

# I. Meeting Packet



**State of Florida**  
**Public Service Commission**  
**INTERNAL AFFAIRS AGENDA**  
Tuesday, October 2, 2012  
Immediately following Commission Conference  
Betty Easley Conference Center, Room 140

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1. Approve September 18, 2012, Internal Affairs Meeting Minutes. (Attachment 1)
2. Florida Public Service Commission Legislative Budget Request for Fiscal Year 2013-14. Consensus is sought. (Attachment 2)
3. Executive Director's Report. (No Attachment)
4. Other Matters.

BB/css

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**  
**INTERNAL AFFAIRS MINUTES**  
Tuesday, September 18, 2012  
10:13 a.m. – 10:25 a.m.  
Betty Easley Conference Center, Room 140

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COMMISSIONERS PRESENT: Chairman Brisé  
Commissioner Edgar  
Commissioner Graham  
Commissioner Balbis  
Commissioner Brown

STAFF PARTICIPATING: Baez, Hill, Lynn, Kiser, Miller, Williams, Fogelman

1. Approve August 2, 2012, Internal Affairs Meeting Minutes.

The minutes were approved.

Commissioners participating: Brisé, Edgar, Graham, Balbis, Brown

2. Recertification of Florida's Telecommunications Relay Service program with the Federal Communications Commission. Approval is sought.

Staff was given approval to include draft pages, with modifications discussed at the Internal Affairs meeting, in the Relay Recertification filing.

Commissioners participating: Brisé, Edgar, Graham, Balbis, Brown

3. Certification of non-rural carriers to receive Interstate Access Support. Approval is sought.

The Commissioners voted for the Chairman to sign a letter approving the recertification and the attached non-rural carriers' affidavits to receive Interstate Access Support.

Commissioners participating: Brisé, Edgar, Graham, Balbis, Brown

4. Executive Director's Report.

- a) Mr. Baez noted that the Commission held a workshop on the Electric Vehicle Charging Station on September 6, 2012, and will be conducting a Smart Meter workshop on Thursday, September 20, 2012.
- b) Mr. Baez informed the Commissioners that Mr. Bob Trapp will be retiring the end of this year and recommended that Mr. Tom Ballinger be promoted as Director of Engineering. This recommendation was unanimously approved.

Commissioners participating: Brisé, Edgar, Graham, Balbis, Brown

5. Other Matters.

The Commissioners shared the following information regarding their meetings and schedules: 1) Commissioner Brown reported on the Water and Wastewater Study Committee meetings and directed that comments be forwarded to the task members. 2) Commissioner Balbis reported on his participation in Thursday's electric vehicle workshop. 3) Chairman Brisé reported that he will be in Jacksonville next week, along with J.R. Kelly from the Office of Public Counsel, participating as a panel member at the NAACP meeting.

Commissioners participating: Brisé, Edgar, Graham, Balbis, Brown



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-**

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**DATE:** September 18, 2012

**TO:** Ronald A. Brisé, Chairman  
Lisa Polak Edgar, Commissioner  
Art Graham, Commissioner  
Eduardo E. Balbis, Commissioner  
Julie I. Brown, Commissioner

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

**RE:** FPSC Legislative Budget Request for Fiscal Year 2013-14  
**Critical Information:** October 2, 2012 Internal Affairs. Consensus is Sought.  
Due to Governor's Office of Policy and Budget – October 15, 2012

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The proposed *Legislative Budget Request for Fiscal Year 2013-14* of \$25,062,551 represents a continuation of the Commission's FY 2012-13 adjusted operating budget. Commission staff is not recommending any budget issues for FY 2013-14.

The FY 2013-14 budget of \$25,062,551 is less than the FY 2012-13 adjusted budget of \$25,133,046 due to the removal of the non-recurring \$250,000 supplemental appropriation received from HB 7117 - Relating to Energy, and the annualization of the increased employer-paid portion of State Health Insurance.

A summary of the budget request is attached.

BB:ce

c: Charles H. Hill, Deputy Executive Director - Technical  
Apryl C. Lynn, Deputy Executive Director - Administrative  
S. Curtis Kiser, General Counsel

