natural Gas utilities saw similar large increases, up to 70 percent, of accounts in arrears. Utilities, Inc. of Florida is still collecting information.

U.S. Water Services Corporation has seen an increase in accounts in arrears for the period March through May; however, the number of accounts in arrears has gone down recently. The majority of utilities U.S. Water Services Corporation serves are in small communities and retirees and middle-class working families have continued paying their bills. However, utilities located in areas with a larger percentage of low-income customers and renters have been more adversely affected.

#### **Summary of Comments Provided by the Florida Rural Water Association (FRWA)**

The FRWA stated that most water utilities implemented a non-disconnect policy and stopped charging late payment fees. The FRWA provided information on its surveys assessing the financial impact of COVID-19, and other agencies such as the National Association of Clean Water Agencies (NACWA), the American Water Works Association (AWWA), or the National Rural Water Association (NRWA). The surveys conclude that the financial impact of COVID-19 on water utilities will be enormous. The financial impacts are the result of increased customer delinquencies, reductions in commercial usage and associated revenues, loss of revenue from forgiving customer debts and providing service without payment, and increased emergency operational costs.

In addition, the FRWA noted that the AWWA survey concluded that water utilities may also experience additional future revenue losses as a result of deferrals of planned water rate increases. The FRWA concluded by stating that there needs to be more flexibilities to keep water and wastewater utilities financially stable. After the workshop, the FRWA provided copies of the surveys done by the NACWA and by the AWWA.

#### **Summary of Comments Provided by the Office of Public Counsel (OPC)**

OPC stated that as long as a utility is earning within its authorized range, customers should not pay for the cost of doing business and shareholders should also absorb some of the bad debt expense. OPC encouraged the Commission to gather information before making any decisions and consider best practices. Some of the best practices suggested by OPC are: (1) affordable payment plans of at least 12 months; (2) waive deposits, reconnection or late payment fees; (3) disconnection protections for the elderly, infants, and ill; and (4) make it easy for customers to show low income eligibility for programs offered by utilities.

#### Summary of Letters Provided by Connected in Crisis Coalition and Vote Solar

The Connected in Crisis Coalition (Coalition) filed written comments prior to the workshop. The Coalition is made up of a group of non-profit organizations dedicated to the idea that no family should have their power disconnected as long as the COVID-19 public health threat exists. Their website compiles information about the policies that each electric utility provider has shared in response to the COVID-19 coronavirus. The Coalition asks the Commission to adopt the following three recommendations: (1) require utilities to file monthly data related to the COVID-19 crisis; (2) establish a statewide moratorium on customer disconnections; and (3) provide additional forums for public involvement.

Vote Solar is a non-profit organization that has been working to lower solar costs and expand solar access.<sup>2</sup> Vote Solar in its written comments discusses an emergency bill relief program in which utilities offer arrearage management plans to customers over 12 months and provide energy savings technologies to make it easier for customers to get caught up. Vote Solar believes that utilities can minimize bad debt by offering energy savings technologies.

#### II. Proposed Monthly Data to be Collected

In an effort to better understand the impact of the Covid-19 pandemic on utility customers throughout Florida, the Commission may wish to collect data and information from the electric investor-owned utilities, Peoples Gas System, Florida City Gas Company, and Utilities Inc. of Florida. This data and information will allow the Commission the opportunity to monitor the impact of the pandemic on customers' ability to maintain a positive payment history with their utility(ies). In addition, the Commission may wish to monitor utilities' activities when dealing with financially challenged customers in the area of payment arrangements and identification of outside social resources. Staff has included a draft reporting form for the Commission's consideration in Attachment A. If the Commission wishes to collect data and information, the utilities could submit reports by the last working day of each month. The reports could be submitted in the undocketed file with the Commission Clerk's Office. If approved, the first such report would be due by September 30, 2020, and would include the data for the month of August 2020. Staff could provide an update on the data and information reported at a future Internal Affairs meeting. If the Commission wishes to have data and information reported, staff seeks permission to work with these utilities on matters that may arise in the reporting of this data. Staff seeks the Commission's guidance.

cc: Keith Hetrick, General Counsel Apryl Lynn, Deputy Executive Director – Administrative Mark Futrell, Deputy Executive Director – Technical

