

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

Monday, January 25, 2010 Room 140 - Easley Building	Tuesday, February 9, 2010 Immediately Following Agenda Conference Room 140 - Easley Building	Tuesday, March 2, 2010 Immediately Following Agenda Conference Room 140 - Easley Building
<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. Discussion of Potential Legislative Proposals for the 2010 Session. 5. Update on Executive Director Position. 6. Other matters if any. <p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON THURSDAY, JANUARY 14, 2010.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JANUARY 20, 2010.</p>	<ol style="list-style-type: none"> 1. Approve January 25, 2010, Internal Affairs Meeting Minutes. 2. 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. 3. Other matters if any. <p>STAFF SUBMISSIONS ARE DUE TO 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>	<ol style="list-style-type: none"> 1. Approve February 9, 2010, Internal Affairs Meeting Minutes. 2. Other matters if any. <p>STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 22, 2010.</p> <p>THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 23, 2010.</p>