## PUBLIC SERVICE COMMISSION FY 2013-14 LEGISLATIVE BUDGET REQUEST

	FTE's	SALARIES & BENEFITS	OTHER PERSONAL SERVICES	EXPENSES	OPERATING CAPITAL OUTLAY	ACQUISITION OF MOTOR VEHICLES	CONTRACTED SERVICES	RISK MANAGEMENT INSURANCE	TRANSFER TO DMS - HR SERVICES CONTRACT	DATA PROCESSING SERVICES	Southwood Data Center	ARRA FEDERAL FUNDING	TOTAL
<b>FY 2012-2013 GENERAL APPROPRIATIONS ACT</b>	<b>293.0</b>	<b>\$19,379,478</b>	<b>\$200,588</b>	<b>\$3,795,294</b>	<b>\$266,200</b>	<b>\$72,055</b>	<b>\$502,804</b>	<b>\$82,582</b>	<b>\$98,732</b>	<b>\$46,746</b>	<b>\$7,856</b>	<b>\$350,000</b>	<b>\$24,802,335</b>
Supplemental N/R Appropriation - HB 7117 - Energy Study							\$250,000						\$250,000
FY 2012-13 Risk Management Insurance Realignment (8/2/12)								-\$16,103					-\$16,103
FY 2012-13 HR Assessment Realignment (8/13/12)									\$5,648				\$5,648
FY 2012-13 FRS Contribution Adjustment (9/5/12)		\$55,261											\$55,261
FY 2012-13 State Health Insurance Premium Adjustment (2 Months)		\$35,897											\$35,897
FY 2012-13 SSRC Adjustment											\$8		\$8
<b>APPROVED 2012-2013 BUDGET AS ADJUSTED</b>	<b>293.0</b>	<b>\$19,470,636</b>	<b>\$200,588</b>	<b>\$3,795,294</b>	<b>\$266,200</b>	<b>\$72,055</b>	<b>\$752,804</b>	<b>\$66,479</b>	<b>\$104,380</b>	<b>\$46,746</b>	<b>\$7,864</b>	<b>\$350,000</b>	<b>\$25,133,046</b>
<b>FY 2013-2014 LEGISLATIVE BUDGET REQUEST</b>													
Supplemental N/R Appropriation - HB 7117 - Energy Study							-\$250,000						-\$250,000
Annualization of FY 2012-13 State Health Insurance Premium Adjustment (10 Months)		\$179,485											\$179,485
FY 2013-14 SSRC Adjustment											\$20		\$20
<b>TOTAL ESTIMATED PROPOSED LEGISLATIVE BUDGET REQUEST</b>	<b>293.0</b>	<b>\$19,650,121</b>	<b>\$200,588</b>	<b>\$3,795,294</b>	<b>\$266,200</b>	<b>\$72,055</b>	<b>\$502,804</b>	<b>\$66,479</b>	<b>\$104,380</b>	<b>\$46,746</b>	<b>\$7,884</b>	<b>\$350,000</b>	<b>\$25,062,551</b>
Increase (Decrease) From FY 2012-2013 Operating Budget as Adjusted.	0.0%	0.9%	0.0%	0.0%	0.0%	0.0%	-33.2%	0.0%	0.0%	0.0%	0.3%	0.0%	-0.3%



## 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.

# IV. Transcript

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STATE OF FLORIDA  
PUBLIC SERVICE COMMISSION

Internal Affairs Meeting  
Tuesday, October 2, 2012  
Betty Easley Conference Center, Room 148

## P R O C E E D I N G S

1  
2           **CHAIRMAN BRISÉ:** All right. We're going to go  
3 ahead and convene this Internal Affairs.

4           We're ready to entertain a motion to approve  
5 the minutes.

6           **COMMISSIONER EDGAR:** Move the minutes, Mr.  
7 Chairman.

8           **CHAIRMAN BRISÉ:** Okay. It's been moved and  
9 seconded. All in favor, say aye.

10           (Vote taken.)

11           Okay. Mr. Executive Director, Mr. Baez.

12           **MR. BAEZ:** Thank you, Mr. Chairman.

13           Commissioners, Item 2 is the agency's proposed  
14 legislative budget request for fiscal 2013-14. The  
15 proposed request is just over \$25 million, and it  
16 represents a continuation from our current adjusted  
17 operating budget. We're not recommending any budget  
18 issues. The requested budget is approximately \$70,000  
19 less than this year's adjusted budget due to two items.

20           First, there was an increase of approximately  
21 \$179,000 for the annualization of the fiscal '12 and '13  
22 health insurance premium adjusted for ten months, and  
23 also there's a decrease of \$250,000 to remove the  
24 one-time appropriation for the FEECA energy study.

25           With your approval, we would seek to finalize

1 the budget request and file it on October 15th, on the  
2 due date. We're seeking your consensus.

3 **CHAIRMAN BRISÉ:** Okay. Any comments or  
4 questions?

5 Okay. Ready to entertain a motion.

6 **COMMISSIONER EDGAR:** Mr. Chairman, recognizing  
7 that this is a continuation budget with just one or two  
8 technical adjustments, as have been described to us, I  
9 move that we direct our staff to submit this LBR on the  
10 dates as required.

11 **COMMISSIONER GRAHAM:** Second.

12 **CHAIRMAN BRISÉ:** Okay. It's been moved and  
13 seconded. All in favor -- any further discussion?  
14 Okay. All in favor, say aye.

15 (Vote taken.)

16 Okay. Thank you.

17 **MR. BAEZ:** Thank you, Commissioners.