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<sup>&</sup>lt;sup>1</sup> https://connectedincrisis.org/

<sup>&</sup>lt;sup>2</sup> https://votesolar.org/

Customer Impact	Data Related to COVID-1	9
Y7090 C	D (1 M (1 5 )	43
tility: [insert name] Reporting Month: [insert month]		month
Report due monthly by the last day of the month	onth Data as of last day of month	
Dali	inquent Accounts	
Number of Accounts 60 -89 days past due	Reporting Month	Prior Year Month
Residential		
Commercial / Industrial		
Number of Accounts 90+ days past due	Reporting Month	Prior Year Month
Residential	F	
Commercial / Industrial		
Acc	ounts in Arrears	
Amount 60 -89 days past due	Reporting Month	Prior Year Month
Residential	\$	\$
Commercial / Industrial	\$	\$
Amount 90+ days past due	Reporting Month	Prior Year Month
Residential	\$	\$
Commercial / Industrial	\$	\$
Pavm	nent Arrangements	
Number of Payment Arrangements	Reporting Month	March 2020 through Current (cumulative)
Residential		
Commercial / Industrial		
Average Duration of Payment Arrangement	Reporting Month	All Current Arrangements
Residential		
Commercial / Industrial		
Percent of Customers Under a Payment Arrangement	Reporting Month	
Residential		
Commercial / Industrial		
	Bad Debt	
Incremental Bad Debt	Reporting Month	Prior Year Month
Incremental Bad Debt	\$	-   \$

Customer Communications		
Incremental Communications	Reporting Month	March 2020 through Current (cumulative)
Incremental communications (paper, email, phone calls, etc.)		

Please provide samples of current communication/media notices provided to customers concerning the utility's past-due accounts / payment arrangements / late payment waivers / disconnection / reconnection policies. (Only required in the initial filing to the Commission)

Please provide samples of any new communication/media notices provided to customers concerning the utility's past-due accounts / payment arrangements / late payment waivers / disconnection / reconnection policies issued within the last month.

Please provide the utility's policies related to past-due accounts / payment arrangements / late payment waivers / disconnection / reconnection. (Only required in the initial filing to the Commission)

Has the utility made changes to, or implemented new, policies related to past-due accounts / payment arrangements / late payment waivers / disconnection / reconnection during the past month. If so, please explain.

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

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

# 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

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7	PROCEEDINGS:	INTERNAL AFFAIRS
8	COMMISSIONERS	
9	PARTICIPATING:	CHAIRMAN GARY F. CLARK COMMISSIONER ART GRAHAM
10		COMMISSIONER JULIE I. BROWN COMMISSIONER DONALD J. POLMANN COMMISSIONER ANDREW CLIES FAY
11	DATE:	COMMISSIONER ANDREW GILES FAY
12	DATE:	Tuesday, September 1, 2020
13	TIME:	Commenced: 2:15 p.m. Concluded: 2:43 p.m.
14	PLACE:	Betty Easley Conference Center Room 148
15		4075 Esplanade Way
16	DEDODEED DV.	Tallahassee, Florida
17	REPORTED BY:	DEBRA R. KRICK Court Reporter and
18		Notary Public in and for the State of Florida at Large
19		
20		PREMIER REPORTING
21		114 W. 5TH AVENUE TALLAHASSEE, FLORIDA
22		(850) 894-0828
23		
24		
25		

1	PROCEEDINGS
2	CHAIRMAN CLARK: We will go ahead and call the
3	Internal Affairs meeting to order.
4	Item No. 1 on our agenda is the COVID-19
5	workshop overview and follow-ups, and you have an
6	attachment.
7	Thank you all for participating in the
8	workshop. This is an opportunity for Commissioners
9	to ask questions, talk about some of the items and
10	issues that came up. We have several of the
11	utilities on the line to answer questions. Staff
12	did a great job of formatting and laying out a
13	reporting form for us to utilize, and with that,
14	Director Baez, I will turn it over to you.
15	MR. BAEZ: Thank you, Commissioner and
16	Commissioners and Chairman.
17	I am going to pass it right down the line,
18	because I think our senior staff is going to run
19	with this.
20	MR. FUTRELL: Yes, Mr. Chairman. Tripp Coston
21	with the Division of Economics, is part of a team
22	that pulled this together. We are going to let him
23	do a quick intro for you.
24	CHAIRMAN CLARK: Tripp, you are recognized.
25	MR. COSTON: Thank you, Chairman.

