

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

Wednesday, January 6, 2010 Room 140 - Easley Building	Monday, January 25, 2010 Room 140 - Easley Building	Tuesday, February 9, 2010 Immediately Following Agenda Conference Room 140 - Easley Building
<ol style="list-style-type: none"> 1. Approve December 15, 2009, Internal Affairs Meeting Minutes. 2. Discussion of NARUC Committee Commissioner Assignments. 3. Discussion of Potential Legislative Proposals for the 2010 Session. 4. Update on Executive Director Position. 5. Other matters if any. 	<ol style="list-style-type: none"> 1. Approve January 6, 2010, 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) and 377.703(3)(f) Florida Statutes. Due to the Governor and Legislature on March 1, 2010. Approval is sought. 3. U.S. Department of Energy State Regulators Assistance Grant: Staff Seeks Approval of Required Plan Documents. Approval is sought. 4. Presentation on Concrete and Lighter Color Horizontal Surfaces Reducing the Heat Island Effect and, in Turn, Energy Consumption by the Florida Concrete and Products Association. 5. Other matters if any. 	<ol style="list-style-type: none"> 1. Approve January 25, 2010, Internal Affairs Meeting Minutes. 2. Other matters if any.
<p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, DECEMBER 28, 2009.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, DECEMBER 29, 2009.</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>	<p>STAFF SUBMISSIONS ARE DUE IN THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 1, 2010.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 2, 2010.</p>

=Additions/Changes

Revised: 12/29/2009 10:24 AM

