# I. Meeting Packet



### State of Florida

**Public Service Commission** 

### INTERNAL AFFAIRS AGENDA

Tuesday – September 14, 2010 Following Agenda Conference Room 140 - Betty Easley Conference Center

- 1. Approve August 17, 2010 Internal Affairs Meeting Minutes. (Attach. 1)
- 2. Briefing by Progress Energy Florida regarding its recent solar purchased power agreements. (No attachment)
- 3. Briefing by Jacksonville Electric Authority regarding its recent solar purchased power agreements. (No attachment)
- 4. 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 – August 17, 2010 12:47 pm – 1:55 pm Room 140 - Betty Easley Conference Center

COMMISSIONERS PRESENT: Chairman Argenziano (via telephone)

Commissioner Edgar Commissioner Skop Commissioner Graham Commissioner Brisé

STAFF PARTICIPATING:

Devlin, Hill, Kiser, Futrell, Miller, Crawford, Casey, Moses

OTHERS PARTICIPATING:

Andy Tunnel – Gulf Power Company

Sharon Segner – LS Power

1. Approve August 3, 2010 Internal Affairs Meeting Minutes.

The minutes were approved.

Commissioners participating: Argenziano, Edgar, Skop, Graham, Brisé

2. Draft Comments to FERC Regarding its Notice of Proposed Rulemaking on Electric Transmission Planning and Cost Allocation. Approval of Comments is sought. Comments are due August 30, 2010.

The Commissioners approved the draft comments. Staff advised that the comment due date had been extended.

Commissioners participating: Argenziano, Edgar, Skop, Graham, Brisé

3. Draft Comments in Response to the Federal Communications Commission Notice of Inquiry Regarding Video Relay Service. Approval of the Draft Comments is Sought. Comments are due August 18, 2010.

The Comments were approved with amendments made at the Internal Affairs meeting.

Commissioners participating: Argenziano, Edgar, Skop, Graham, Brisé

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4. FERC Order on California Feed-in Tariff.

Informational briefing by Ben Crawford, PSC staff.

Commissioners participating: Argenziano, Edgar, Skop, Graham, Brisé

5. Other matters, if any

A discussion was held on procedural matters.

Commissioners participating: Argenziano, Edgar, Skop, Graham, Brisé

# II. Outside PersonsWho Wish toAddress theCommission atInternal Affairs

# OUTSIDE PERSONS WHO WISH TO ADDRESS THE COMMISSION AT

# INTERNAL AFFAIRS September 14, 2010

<u>Speaker</u>	<u>Representing</u>	<u>Item #</u>
Tamara Waldmenn David Gammon	Progress Energy Florida	2
Vickie Cavey	JEA	3

# III. SupplementalMaterials ProvidedDuring InternalAffairs

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