1	Good afternoon, Commissioners. As was said,
2	the item before you provides a summary of the July
3	29th, 2020, Commission workshop addressing the
4	impacts of the COVID-19 pandemic on Florida utility
5	customers. In addition to that summary, we have
6	attached a proposed set of data points and company
7	specific information, which we are recommending
8	that the all the electric investor-owned
9	utilities, Peoples Gas Systems, Florida City Gas
10	Company, and the Utilities Inc. of Florida, provide
11	to the Commission on a monthly basis the
12	information relating to the continued impact of the
13	COVID-19 pandemic on the customers of Florida. And
14	staff is seeking Commission guidance on those
15	proposed data points and information that is being
16	requested.
17	And we are here to answer any questions.
18	CHAIRMAN CLARK: All right. Thank you, Tripp.
19	Commissioners, any questions about the format
20	or the data that we are proposing to begin
21	collecting? Any questions?
22	Commissioner Brown.
23	We cannot hear you.
24	COMMISSIONER BROWN: Can you hear me?
25	CHAIRMAN CLARK: Yes, we can now.

1	COMMISSIONER BROWN: Sorry, I had to switch to
2	my phone because of my computer problems.
3	I think you did a great job. Thank you all
4	for echo for holding this workshop and then
5	providing this summary.
6	I am going to be very brief, because that echo
7	is killing me, but I just wanted to add late fees
8	and incurred and assessed as an additional category
9	customer impacts data.
10	CHAIRMAN CLARK: Late fees, okay. And,
11	Commissioner Brown, you sound fine on this end.
12	You may be getting feedback on your end, but there
13	is no problems on our side. Sounds great.
14	COMMISSIONER BROWN: Thank you.
15	CHAIRMAN CLARK: So staff noted Commissioner
16	Brown would like late fees assessed and reported on
17	the form as well.
18	Mr. Coston, is that good?
19	MR. COSTON: That is great. Yes, we will have
20	that information.
21	CHAIRMAN CLARK: Okay. All right. Other
22	Commissioners?
23	COMMISSIONER BROWN: Thank you.
24	CHAIRMAN CLARK: Any other Commissioners with
25	any comments?

1	All right. Commissioner Polmann.
2	COMMISSIONER POLMANN: Yeah, I got thank
3	you. There I am.
4	First, thank you as well for the effort in
5	putting all this together. A question in terms of
6	process.
7	As all of this information is gathered and we
8	have an opportunity in time to assess, review and
9	evaluate the types of information that's coming
10	forward, what do we have in mind in terms of
11	adjusting the information as as we see value in
12	various types of data and learn what we're
13	learning? What do we anticipate from the process
14	to adjust what we are asking for, what's being
15	provided, you know, kind of, well, this is
16	informative, this is interesting, but it's not
17	it's not good value? So how is it we are going to
18	go about revising the format, the data request, the
19	volume of information and what we are doing with
20	it?
21	So it's a question on process and value, have
22	we given that thought, and how are we going to
23	update?
24	CHAIRMAN CLARK: All right. I think a great
25	question, Commissioner Polmann, and and I will

address it from -- from what my perspective was, is

I think we are going to kind of make adjustments on

the fly as we move.

Right now, the -- my intent when we started this exercise was to evaluate what the future potential economic impact of the delinquent accounts due to COVID specifically were. I think that as we see that number, and if we see that number getting to be extremely large, if we see that number making any kind of shifts or adjustments over the next several months, I think there might be policy directions that this commission would want to undertake. If we saw, you know, 20, 30 percent increase in the delinquency amount from where we are now, for example, to the month of October or November, I think then we have to begin giving concern to what financial impact is going to be to the companies.

And I know we've been quite openly criticized for some of the decisions that we have already made in regards to how these dollars are going to be accounted for in the future. Nevertheless, I think it is important for us to note that there is a financial impact, and that financial impact has to get a line somewhere.

