

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

Monday, November 30, 2009 Room 140 - Easley Building	Tuesday, December 15, 2009 Immediately Following Agenda Conference Room 140 - Easley Building	Monday, January 25, 2010 Room 140 - Easley Building
<p>1. Approve November 10, 2009, Internal Affairs Meeting Minutes.</p> <p>2. Draft 2009 Annual Relay Report to the Legislature on the Status of the Telecommunications Access System Act of 1991. The Final Report is due to the President of the Senate, and Speaker of the House of Representatives by January 1, 2010. Approval is sought.</p> <p>3. Draft Report to the Governor, President of the Senate and Speaker of the House on the Number of Customers Subscribing to Lifeline Service and the Effectiveness of Procedures to Promote Participation. Approval is sought.</p> <p>4. Discussion of Potential Legislative Proposal for the 2010 Session. (Attachment 4)</p> <p>5. Selection of General Counsel.</p> <p>6. Other matters if any.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON THURSDAY, NOVEMBER 19, 2009.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON FRIDAY, NOVEMBER 20, 2009.</p>	<p>1. Approve November 30, 2009, Internal Affairs Meeting Minutes.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, DECEMBER 7, 2009.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, DECEMBER 8, 2009.</p>	<p>1. Approve December 15, 2009, Internal Affairs Meeting Minutes.</p> <p>2. Draft Annual Report on Activities Pursuant to the Florida Energy Efficiency and Conservation Act (FEECA) as required by Sections 366.82(10) and 377.703(3)(f) Florida Statutes. Due to the Governor and Legislature on March 1, 2010. Approval is sought.</p> <p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON THURSDAY, JANUARY 14, 2010.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON FRIDAY, JANUARY 15, 2010.</p>

=Additions/Changes

Revised: 11/23/2009 10:35 AM