18 I have a couple of other small items.

19 First, at, at previous Internal Affairs you  
20 all requested that, that the Commission staff look at  
21 opportunities for delegation of administrative authority  
22 to kind of streamline our process and to identify any  
23 additional areas which should be considered. We've been  
24 looking at this over the past few months and we've  
25 identified at this point about eight or nine areas for

1 your consideration. Of these, roughly three or four are  
2 already prepared for presentation at a future IA. The  
3 others might take a little bit more time. And really my  
4 only question to you is what your pleasure would be,  
5 whether you'd like to wait for us to, to have the  
6 entire, the entire group of proposals and matters for  
7 you to discuss all at once, or if you'd, or if you'd  
8 prefer to see these items as they become, as they become  
9 ready.

10 **CHAIRMAN BRISÉ:** Commissioners?

11 Commissioner Graham.

12 **COMMISSIONER GRAHAM:** I don't have a specific  
13 preference one way or the other, but I would just say  
14 bring them as they're ready.

15 **MR. BAEZ:** Okay.

16 **COMMISSIONER GRAHAM:** There's no sense to let  
17 them build up and have to deal with a big, big piece at  
18 one time.

19 **MR. BAEZ:** Yeah. These are -- again, the ones  
20 that are ready are the ones that take minimal change.  
21 In essence, they, they fall below the rulemaking issue,  
22 so they'd be taken care of through our APMS. So we  
23 have, we have a group of those that are ready. If it's  
24 your pleasure, we can bring them up at, at probably the  
25 next IA probably, I think they'd be ready. Okay.

1                   **COMMISSIONER GRAHAM:** Well, I appreciate it.  
2                   And I know we started talking about this last year,  
3                   maybe even the year before, and I appreciate you guys  
4                   following through with all this.

5                   **CHAIRMAN BRISÉ:** Commissioner Brown.

6                   **COMMISSIONER BROWN:** Thank you. How many are  
7                   we talking in total?

8                   **MR. BAEZ:** At this point it's eight or nine, I  
9                   believe.

10                  **COMMISSIONER BROWN:** Okay.

11                  **MR. BAEZ:** Three or four of which are ready  
12                  right now.

13                  **COMMISSIONER BROWN:** Okay. Thank you.

14                  **CHAIRMAN BRISÉ:** Okay. Any further comments  
15                  on that?

16                  Thank you. You can move on to the next item.

17                  **MR. BAEZ:** Next, a brief note. The Department  
18                  of Financial Services has returned to us our, our annual  
19                  casualty claims report. I'm happy to report that we are  
20                  below the average for other state agencies.

21                  They measure four categories: Workmen's comp,  
22                  federal civil rights and employment actions, general  
23                  liability, and automobile liability. We're well below  
24                  that statewide average, as I stated. And this is, this  
25                  is actually a good thing twice, twice over. Because we



1 are such a small agency, so even one claim kind of  
2 throws our, throws our numbers off. So we've had a very  
3 good year in that regard. Just thought you should know.

4 **CHAIRMAN BRISÉ:** Before you move on, I think  
5 Commissioner Balbis has a comment or question.

6 **MR. BAEZ:** Yes.

7 **COMMISSIONER BALBIS:** Thank you, Mr. Chairman.  
8 I just have one question. I think that's great how we  
9 compare to other state agencies. But how, how was this  
10 year's performance, if you will, compared to last  
11 year's?

12 **MR. BAEZ:** We had -- I can give you the  
13 breakdown of what we had in the, in the, this past  
14 fiscal year, Commissioner, and I actually have some  
15 information on how that affected our annual premiums as  
16 well. But we had no, no, no automobile accidents, so  
17 our premium actually went down. We had no major cases  
18 on the federal civil rights front, so our premium went  
19 down. And the workers' claim was a slight increase of  
20 about three and a half thousand dollars. We had six  
21 claims in the past fiscal year.

22 I, I don't have the year against year over the  
23 last fiscal to give you now, but we'd be happy to stop  
24 by your office and give you that information, if you  
25 still want it.

1                   **COMMISSIONER BALBIS:** Okay. And I don't know  
2 if you mentioned the general liability.

3                   **MR. BAEZ:** We didn't have any general  
4 liability claims. No impact.

5                   **COMMISSIONER BALBIS:** Okay. Thank you.

6                   **CHAIRMAN BRISÉ:** All right. Thank you.

7                   You may continue.

8                   **MR. BAEZ:** Commissioners, just a brief update  
9 on the FEECA study. There's an initial draft -- the  
10 initial draft of the report will be due to the, to the  
11 study group, the internal study group, by October 5th.  
12 The, the contractor has already met two of the, two of  
13 the milestones. They provided the report outline in  
14 July and they've already had a background section of the  
15 report due at the end of August. So we're on schedule.

16                   **CHAIRMAN BRISÉ:** All right. Thank you.

17                   **MR. BAEZ:** That's everything. Thank you,  
18 Commissioners.

19                   **CHAIRMAN BRISÉ:** All right. Thank you.

20                   Other matters? Okay. With that, Commissioner  
21 Brown moves we rise. Thank you.

22                   (Proceeding adjourned at 9:46 a.m.)  
23  
24  
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