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1	And that was my thoughts, Commissioner
2	Polmann, was to to evaluate it in an up-front
3	analytical way, and to continue to monitor that. I
4	think your points are right on target. This may
5	not be the information we need three months from
6	now. We are going to have to make some adjustments
7	as we go along.
8	But I think I think we are very open. I
9	think staff would be very open to to looking at
10	and accumulating and collecting any additional data
11	that we might need.
12	Mark, would you like to add on to that, or
13	Braulio, I am sorry.
14	MR. BAEZ: Mr. Chairman, I was only going to
15	add to to in regards to Commissioner
16	Polmann's question is part of that is the reason
17	that we are going to have this conversation today,
18	right now.
19	This this is staff's latest best shot to
20	try and address, you know, legitimate concerns, I
21	think not just the industry, but you all and the
22	Commission have, and staff as well, and it's our
23	best shot at at trying to establish a monitoring
24	protocol, to be able to have the pulse of of
25	what's moving and what's changing.

1	I think from outset it was understood that
2	this was an evolving set of measurements, evolving
3	set of data, and and certainly an evolving
4	process, as you will sort of guide at the end of
5	this we should be walking out with what what our
6	next steps are, even if it's just to continue
7	monitoring and then to just and get back.
8	That's an alternative as well, so and I know
9	that there is industry that wants to comment on it,
10	so this may even change today.
11	CHAIRMAN CLARK: Sure. Absolutely.
12	Commissioners?
13	Commissioner Brown.
14	COMMISSIONER BROWN: I concur. It's a it's
15	a fluid process, and really, I think, the best
16	thing we can do right now is what we are doing, is
17	gathering data to to know what direction we need
18	to go in. So I am very satisfied with where we are
19	right now.
20	CHAIRMAN CLARK: All right. Thank you.
21	All right. If there are no more Commission
22	questions, I am going to open it up to some
23	comments from some of the interested parties I
24	think that are on the line, prepared to answer
25	questions, but some of them may have comment, and I

1 will go down the list real quick. 2. Mr. Chappel, any comments? 3 MR. CHAPPEL: I don't have anything really 4 substantial to add, Mr. Chairman. I just wanted to 5 thank you all for doing this and -- and I appreciate your feedback. It will help us make an 6 7 informed decision as we move forward, and I agree 8 that it's a fluid, dynamic process, and we will 9 continue to evaluate from our end as well. 10 CHAIRMAN CLARK: Thank you. 11 Mr. Wahlen or Ms. Sparkman. 12 Mr. Chairman, it's Jeff Wahlen. MR. WAHLEN: 13 Tampa Electric, I think, and Peoples Gas are both 14 fine with the forum and are happy to participate. 15 We would like, though, an opportunity to work with 16 staff as we get into this. If we start filling out 17 the forms and have questions about what should be 18 reported, and how, we certainly would like the 19 ability to work with -- with staff to answer those 20 questions, and -- and to ensure that the way we are 21 answering it is consistent with how the other 22 utilities are. 23 Thank you. 24 CHAIRMAN CLARK: Absolutely. 25 Mr. Baez?

1 Mr. Chairman, I apologize, and MR. BAEZ: 2. something that I failed to mention that I think 3 it's to Mr. Wahlen's point is because this is a fluid -- it is -- it is, in large part, informal, 4 5 and I would like to -- I would like to speak in terms of the company's cooperation with -- with the 6 7 gathering of it information. 8 I know that it's probably in their best interest as well for -- for reasons that become 9 10 clear much, much later on, but I wanted to -- I 11 wanted to make sure that everybody understood the 12 posture that we are in. 13 It is possible that next steps, i.e., a next 14 step that's down the line several months, once --15 once something pops, right, once something gets --16 that this has to transition into a more formal 17 But we are not there now, which is why, process. 18 you know, these will more reco -- I want to stay 19 away from the word recommendation, I think, but 20 I --21 CHAIRMAN CLARK: First steps. 22 Exactly. Yeah, it's an informal MR. BAEZ: 23 And again, I want to -- I know that you process. 24 all appreciate the industry's -- the various 25 industry's cooperation with it.

