

I. Meeting Packet



State of Florida
Public Service Commission
INTERNAL AFFAIRS AGENDA
Tuesday – September 28, 2010
Following Agenda Conference
Room 140 - Betty Easley Conference Center

1. Approve September 14, 2010 Internal Affairs Meeting Minutes. (Attachment 1)
2. Consideration of Legislative Budget Request for Fiscal Year 2011-12.
(Attachment 2)
3. 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 – September 14, 2010
1:49 PM – 2:18 PM

Room 140 - Betty Easley Conference Center

COMMISSIONERS PRESENT: Chairman Argenziano
Commissioner Edgar
Commissioner Skop
Commissioner Graham
Commissioner Brisé

STAFF PARTICIPATING: Devlin, Hill, Kiser, Helton

OTHERS PARTICIPATING: Tamara Waldmenn and David Gammon - Progress Energy
Florida
Vickie Cavey - JEA

1. Approve August 17, 2010 Internal Affairs Meeting Minutes.

The minutes were approved.

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

2. Briefing by Progress Energy Florida regarding its recent solar purchased power agreements.

Briefing by Tamara Waldmenn and David Gammon from Progress Energy Florida.

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

3. Briefing by Jacksonville Electric Authority regarding its recent solar purchased power agreements.

Briefing by Vickie Cavey from JEA. Ms. Cavey showed pictures of various stages of construction of the solar project.

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

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Internal Affairs Meeting
September 14, 2010
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4. Other matters, if any.

Commissioner Graham requested staff to review the PSC rules on parliamentary procedures. Chairman Argenziano suggested that staff wait until the new Commissioners are on board before bringing back to the Commission.

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

State of Florida



Public Service Commission

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-M-E-M-O-R-A-N-D-U-M-

DATE: September 20, 2010

TO: Nancy Argenziano, Chairman
Lisa Polak Edgar, Commissioner
Nathan A. Skop, Commissioner
Art Graham, Commissioner
Ronald A. Brisé, Commissioner

FROM: Timothy J. Devlin, Executive Director *TJD*

RE: FPSC Legislative Budget Request for Fiscal Year 2011-12
Critical Information: September 28, 2010 Internal Affairs. Consensus is Sought.
Due to Governor's Office of Policy and Budget – October 15, 2010

The proposed *Legislative Budget Request for Fiscal Year 2011-12* of \$28,037,560 represents a continuation of the Commission's FY 2010-11 operating budget. The Commission staff is not recommending any budget issues for FY 2011-12. The Commission currently has 323 authorized positions and no changes are requested for next year. The budget request also maintains a continuation budget for each of the five budget entities created last session.

The FY 2011-12 budget is \$54,149 higher than the FY 2010-11 adjusted budget of \$27,983,411 due to the net effect of the system-generated annualizations for the seven months of the higher employer-paid portion of the state health insurance premium and the decrease in employer-paid state life insurance premium in FY 2010-11. Because the insurance adjustments are for less than a full year this current fiscal year, budget is provided to cover only the amount required for FY 2010-11. That amount automatically carries forward into the next fiscal year, so the FY 2011-12 budget must be adjusted to cover the additional five months.

A summary of the budget request is attached.

TJD:ce:sf

c: Charles H. Hill, Deputy Executive Director
S. Curtis Kiser, General Counsel

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 Provided During Internal Affairs

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