

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

Monday, December 15, 2008 Room 140 - Easley Building	Tuesday, January 6, 2009 Immediately Following Agenda Conference Room 140 - Easley Building	Monday, January 26, 2009 Immediately Following Agenda Conference Room 140 - Easley Building
<ol style="list-style-type: none"> 1. Approve December 1, 2008, Internal Affairs Meeting Minutes. 2. 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. 3. Presentation on the Role of the North American Electric Reliability Corporation (NERC) in the Events Analysis Process. 4. Draft Report on Utility Revenue Decoupling. Due to the Governor, Senate President, and Speaker of the House by January 1, 2009. Approval is sought. 5. Draft Reply Comments in response to the FCC's Notice of Inquiry regarding the comprehensive review of the universal service fund management, administration, and oversight. Reply comments are due to the FCC by December 15, 2008. Approval of comments is sought. 6. Discussion of Legislative Procedures for 2009 Session. <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>	<ol style="list-style-type: none"> 1. Approve December 15, 2008, Internal Affairs Meeting Minutes. <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>	<ol style="list-style-type: none"> 1. Approve January 6, 2009, Internal Affairs Meeting Minutes. 2. Draft Annual Report on Activities Pursuant to the Florida Energy Efficiency and Conservation Act (FEECA) as required by Sections 366.82(10), 377.703(3)(f) Florida Statutes. Due to the Governor and Legislature on March 1, 2009. Approval is sought. <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>

=Additions/Changes

Revised: 12/12/2008 11:12 AM

Monday, February 9, 2009 Room 140 - Easley Building	Tuesday, March 3, 2009 Immediately Following Agenda Conference Room 140 - Easley Building	Tuesday, March 17, 2009 Immediately Following Agenda Conference Room 140 - Easley Building
<p>1. Approve January 26, 2009, Internal Affairs Meeting Minutes.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 2, 2009.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 3, 2009.</p>	<p>1. Approve February 9, 2009, Internal Affairs Meeting Minutes.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 23, 2009.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 24 2009.</p>	<p>1. Approve March 3, 2009, Internal Affairs Meeting Minutes.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, MARCH 9, 2009.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, MARCH 10, 2009.</p>