1	And as to Mr. Wahlen's question. Absolutely.
2	I we want to work with all of them, especially
3	those that may not fall strictly speaking within
4	these four corners.
5	CHAIRMAN CLARK: Great. Thank you.
6	Ms. Quick.
7	MS. QUICK: This is Ms. Quick with Duke
8	Energy.
9	No further comments, and just know that we
10	will be flexible to the reporting requirements
11	change along the way, so thank you.
12	CHAIRMAN CLARK: Thank you.
13	Ms. Floyd. I don't have Ms. Floyd.
14	Okay. Any other parties on the line that wish
15	to comment, make an observation?
16	All right. Very good, well, thank you very
17	much.
18	Anything else on this item, Mr. Baez?
19	MR. BAEZ: I think we are in a holding
20	pattern, and we are going to see how how how
21	the information rolls in, and continue working with
22	the with the interested parties to gather as
23	fine a picture as we can for you all.
24	There may come a point at which we may decide
25	on our own to to update you all if something

1	significant starts popping, but by all means, if
2	the Commissioners, if it's the will of the
3	Commission to have an update sooner than that, we
4	are also willing and able.
5	Thank you.
6	CHAIRMAN CLARK: Mr. Coston, anything else
7	from you?
8	MR. COSTON: No, sir.
9	CHAIRMAN CLARK: All right. Commissioner
10	Polmann.
11	COMMISSIONER POLMANN: Thank you, Mr.
12	Chairman. I just want to compliment everybody
13	involved here. I think you know, I posed a
14	comment or question up front, and I am very
15	encouraged by the responses across the board here.
16	I think this is all that I was hoping for, you
17	know, the type of flexibility and and what was
18	described here as an informal process up front, you
19	know, whether it becomes formalized, which may turn
20	out to be, what is appropriate, how long, you know,
21	this goes as a rather informal process.
22	To me, the important thing is that we are
23	we are engaging here and we are gathering the
24	information, and we are serious about trying to
25	learn and to do something.

1	I am very appreciative that this is going
2	forward, and I just wanted to thank everybody
3	that's involved. I am very, very encouraged about
4	what's very clear to me is in the spirit of
5	cooperation.
6	So, Mr. Chairman, I thank you thank you for
7	the opportunity to speak to that, and I am grateful
8	for everybody's cooperation. So, Commissioners,
9	thanks very much.
10	CHAIRMAN CLARK: Thank you, Commissioner
11	Polmann.
12	Okay, any other questions or comments on the
13	COVID-19 workshop?
14	All right. Seeing none, we will move to next
15	item on the agenda, our General Counsel's report.
16	Mr. Hetrick.
17	MR. HETRICK: Thank you, Mr. Chair.
18	I have no report other than to echo what was
19	said earlier today, and that's to welcome our two
20	new hires and soon to be attorneys, Steven Kahn and
21	Stefanie-Jo Osborn. I know they have had their
22	struggles, as had the Florida Bar, and we wish them
23	the best of luck as they tried to hit this moving
24	target called the Florida Bar Exam, and we welcome
25	them.
1	

1	Thank you.
2	CHAIRMAN CLARK: All right. Good luck to you
3	guys.
4	All right. Next up Executive Director's
5	report, Mr. Baez.
6	MR. BAEZ: Mr. Chairman, I have no report
7	today. I do want to throw out a warning. We are
8	going to be reaching out to each of your offices
9	to to go over the finer points of a very flat
10	budget that's about to be filed, but we will
11	contact we will contact your offices for for
12	a briefing time.
13	CHAIRMAN CLARK: Okay.
14	MR. BAEZ: Thank you all.
15	CHAIRMAN CLARK: Great. Thank you very much.
16	Okay. Commissioners, any other matters?
17	All right. Seeing none, this Internal Affairs
18	agenda is hereby concluded.
19	We stand adjourned. Have a great week.
20	(Proceedings concluded.)
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1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA )
3	COUNTY OF LEON )
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5	I, DEBRA KRICK, Court Reporter, do hereby
6	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 14th day of September, 2020.
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22	Deblie R. Luci
23	DEBRA R. KRICK
24	NOTARY PUBLIC COMMISSION #HH31926
25	EXPIRES AUGUST 13, 2024