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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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

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850

-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

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

PUBLIC SERVICE COMMISSION FY 2011-12 LEGISLATIVE BUDGET REQUEST

	FTE's	SALARIES & BENEFITS	OTHER PERSONAL SERVICES	EXPENSES	OPERATING CAPITAL OUTLAY	ACQUISITION OF MOTOR VEHICLES	CONTRACTED SERVICES	MANAGEM ENT INSURANC	TRANSFER TO DMS - HR SERVICES CONTRACT	DATA PROCESSING SERVICES	ARRA FEDERAL FUNDING	TOTAL
FY 2010-2011 GENERAL APPROPRIATIONS ACT	323.0	\$21,995,104	\$200,588	\$4,108,699	\$266,200	\$72,055	\$502,804	\$97,953	\$132,588	\$70,555	\$350,000	\$27,796,546
FY 2010-11 Casualty Insurance Premium Adjustment (8/18/10)								\$1,638				\$1,638
FY 2010-11 HR Assessment Realignment (8/20/10)			·						-\$16,558			-\$16,558
FY 2010-11 FRS Contribution Adjustment (7/1/10)		\$168,197										\$168,197
FY 2010-11 State Health Insurance Premium Adjustment (effective 12/1/10)		\$91,814										\$91,814
FY 2010-11 Eliminate "Agency Pay-All" Insurance Premiums (7/1/10)		-\$36,169										-\$36,169
FY 2010-11 State Life Insurance Premium Adjustment (effective 12/1/10)		-\$16,005										-\$16,005
FY 2010-11 SUNCOM Rate Reduction				-\$6,052								-\$6,052
APPROVED 2010-2011 BUDGET AS ADJUSTED	323.0	\$22,202,941	\$200,588	\$4,102,647	\$266,200	\$72,055	\$502,804	\$99,591	\$116,030	\$70,555	\$350,000	\$27,983,411
FY 2011-2012 LEGISLATIVE BUDGET REQUEST												
Annualization of FY 2010-11 State Health Insurance Premium Adjustment (5 Months)		\$65,581										\$65,581
Annualization of FY 2010-11 State Life Insurance Premium Adjustment (5 Months)		-\$11,432										-\$11,432
TOTAL ESTIMATED PROPOSED LEGISLATIVE BUDGET REQUEST	323.0	\$22,257,090	\$200,588	\$4,102,647	\$266,200	\$72,055	\$502,804	\$99,591	\$116,030	\$70,555	\$350,000	\$28,037,560
Increase (Decrease) From FY 2010-2011 Operating Budget as Adjusted.	0.0%	0.2%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.2%

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.