

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

Thursday, November 13, 2008 Immediately Following Agenda Conference Room 140 - Easley Building	Monday, December 1, 2008 Room 140 - Easley Building	Monday, December 15, 2008 Room 140 - Easley Building
<ol style="list-style-type: none"> <li>1. Approve October 27, 2008, Internal Affairs Meeting Minutes.</li> <li>2. Staff Update on the Event Analysis Team's Review of the February 26 Outage in Peninsular Florida.</li> </ol>	<ol style="list-style-type: none"> <li>1. Approve November 13, 2008, Internal Affairs Meeting Minutes.</li> <li>2. Draft Review of Electric Utility 2008 Ten-Year Site Plans. Approval is sought.</li> <li>3. Draft Report on Utility Revenue Decoupling. Due to the Governor, Senate President, and Speaker of the House by January 1, 2009. Approval is sought.</li> </ol>	<ol style="list-style-type: none"> <li>1. Approve December 1, 2008, Internal Affairs Meeting Minutes.</li> <li>2. Presentation on the Role of the North American Electric Reliability Corporation (NERC) in the Events Analysis Process.</li> <li>3. Presentation on the Final Report of Florida Reliability Coordinating Council's (FRCC) Event Analysis Team's Review of the February 26 Outage in Peninsular Florida.</li> </ol>
<p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON THURSDAY, NOVEMBER 6, 2008.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON FRIDAY, NOVEMBER 7, 2008.</p>	<p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, NOVEMBER 24, 2008.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, NOVEMBER 25, 2008.</p>	<p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, DECEMBER 8, 2008.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, DECEMBER 9, 2008.</p>

=Additions/Changes

Revised: 11/4/2008 12:58 PM

Monday, January 5, 2009 Room 140 - Easley Building	Monday, January 26, 2009 Immediately Following Agenda Conference Room 140 - Easley Building	Monday, February 9, 2009 Room 140 - Easley Building
<p>1. Approve December 15, 2008, Internal Affairs Meeting Minutes.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, DECEMBER 29, 2008.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, DECEMBER 30, 2008.</p>	<p>1. Approve January 5, 2009, Internal Affairs Meeting Minutes.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON THURSDAY, JANUARY 15, 2009.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON FRIDAY, JANUARY 16, 2009.</p>	<p>1. Approve January 26, 2009, Internal Affairs Meeting Minutes.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON THURSDAY, FEBRUARY 2, 2009.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON FRIDAY, FEBRUARY 3, 2009.</p>