## TENTATIVE INTERNAL AFFAIRS Room 140 - Betty Easley Conference Center THIS IS A PLANNING DOCUMENT AND IS SUBJECT TO REVISION.

	Monday, December 17, 2007 Room 140 - Easley Building		Tuesday, January 8, 2008 Immediately Following Agenda Room 140 - Easley Building		Monday, January 28, 2008 Room 140 - Easley Building
1.	Approve December 4, 2007, Internal Affairs Meeting Minutes.	1.	Approve December 17, 2007, Internal Affairs Meeting Minutes.	1.	Approve January 7, 2008, Internal Affairs Meeting Minutes.
2.	Draft Report to the Governor, President of the Senate, and Speaker of the House of Representatives on the Number of Customers Subscribing to Lifeline Service and the Effectiveness of Procedures to Promote Participation. Approval is sought.	2.	Addendum to the July 2007 Report to the Legislature on Enhancing the Reliability of Florida's Distribution and Transmission Grids During Extreme Weather. Due to Governor and Legislature on February 1, 2008.	3.	Briefing by Intrado Communications on Next Generation Competitive E911 Services.  Request for Attorney General Opinion on the Collection of the TASA Surcharge by Telecommunications Companies from State and Local Governments.
3.	Draft Review of Electric Utility 2007 Ten-Year Site Plans. Approval is sought.				
4.	Draft Comments to the FERC regarding the Utilities' Order 890 Attachment K Filings. Approval is sought.				
5.	Annual Briefing by Dr. Mark Jamison on the Activities of the Public Utility Research Center (PURC).				
STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, DECEMBER 10, 2007.			AFF SUBMISSIONS ARE DUE IN THE EXE'S FICE BY NOON THURSDAY, DECEMBER 27, 2007.		AFF SUBMISSIONS ARE DUE IN THE EXE'S FICE BY NOON THURSDAY, JANUARY 17, 2008.
	E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON TUESDAY, DECEMBER 11, 2007.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON FRIDAY, DECEMBER 28, 2007.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON FRIDAY, JANUARY 18, 2008.

=Additions/Changes Revised: 12/12/2007 10:22 AM

Monday, February 11, 2008 Room 140 - Easley Building	Monday, March 3, 2008 Room 140 - Easley Building	Monday, March 17, 2008 Room 140 - Easley Building	
Room 140 - Easley Building  1. Approve January 28, 2008, Internal Affairs Meeting Minutes.  Meeting Minutes.	Room 140 - Easley Building  1. Approve February 11, 2008, Internal Affairs Meeting Minutes.	Room 140 - Easley Building  1. Approve March 3, 2008, Internal Affairs Meeting Minutes.	
STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 4, 2008.  THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 5, 2008.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 25, 2008.  THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 26, 2008.	STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, MARCH 10, 2008.  THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, MARCH 11, 2008.	